

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Monday, August 1, 2016

Call to Order

Village President Fred Winchowky called the meeting to order at 6:44 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jay Vermeulen
Darlene Johnson
Jim Decker
Mark Penzkover
Kelly Klemme
Ken Werner

Also present: Ron Bittner, Public Works Director
Judith Taubert, Deputy Clerk/Treasurer
Diana Doherty, Finance Director

New Business

CTH NN Reconstruction Project Change Order

Motion by Penzkover/Decker authorize the Village President to execute the CTH NN Reconstruction Project Change Order #1 in the amount of \$10,110 for the following reason: Existing manhole 1.1 was left about 10' low when installed. In order to connect to it per plan, 2 – 4 foot sections and rings need to be added to bring it up to grade carried.

WE Energies Removing Street Lighting on CTH NNE

Motion by Penzkover/Decker to authorize We Energies to remove street lighting located on CTH NN E from Clarendon Ave. to CTH ES (Fox St.) carried

Adjournment

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Judith A. Taubert
Deputy Clerk-Treasurer