

## MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Tuesday, March 1, 2016

### Call to Order

Village President Fred Winchowky called the meeting to order at 7:33 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

### Roll Call

Board members present: Darlene Johnson  
Jim Decker  
Mark Penzkover  
Jerry Gasser  
Ken Werner  
Fred Winchowky, Village President

Board members excused: Arnold Fickau  
Jerry Gasser

Also present: John Weidl, Administrator  
Diana Doherty, Finance Director  
Bruce Kaniewski, Village Planner  
Ray Goodden, Realty Advisor  
Steven Braatz, Jr., Clerk-Treasurer

Motion by Penzkover/Decker to convene into closed sessions at 7:33 p.m. pursuant to Wisc. 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 potential sale of property carried unanimously upon roll call vote. Discussion held in closed session.

Motion by Decker/Penzkover to adjourn closed session and reconvene into open session at 8:13 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.

No action taken.

### Adjournment

Meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Steven Braatz, Jr.  
Clerk-Treasurer