

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Tuesday July 2, 2019

Call to Order

Village President Fred Winchowky called the meeting to order at 6:17 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
Ron English, Village Attorney
Wayne Castle, Lead Operator
Robert Harley, Supervisor of Inspections
Diana Doherty, Finance Director
John Weidl, Administrator
Kevin Schmidt, Police Chief
Judith Taubert, Clerk-Treasurer

1. 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 and possible action regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision and the approval of a settlement agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals and pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for the appointment of a Village Clerk/Treasurer.

2. Committee/Commission Business

A. Village Attorney

- 1) A Reapproval of **Resolution #2019-026** for the submission of the cooperative boundary plan with the Town of Vernon on to the State Department of Administration

Motion by Decker/Vermeulen to reapprove the **Resolution 2019-026** for the submission of the cooperative boundary plan with the Town of Vernon on to the State Department of Administration carried upon roll call vote. Johnson recused herself and Walsh voted no.

B. Public Works

- 1) Recommend approval of Genesis Excavators, Inc. request for final payment and project closeout

Motion by Wamser/Decker to approve Genesis Excavators, Inc. request for final payment

and project closeout carried

Convene into Closed Session

Motion by Decker/Wamser to convene into closed sessions at 6:21 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 regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision and the approval of a settlement agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals and pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for the appointment of a Village Clerk/Treasurer.

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at 6:44 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 Wamser/Decker to extend the release on restriction of sale of lots in Fairwinds subdivision to the August 7, 2019 Committee of Whole meeting contingent upon completed works leading up to date carried.

Motion by Wamser/Decker to approve the Settlement Agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals for \$20,000 carried upon roll call vote. Vermeulen voted no.

Motion by Johnson/Decker to recommend appointment of Diana Dykstra to be the Clerk/Treasurer for the Village of Mukwonago carried

Adjournment

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Judith Taubert
Clerk-Treasurer