Town of Mukwonago
Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
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REVISED

Town of Mukwonago, Wisconsin

SPECIAL TOWN BOARD MEETING

NOTICE OF MEETING & AGENDA

THURSDAY, FEBRUARY 28, 2013

Time: **6:30 p.m.**

Place: **Town Hall, W320 S8315 Beulah Road, Mukwonago**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call

Discussion and Possible Action on the following items:

4. **Resolution Approving the Retainage of the Fire-Ambulance 2012 Year End Settlement Payable to the Town of Mukwonago and the Village of Mukwonago General Funds**
5. **2012 Compilation Engagement Letter from Rotroff Jeanson & Co.**
6. **Resolution Amending the 2012 General Fund**
7. Resolution Amending the 2012 General Fund by Increasing State Law Enforcement Grants (Acct #1043521) by $6,041.28 and Increasing Wages (Acct #1052100.110) by $6,041.28
8. Replacement of Ladder Truck for the Mukwonago Fire Department
9. Adjournment

It is possible that members and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed.

Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service4, contact Kathy Karalewitz at (262) 363-4555.