

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Tuesday, January 9, 2018

Call to Order

Village President Fred Winchowky called the meeting to order at 5:45 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: Steven Braatz, Clerk-Treasurer
Diana Doherty, Finance Director
Bruce Kaniewski, Planner/Zoning Administrator
John Weidl, Administrator/Economic Development Director

Motion by Decker/Johnson to convene into closed sessions at 5:46 p.m. pursuant to Wis. Stat. 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 negotiating the terms of the letter of intent from Banker Wire and consideration of purchase of property 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 6:35 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.

Motion by Penzkover/Decker to authorize the Village Administrator to offer Banker Wire 16 acres of land in the proposed TID #5 area, assuming they propose an initial 180,000-195,000 sq. ft. building with a guaranteed \$8M in total assessed value, to be constructed by January 2019. The Village will also pay for the construction of a temporary holding tank and well until water and sewer utilities are available to the site. Motion carried.

Adjournment

Meeting adjourned at 6:36 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer