

## MINUTES OF THE REGULAR VILLAGE BOARD MEETING Wednesday, April 17, 2019

### Call to Order

Village President Fred Winchowky called the meeting to order at 6:34 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  
Roger Walsh  
Eric Brill  
Jay Vermeulen  
Jason Wamser  
Fred Winchowky, Village President

Also present: Ron Bittner, Public Works Director  
Mark Blum, Village Attorney  
Becca Alonge, Village Engineer  
Judith Taubert, Clerk-Treasurer  
Diana Doherty, Finance Director  
Dave Brown, Utilities Director  
Robert Harley, Supervisor of Inspections  
Kevin Schmidt, Police Chief  
John Weidl, Administrator/Economic Development Director

### Pledge of Allegiance

The Village Board recited the Pledge of Allegiance.

### 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 of offer submitted by Touch Pad Electronics

### Comments from the Public

**Barbara Church, W1187 Beach Road, East Troy-** Read a statement in support of the Haase House.

**Natalie Nachreiner, W238S6825 State Rd 164, Waukesha-** Read a statement of how Haase House has helped her

**Ryan Kramer, 508 E. Rochester St., Mukwonago-** Mom spoke on his behalf how Haase House has helped him live on his own.

**Julie Cyra, W4812 St. Rd. 20, East Troy-** Spoke how it is important that Haase House is located in a residential area not business.

**Judi Weyer, 1300 Riverton Dr.-** Spoke how the Haase House has helped her daughter.

**Mark Penzkover, 659 Plank Road-** Read a statement thanking the Village for everything. He enjoyed being a Trustee for the Village and working with everyone.

**Fred Winchowky, Village President, presented Mark with a plaque for the Village's great appreciation for his nine years as a dedicated Trustee.**

### **Minutes**

Motion by Decker/Johnson to approve the minutes for March 20, regular Village Board meeting and the April 3, 2019 Special Village Board meeting carried.

### **New Business**

#### **Finance Committee**

##### **Vouchers payable batches**

Motion by Vermeulen/Decker to approve the Payments batch AP 04-2019-2- \$368,468.37 carried.

#### **Planning Commission**

##### **Resolution 2019-017**

Motion by Decker/Johnson to adopt **Resolution 2019-017** a resolution to approve the extraterritorial review of a certified survey map within the Town of Mukwonago, Rob and Melissa Sund, Owners carried.

##### **Resolution 2019-018**

Motion by Decker/Vermeulen to adopt **Resolution 2019-018** a resolution to approve the Planned Unit Development Plan for the Maple Centre Development as a conditional use carried. Johnson recused herself and stepped out.

#### **Public Works**

##### **Eric Warden's request to not defer the cost of additional erosion control inspections**

Motion by Decker/Johnson to defer the additional cost for erosion control inspections carried.

##### **McKenzie Drive Sewer Up-sizing**

Information only. No action taken

#### **Village President**

Arbor Day Proclamation – To proclaim April 26, 2019 as Arbor Day in the Village of Mukwonago

Motion by Johnson/Decker to approve the Arbor Day Proclamation that proclaims April 26, 2019 as Arbor Day in the Village of Mukwonago carried

#### **2019 Appointments to the Boards and Committees by the Village President**

Finance Chair-Jay Vermeulen, Health and Recreation Chair-James Decker, Judicial Chair-Roger Walsh, Personnel Chair-Darlene Johnson, Protective Services Chair-Eric Brill, Public Works Chair- Jason Wamser

Plan Commission - Board Member- Jason Wamser, Citizen Member-Joe Abruzzo

Board of Appeals – Regular Member- Jack Dexter, Regular Member- Don Fischer

Fire Commission – Citizen Member – Penny Grant

Police Commission – Regular Member – Karl Kettner, Regular Member- Robert Douglas

Library Board – Regular Member- Mark Penzkover, Regular Member- Sandy Kaufman,  
Regular Member- Jerry Gasser

Downtown Development Committee – Regular Member – Roger Walsh, Regular Member  
Ray Gooden, Regular Member – David Stockwell, Non-voting Member-  
Douglas Yeager, Non-voting Member-Sandra Kulik, Non-voting Member-  
Scott Reeves, Non-voting Member-Village Planner

Board of Review – Village President Winchowky, Clerk-Treasurer Taubert, Board Member  
Roger Walsh, Board Member Jason Wamser and Board Member Eric Brill

Motion by Vermeulen/Decker to approve the 2019 Appointments to the Boards and  
Committees by the Village President carried

### **Convene into Closed Session**

Motion by Decker/Johnson to convene into closed sessions at 7:35 p.m. pursuant to Wis.  
**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 of offer submitted by Touch Pad Electronics

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at  
7:57 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.

Closed Session items pursuant to Wis. **§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*)  
regarding the offer submitted by Touch Pad Electronics

Motion by Wamser/Decker to approve the purchase and sale agreement with Touch Pad  
Electronics condition to the attorneys review carried.

### **Adjournment**

Meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Judith A. Taubert  
Clerk-Treasurer