



Town of Mukwonago Waukesha County

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January 14, 2010

Dear Mukwonago Town Board,

On December 1, 2009, the Town of Mukwonago Town Board voted to request a modification to the CDBG-EAP grant previously awarded. On January 5, 2010 Caryn Stone from the Wisconsin Department of Commerce rejected our request. Caryn has requested a response by February 1, 2010 as to whether we still intend to use the grant.

Attached is a draft resolution for discussion. It includes the primary issues that face the Town Board. The first paragraph addresses whether we intend to do a project. The second paragraph addresses whether to investigate alternative solutions, and provides a mechanism for that if that is the board's desire. The last paragraph addresses how the project would be funded, and is currently based on previous Town Board discussion.

The resolution can be adopted as is or with any modification thereof.

A special Town Board meeting has been set up for January 27, 2010 at 6:00pm to discuss and vote on this resolution. This will give ample time to collect public input and comment. There will not be any public comment at the meeting on January 27, 2010.

In addition, in anticipation of possible lengthy public comment at the Town Board meeting on January 20, 2010, I have removed the public comment period from the beginning of the meeting and kept only the public comment at the end of the meeting. This will allow us to excuse the town staff so that we don't have to pay them for this possible lengthy session.

This resolution will be posted on the Town website as soon as possible.

Respectfully,

Dave Dubey
Town Chairman

Cc: Gilbert Yerke, Waukesha County Board Supervisor
Glen Lewinski, Waukesha County Office of Community Development