

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Monday, January 4, 2016

Call to Order

Clerk-Treasurer Steven Braatz, Jr. called the meeting to order at 7:00 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board members present: Arnold Fickau
Darlene Johnson
Jim Decker
Mark Penzkover
Jerry Gasser
Ken Werner

Board members excused: Fred Winchowky, Village President

Also present: Diana Doherty, Finance Director
John Weidl, Village Administrator
Jeff Stien, Fire Chief
Mark Blum, Village Attorney
Steven Braatz, Jr., Clerk-Treasurer

Motion by Decker/Johnson to appoint Mark Penzkover as acting chairperson carried.

Closed Session

Motion by Decker/Fickau to convene into closed sessions at 7:01 p.m. pursuant to Wisc. 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*) to discuss Wisconsin Retirement System contribution for the retired Public Works Supervisor and 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*) to discuss the Joint Fire Department agreement with the Town of Mukwonago carried unanimously upon roll call vote. Discussion held in closed session.

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at 7:10 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 made by Gasser/Decker to authorize the disbursement of funds refunded by Wisconsin Retirement System to Tom Brandemuehl. There is no budgetary impact. A policy on this matter will be forthcoming. Motion carried.

No action taken on the discussion regarding the Joint Fire Department agreement with the Town of Mukwonago.

Adjournment

Meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer