

Town of Mukwonago
Special Town Board Minutes
Wednesday, December 7, 2011 – 6:00 p.m.

Chairman Dubey called the meeting to order at 6:05 p.m. and announced the meeting has been noticed.

Present: Chairman Dubey; Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John Macy, Town Attorney.

ANNOUNCEMENT OF CLOSED SESSION

Chairman Dubey announced there will be a 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: *specifically* Pertaining to offer received regarding purchase of property.

LETTER OF CREDIT REGARDING ROGICH

Mr. Dean Rogich was present to answer questions of the Town Board regarding the letter of credit for the Rogich cul-de-sac extension.

Motion by Supervisor Lawn, second by Supervisor Boucher to reduce the Letter of Credit to \$11,216.00, effective September 26, 2011. Mr. Rogich to come back to the Town Board in one year for a release. All ayes; motion carried. Administrator to send copy of minutes to Jim Bodendorf of Citizens Bank, Big Bend branch.

CDBG-EAP GRANT MONEY

Motion by Supervisor Boucher, second by Supervisor Lawn to suspend Robert's Rules to allow public to speak. All ayes; motion carried.

Patrick Crotty, W328S8232 Memory Ln, stated to his knowledge no one has heard from the landowner to the south.

Motion by Supervisor Lawn, second by Supervisor Stefanowski to request Chairman Dubey send a letter to the County and State declining the CDBG-EAP Grant Money by December 20, 2011 unless the Town Board receives an offer of sale by property owner. All ayes; motion carried.

CLOSED SESSION – 6:22 p.m.

Attorney John Macy stated the limited discussion the board can have in negotiating strategy in closed session.

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to 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 specifically pertaining to offer received regarding purchase of property. All ayes; motion carried.

The Board adjourned in closed session.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer