

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, October 3, 2018

Call to Order

Village President Fred Winchowky called the meeting to order at 6:55 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

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

Board Members excused:

Also present: Ron Bittner, Public Works Director
Dave Brown, Utilities Director
Mark Blum, Village Attorney
Diana Doherty, Finance Director
Rebecca Alonge, Village Engineer
Bruce Kaniewski, Village Planner
Kevin Schmidt, Police Chief
John Weidl, Administrator
Linda Gourdoux, Deputy Clerk-Treasurer

Comments from the Public

Committee/Commission Business

Economic Development

Approval of RESOLUTION 2018-061 to Support the Connect Communities

Motion by Decker/Penzkover to Approve RESOLUTION 2018-061 to Support the Connect Communities, carried

Public Works Committee

Recommend to Approve WE Energies Distribution Easement Overhead & Underground Easement WR4231908

Motion by Penzkover/Kettner to approve WE Energies Distribution Easement Overhead & Underground Easement WR4231908, carried

Adjournment

Meeting adjourned at 6:58 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer