Town of Mukwonago
Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
Phone: (262) 363-4555 • Fax: (262) 363-8377

Town of Mukwonago, Wisconsin
**TOWN BOARD MEETING**
NOTICE OF MEETING & AGENDA
WEDNESDAY, FEBRUARY 18, 2015

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

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

1. Call to Order

2. Open Meeting Noticed

3. Roll Call

4. Announcement of Closed Session that the Board May Convene Into Closed Session Pursuant To Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and/or 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved; regarding the Mukwonago Fire Department

5. Public Comments
(*The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Town Board. If you wish to be heard, the Town Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. The Board will only receive comments during Public Comment)*

6. Minutes of December 17, 2014; January 21, 2015; February 4, 2015

7. New Business
   a. Engagement letter to compile the 2014 annual financial statements for the 2015 annual meeting
   b. Engagement letter to prepare monthly compiled financial statement during 2015

8. Reports/Committees/Commissions: Discussion and Possible Action on the following:

Building Inspector
   a. Update from building inspector regarding any outstanding violations.

Finance/Personnel
   a. Review of Expenditures/Revenues
   b. Monthly Bills

Parks and Recreation
a. Report by Director of Parks and Recreation

Protective Services
a. Report on the Fire Department 2014 Final Settlement
b. Handling of critical care revenues and expenditures

Public Works
a. Report by Public Works Supervisor

9. Minutes
   a. Village of Mukwonago and Village of North Prairie

10. Closed Session
    The Board May Convene Into Closed Session Pursuant To Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and/or 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved; regarding the Mukwonago Fire Department

11. Reconvene Into Open Session Pursuant To Wis. Stats. 19.85(2) For Possible Additional Discussion and/or Action Concerning Any Matter Discussed In Closed Session and/or Any Unfinished Item Remaining On The Agenda.

12. Adjournment

**NEXT TOWN BOARD MEETING: WEDNESDAY, MARCH 18, 2015**

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 service, contact Kathy Karalewitz, Administrator/Clerk-Treasurer at (262) 363-4555.