

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, June 5, 2019

Call to Order

Village President Fred Winchowky called the meeting to order at 6:48 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
Roger Walsh
Jason Wamser
Eric Brill

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

Announcement of Closed Sessions 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 **Resolution 2019-026** a resolution to approve the Boundary agreement with the Town of Vernon, discussion and possible action of the offer to sell property to Touch Pad Electronics and discussion of agreement concerning IDC environmental issues and discussion regarding the Minor's Homestead Developer's Agreement.

Convene into Closed Session

Motion by Decker/Wamser to convene into closed sessions at 6:48 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 of **Resolution 2019-026** a resolution to approve the Boundary agreement with the Town of Vernon, discussion and possible action of the offer to sell property to Touch Pad Electronics and discussion of agreement concerning IDC environmental issues and discussion regarding the Minor's Homestead Developer's Agreement

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at 7:21 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 Decker/Wamser to approve Resolution 2019-026 regarding the Approval of a Boundary Agreement with the Town of Vernon, carried; Trustee Johnson recused

Discussion of offer to sell property to Touch Pad Electronics-No Action Taken.

Discussion of agreement concerning IDC environmental issues – No Action Taken

Motion by Johnson/Decker to Recommend changes to the Minor's Homestead Developer's Agreement subject to references in the Village Attorney letter dated June 5, 2019, with No deadlines with regard to acceptance of work, subject to final review by the Village Attorney, carried.

Adjournment

Meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer