



Town of Mukwonago  
Waukesha County

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

TOWN OF MUKWONAGO  
SPECIAL TOWN BOARD MEETING  
MONDAY, OCTOBER 24, 2011

**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)(c).
5. CONTINUED WORK ON 2012 BUDGET
6. THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WIS STATS. 19.85(1)(c) (CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY) Pertaining to the following:
  - a. Administrator/Clerk-Treasurer; Department of Public Works Supervisor; Recreation Director; Deputy Clerk; Recreation Assistant; Administrative Assistant; Sergeant; Police Chief;
  - b. Fire Chief Contract
  - c. Update on fire fighter/paramedic union contract
7. 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
8. APPROVAL OF FIRE CHIEF CONTRACT
9. AUTHORIZE TOWN CLERK TO PUBLISH A SUMMARY OF THE 2012 BUDGET PURSUANT TO SECTION 65.90(3)
10. TOWN BOARD TO CALL A SPECIAL MEETING OF THE TOWN ELECTORS PURSUANT TO SECTION 60.12(1) AT THE TOWN HALL AT 7:00 P.M. ON THURSDAY, NOVEMBER 17, 2011 FOR THE FOLLOWING PURPOSES:
  - a. Adopt the 2012 Town Tax Levy pursuant to Section 60.10(1)(a), Wis. Stats.;



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- b. Approve the total 2012 Highway Expenditure pursuant to Section 82.03(2), Wis. Stats.**
- c. Set salaries of elected officials**

## **11. 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.