

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, February 6, 2019**

Call to Order

Village President Fred Winchowky called the meeting to order at 7:12 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
Fred Winchowky, Village President
Member excused Jay Vermeulen

Also present: Rebecca Alonge, Village Engineer
Ron Bittner, Public Works Director
Wayne Castle, Lead Operator
Diana Doherty, Finance Director
Chris Demotto, Lieutenant
Judy Taubert, Clerk-Treasurer

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)(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 discussion and possible action related to a developer's agreement with Family Ventures of Mukwonago, LLC and to approve an Offering Price Report to the Greenwald Family Limited Partnership.

Committee/Commission Business

Finance Committee

Resolution 2019-006

Motion by Decker/Johnson to adopt **Resolution 2019-006** a resolution authorizing the Issuance and sale of \$2,375,000 Taxable General Obligation Refunding Bonds, Series 2019A carried

Resolution 2019-007

Motion by Johnson/Decker to adopt **Resolution 2019-007** a resolution authorizing the issuance and sale of \$4,225,000 General Obligation Promissory Notes, Series 2019B carried

Judicial Committee

Change of agent for the American Legion Post #375

Motion by Decker/Wamser to approve the change of agent for the American Legion Post #375, 627 E. Veterans Way, to John Baker carried

Administrator

Temporary hiring of Kathy Karalewitz for guidance in the Clerk/Treasurer's Office.

Motion by Penzkover/Decker to approve the temporary hiring of Kathy Karalewitz for guidance in the Clerk/Treasurer's Office carried

Village Attorney

Resolution 2019-008

Motion by Decker/Penzkover to approve **Resolution 2019-008** a resolution to amend the 2019 schedule of fees regarding the quarterly residential recycling fee to be \$19.35 per quarter per unit carried.

Motion by Decker/Johnson to convene into closed sessions at 7:15 p.m. pursuant to 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 discussion and possible action related to a developer's agreement with Family Ventures of Mukwonago, LLC and to approve an Offering Price Report to the Greenwald Family Limited Partnership. Discussion held in closed session.

Motion by Decker/Wamser to adjourn closed session and reconvene into open session at 7:40 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.

Motion by Penzkover/Decker to approve the Developers Agreement between Village of Mukwonago and Family Ventures of Mukwonago LLC, subject to staff approval related to assessed value, engineer's estimate for Village improvements, implementation schedule and contract security. Motion carried.

Motion by Penzkover/Decker to approve the January 19, 2019 offering price report in the amount of \$141,000 and the authorization for the Village's consultant, Single Source, to submit the December 21, 2018 appraisal to the Greenwald Family Limited Partnership. Motion carried.

Adjournment

Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer