

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, September 7, 2016**

Call to Order

Village President Fred Winchowky called the meeting to order at 6:30 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
Fred Winchowky, Village President

Also present: Bruce Kaniewski, Village Planner/Zoning Administrator
John Weidl, Administrator/Economic Development Director
Diana Doherty, Finance Director
Dave Brown, Utilities Director
Ray Goodden, Anderson Ashton (realtor for the Village)
Steven Braatz, Jr., Clerk-Treasurer

Announcement of closed session

President Winchowky announced the Board will convene into closed sessions later in the meeting pursuant to Wis. Stat. **§19.85(1)(e)** for discussion and possible action involving the potential acquisition and sale of properties.

New Business

Mukwonago River Shoreline Restoration Project

Motion by Penzkover/Decker to accept the Public Works Committee recommendation and adopt the resolution approving the agreement with We Energies for permission for restoring Mukwonago River bank and ingress and egress on We Energies right of way and substation property for the Mukwonago River Shoreline Restoration Project subject to the following conditions carried:

1. The contract shall be modified to include language indemnifying the Village from the contractor against any claims.
2. The contract shall be modified to include language adding the Village as an additional insured by all contractors performing the work.

Motion by Penzkover/Decker to accept the Public Works Committee recommendation and adopt the resolution approving the working agreement with We Energies for the installation of conservation practices for the Mukwonago River Shoreline Restoration Project subject to the following conditions carried:

1. The contract shall be modified to include language indemnifying the Village from the contractor against any claims.
2. The contract shall be modified to include language adding the Village as an additional insured by all contractors performing the work.

Community Development Authority (CDA)

Attorney Blum continued the presentation from a few months ago. He presented examples of uses of a Community Development Authority (CDA) around the State. The Board agreed that there is likely no need for a CDA at this time, but is a tool for use should there be a need. No action taken.

Motion by Decker/Johnson to convene into closed session at 6:16 p.m. 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 involving the potential acquisition and sale of properties 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 7:34 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 from items discussed in closed session.

Adjournment

Meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer