

Town of Mukwonago
Special Town Board Meeting Minutes
Thursday, April 28, 2011 – 6:30 p.m.

Chairman Dubey called the meeting to order at 6:30 p.m. and the meeting was noticed.

Present: Chairman Dubey; Supervisors Boucher, Lawn, Stefanowski and Topczewski.

**MUNICIPAL AGREEMENT TO PURCHASE SODIUM CHLORIDE ON WISDOT
BID**

Motion by Supervisor Stefanowski, second by Supervisor Topczewski to authorize Town Chairman to sign the Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid. All ayes; motion carried.

CLOSED SESSION

Motion by Supervisor Lawn, second by Supervisor Topczewski to convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(g), to confer 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 it is or is likely to become involved regarding the Joint Fire Department Contract. All ayes; motion carried.

The Board adjourned in Closed Session.

Respectfully Submitted,

Kathy Karalewitz
Town Clerk

Approved: 5-18-11