

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING** **Wednesday, October 2, 2019**

### **Call to Order**

The Village President Winchowky called the meeting to order at 7:45p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

### **Roll Call**

Board Members present:     Eric Brill  
  Jim Decker  
  Darlene Johnson  
  Jay Vermeulen  
  Roger Walsh  
  Jason Wamser  
  Fred Winchowky, Village President

Also present:                     John Weidl, Village Administrator  
  Ron Bittner, Public Works Director  
  Mark Blum, Village Attorney  
  Diana Dykstra, Clerk-Treasurer  
  Diana Doherty, Finance Director  
  Ben Kohout, Village Planner  
  Kevin Schmidt, Police Chief  
  Jerad Wegner, Village Engineer

### **Discussion and possible action on the contract with Mukwonago Professional Firefighters International Association of Firefighters Local 4585**

Brill/Johnson motion to table until October 16, 2019 Village Board Meeting when the item should be ready. Unanimously carried.

### **Discussion and possible action on the Developer Guaranty Agreement with Mukwonago Family Ventures LLC (Maple Centre)**

Decker/Vermeulen motion to approve the Developer Guaranty Agreement with Mukwonago Family Ventures LLC (Maple Centre) subject to final approval of the Village Attorney. Administrator Weidl explained the largest change was the north south roadway. There will be a full easement to build in the future. Language changes were reviewed. Attorney Blum noted the roadway would be dedicated to the village but not yet built. Unanimously carried.

### **Motion to approve Task Order Amendment No. 2 for DeBack Drive Infrastructure additional design and engineering related services not to exceed \$65,825.**

Wamser/Decker motion to approve Task Order Amendment No. 2 for DeBack Drive Infrastructure additional design and engineering related services not to exceed \$65,825. Unanimously carried.

### **Adjournment**

Meeting adjourned at 7:52pm.

Respectfully Submitted,

Diana A. Dykstra, CMC  
Clerk-Treasurer