

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING** **Wednesday, March 7, 2018**

### **Call to Order**

Village President Fred Winchowky called the meeting to order at 6:02 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

### **Roll Call**

Board Members present: Jim Decker  
Karl Kettner  
Kelly Klemme  
Mark Penzkover  
Fred Winchowky, Village President

Board Members excused Darlene Johnson  
Jay Vermeulen

Also present: Rebecca Alonge, Village Engineer  
Ron Bittner, Public Works Director  
Dave Brown, Utilities Director  
Mark Blum  
Diana Doherty, Finance Director  
Kevin Schmidt, Police Chief  
Judy Taubert, Deputy Clerk-Treasurer  
John Weidl, Administrator/Economic Development Director

### **Announcement of closed sessions**

Announcement of closed sessions 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*) to discuss the filling of the vacant Clerk/Treasurer position and Wis. Stat. **§19.85(1)(e)** for discussion regarding the Pre-Development Agreement for the Development Known as Maple Centre

### **Committee/Commission Business**

#### **Finance Committee**

##### **Resolution 2018-014**

Motion by Penzkover/Decker Authorizing the Issuance of \$4,225,000 Taxable General Obligation Promissory Notes and the Issuance and Sale of \$4,225,000 Taxable Note Anticipation Notes, Series 2018A in Anticipation Thereof carried

#### **Public Works Committee**

##### **Supplemental Agreement Number 1 STH 83 Corridor TIA for WISDOT Access**

Motion by Penzkover/Kettner to approve the amended Supplemental Agreement Number 1 STH 83 Corridor TIA for WISDOT Access Approval in the amount of \$26,314 for a total project fee of \$34,880 carried

Motion by Decker/Penzkover to convene into closed sessions at 6:05 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*) to discuss the filling of the vacant Clerk/Treasurer position and Wis. Stat. **§19.85(1)(e)** for discussion regarding the Pre-

Development Agreement for the Development Known as Maple Centre. Discussion held in closed session.

Motion by Decker/Penzkover to adjourn closed session and reconvene into open session at 6:42 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 6:43 p.m.

Respectfully Submitted,

Judith A. Taubert  
Interim Clerk-Treasurer