

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Monday, July 2, 2018

Call to Order

Village President Fred Winchowky called the meeting to order at 6:21 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
Jay Vermeulen
Fred Winchowky, Village President
Mark Penzkover

Board Members excused: Karl Kettner
Jason Wamser

Also present: Ron Bittner, Public Works Director
Dave Brown, Utilities Director
Mark Blum, Village Attorney
Rebecca Alonge, Village Engineer
Diana Doherty, Finance Director
Kevin Schmidt, Police Chief
Chris DeMotto, Police Sergeant
John Weidl, Administrator
Bob Harley, Supervisor of Inspections
Linda Gourdoux, Deputy Clerk-Treasurer

Committee/Commission Business

Public Works Committee

Recommend to the Village Board to Award the Bid/Contract to August Winters & Sons for the sum of \$2,253,000.00 contingent on DNR approval

Motion by Penzkover/Decker to Award the Bid/Contract to August Winters & Sons for the sum of \$2,253,000.00 contingent on DNR approval. Motion carried

Recommend to the Village Board to accept the Ordinance Number change from 946 to 949

Motion by Decker/Johnson to accept the Ordinance Number change from 946 to 949 due to a typing error. Motion carried

Recommend the Village Board to allow Advance Construction to work on July 4th between the hours of 8 a.m. and 6.p.m. (Grand Ave Project)

Motion by Decker/Johnson to allow Advance Construction to work on July 4th between the hours of 8 a.m. and 6 p.m. contingent upon there being no excessive disturbance to the residents. Motion carried

Adjournment

Meeting adjourned at 6:24 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer