

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Tuesday, February 6, 2018

Call to Order

Village President Fred Winchowky called the meeting to order at 7:15 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: Rebecca Alonge, Village Engineer
Ron Bittner, Public Works Director
Steven Braatz, Clerk-Treasurer
Dave Brown, Utilities Director
Diana Doherty, Finance Director
Robert Harley, Supervisor of Inspections
Kevin Schmidt, Police Chief
Jeff Stien, Fire Chief
Judy Taubert, Deputy Clerk-Treasurer
John Weidl, Administrator/Economic Development Director

Announcement of closed sessions

President Winchowky announced the Board will convene into closed sessions later in the meeting pursuant to Wis. Stat. **§19.85(1)(c)** to conduct the performance evaluation of the Village Administrator/Economic Development Director and Wis. Stat. **§19.85(1)(e)** for negotiations of purchase of the Sugden property, negotiations for the offer to purchase part of the Sugden by ACG Development, negotiations of sale of 915 Main Street.

Committee/Commission Business

Finance Committee

Website modifications and annual maintenance program

Motion by Johnson/Decker to accept the Finance Committee recommendation and approve the Website modifications and annual maintenance program agreement with Karl James & Company carried.

Wisconsin Consortium credit card program

Motion by Decker/Johnson to accept the Finance Committee recommendation and authorize execution of the WSCA State of Wisconsin Political Subdivision Addendum for the Wisconsin Consortium credit card program carried.

Health and Recreation Committee

Resolution 2018-005

Motion by Decker/Johnson to accept the Health and Recreation Committee recommendation and adopt Resolution 2018-005: *A resolution to file the recycling grants to responsible units grant application* carried.

Personnel Committee

Letter of resignation

Motion by Decker/Johnson to accept the letter of resignation from Steven A. Braatz, Jr. as Clerk/Treasurer carried.

Appointment of Interim Clerk/Treasurer

Motion by Decker/Johnson to accept the Personnel Committee recommendation and appoint Judy Taubert as Interim Clerk/Treasurer until 30 days following the appointment of the new Clerk-Treasurer carried.

Compensation for Interim Clerk/Treasurer

Motion by Decker/Johnson to accept the Personnel Committee recommendation and approve compensation for the Interim Clerk-Treasurer in the amount of \$140 per week until 30 days following the appointment of the new Clerk-Treasurer carried.

Public Works Committee

TID #5 Phase 1 On-site Design Engineering Project

Motion by Decker/Kettner to accept the Public Works Committee recommendation and approve the Engineer Task Order for the TID #5 Phase 1 On-site Design Engineering Project carried.

Proposed TID #5/Banker Wire Property

Motion by Decker/Penzkover to accept the Public Works Committee recommendation and approve the Geotechnical Engineering Services for the proposed TID #5/Banker Wire Property carried.

Resolution 2018-004

Motion by Decker/Kettner to accept the Public Works Committee recommendation and adopt Resolution 2018-004: *Resolution for declaration of public necessity and relocation order to construct public water and sanitary sewer facilities in the Village of Mukwonago* carried.

Access and Indemnity Agreements

Motion by Decker/Kettner to accept the Public Works Committee recommendation and approve the Access and Indemnity Agreement between Judith Sommers, Jacqueline Pitts and the Village of Mukwonago carried.

Motion by Johnson/Kettner to accept the Public Works Committee recommendation and approve the Access and Indemnity Agreement between ProHealth Care and the Village of Mukwonago carried.

Motion by Decker/Johnson to convene into closed sessions at 7.22 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 of purchase of Sugden property and negotiations of sale of 915 Main Street carried unanimously upon roll call vote. Discussion held in closed session.

Motion by Penzkover\Deckerto adjourn closed session and reconvene into open session at 8:12 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 Village President to execute exhibit A to counter offer #6 for 915 Main St. Motion carried.

Motion by Penzkover/Decker to approve exhibit A to counter offer #1 for the Sugden property subject to addition of language to accept secondary offers. Motion carried.

Adjournment

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer