

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Monday, April 11, 2016**

Call to Order

Village President Fred Winchowky called the meeting to order at 7:03 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
Fred Winchowky, Village President

Also present: Kevin Schmidt, Police Chief
Dave Brown, Interim Utilities Director
Ron Bittner, Director of Public Works
Steven Braatz, Jr., Clerk-Treasurer
John Weidl, Administrator
Diana Doherty, Finance Director
Kurt Peot, Village Engineer
Robert Harley, Building Codes Official

Announcement of closed sessions

President Winchowky announced the Board will convene into closed sessions later in the meeting pursuant to Wis. Stat. **§19.85(1)(c)** for discussion and possible action on the Village Administrator compensation and pursuant to Wis. Stat. **§19.85(1)(e)** for discussion and possible action on the amendment to the Offer to Purchase of the Chapman Blvd property, for discussion and possible action involving the acquisition of property.

New Business

Approval of vouchers payable batches

Motion by Penzkover/Decker to accept the Finance Committee recommendation and approve the following batches of vouchers payable carried:

- 1) M-3-2016-1 \$213,223.89
- 2) AP-4-2016-1 \$203,780.74

Resolution 2016-020

Motion by Decker/Fickau to accept the Finance Committee recommendation and adopt Resolution 2016-020: *Resolution Amending the Bail Bond Schedule as Set by the Municipal Judge of the Village of Mukwonago* carried.

Industrial Park Market Feasibility Project Approach Proposal by PLG Consulting

Item remains in Committee.

Community partnership with Mukwonago Area School District for advocacy support related to a Department of Education Physical Education Grant received by the District
Item remains in Committee.

Potential Bandshell/Auditorium project

Item remains in Committee.

Holz Parkway Multi-use Trail Project cost estimate

Motion by Decker/Fickau to accept the Health and Recreation Committee recommendation and authorize the Engineer to proceed with the design and bidding of the Holz Parkway Multi-use Trail Project carried.

Resolution 2016-017

Motion by Decker/Fickau to accept the Personnel Committee recommendation and adopt Resolution 2016-017: *A Resolution Adopting a Compensation Philosophy* carried.

Resolution 2016-018

Motion by Decker/Johnson to accept the Personnel Committee recommendation and adopt Resolution 2016-018: *A Resolution Adopting a Position Classification, Compensation and Performance Evaluation Program Policy* carried.

Resolution 2016-019

Motion by Decker/Gasser to accept the Personnel Committee recommendation and adopt Resolution 2016-019: *A Resolution Amending the Village Employee Handbook* carried.

CTH NN Water Main Relay Project

Motion by Fickau/Decker to accept the Public Works Committee recommendation and award the bid for CTH NN Water Main Relay Project to Genesis Excavators, Inc. in the amount of \$445,077 carried.

Premier Woods

Motion by Penzkover/Decker to accept the Public Works Committee recommendation and authorize the Village Attorney to respond to Premier Woods denying the request for a reduction in the hourly rate for construction review services carried.

Agricultural Lease Agreement with Chapman family

Motion by Penzkover/Decker to table the Agricultural Lease Agreement with Chapman family carried.

Motion by Decker/Johnson to convene into closed sessions at 7:10 p.m. 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 discussion and possible action on the Village Administrator compensation 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*) for discussion and possible action on the amendment to the Offer to Purchase of the Chapman Blvd property, for discussion and possible action involving the acquisition of property 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 7:38 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 Penzkover/Fickau to approve the compensation adjustment as prepared to include the Administrator/Economic Development Director in the wage and salaries study and treat Mr. Weidl like all other employees. [Utilizing the salary survey the Administrator would go to step 2 - \$93,446 in 2016 (a raise of \$3446), and \$96,421 in 2017 (an additional raise for \$2,975)], contingent upon an acceptable performance evaluation carried (Johnson voted no).

Motion by Penzkover/Decker to remove from the table the Agricultural Lease Agreement with Chapman family carried. Item will come back at a future meeting. No action taken.

Motion by Penzkover/Decker to approve the vacant land offer to purchase with BBG Development for the property located on Chapman Farms Blvd and known as MUKV1962996001 carried.

Adjournment

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer