



Town of Mukwonago Waukesha County

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

TOWN OF MUKWONAGO, WISCONSIN

SPECIAL TOWN BOARD MEETING

TUESDAY, JANUARY 3, 2012

Time: 6:30 p.m.

Place: Town Hall, W320S8315 Beulah Road, Mukwonago

1. CALL TO ORDER
2. OPEN MEETING NOTICED
3. ROLL CALL
4. ANNOUNCEMENT OF 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 PERTAINING TO: OFFER RECEIVED REGARDING SALE OF PROPERTY TO THE TOWN FOR COUNTRY BLISS DRAINAGE PROJECT; and WIS STATS. 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 IT IS OR IS LIKELY TO BECOME INVOLVED PERTAINING TO: COUNTRY BLISS DRAINAGE PROJECT.
5. 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 PERTAINING TO: OFFER RECEIVED REGARDING SALE OF PROPERTY TO THE TOWN FOR COUNTRY BLISS DRAINAGE PROJECT; and WIS STATS. 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 IT IS OR IS LIKELY TO BECOME INVOLVED PERTAINING TO: COUNTRY BLISS DRAINAGE PROJECT.
6. RECONVENE INTO OPEN SESSION PURSUANT TO WIS STATS. 19.85(2) FOR PURPOSE OF DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.



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7. DISCUSSION AND POSSIBLE ACTION REGARDING OFFER RECEIVED REGARDING SALE OF PROPERTY TO THE TOWN FOR COUNTRY BLISS PROJECT.
8. DISCUSSION AND POSSIBLE ACTION BY THE TOWN BOARD PURSUANT TO SECTION 60.12, WIS. STATS. TO CALL A SPECIAL TOWN MEETING FOR THE PURPOSE OF RECEIVING AUTHORITY TO PURCHASE PROPERTY PURSUANT TO SECTION 60.10(2)(e), WIS. STATS.
9. DISCUSSION AND POSSIBLE ACTION TO PROCEED WITH COUNTRY BLISS DRAINAGE PROJECT.
10. DISCUSSION AND POSSIBLE ACTION TO CREATE A UTILITY DISTRICT FOR THE COUNTRY BLISS DRAINAGE PROJECT.
11. DISCUSSION AND POSSIBLE ACTION REGARDING STREET LIGHTS AT HWY 83 AND SUGDEN; FROG ALLEY AND HWY 83 AND HWY 83 AND X.
12. 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 service, contact Kathy Karalewitz at 363-4555.