

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Tuesday, January 2, 2018

Call to Order

Village President Fred Winchowky called the meeting to order at 7:00 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jim Decker
Darlene Johnson
Karl Kettner
Kelly Klemme
Mark Penzkover
Jay Vermeulen
Fred Winchowky, Village President

Also present: Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Steven Braatz, Clerk-Treasurer
Dave Brown, Utilities Director
Diana Doherty, Finance Director
Bruce Kaniewski, Planner/Zoning Administrator
Kevin Schmidt, Police Chief
John Weidl, Administrator/Economic Development Director

Motion by Decker/Johnson to convene into closed sessions at 7:01 p.m. pursuant to Wis. Stat. **§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*) to conduct the performance evaluation of the Village Administrator/Economic Development Director and Wis. Stat. **§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*) for negotiations with the Town of Vernon over the terms of a cooperative boundary agreement and for negotiations for the transfer of real property to the Jansens carried unanimously upon roll call vote. Discussion held in closed session.

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at 7:50 p.m. 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 carried unanimously upon roll call vote.

No actions taken.

Adjournment

Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer