

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, June 6, 2018**

Call to Order

Village President Fred Winchowky called the meeting to order at 7:01 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
Jason Wamser
Darlene Johnson
Jay Vermeulen
Fred Winchowky, Village President
Mark Penzkover

Also present: Ron Bittner, Public Works Director
Dave Brown, Utilities Director
Mark Blum, Village Attorney
Rebecca Alonge, Village Engineer
Diana Doherty, Finance Director
Bruce Kaniewski, Planner
Judy Taubert, Deputy Clerk-Treasurer

Public Hearing

Proposed industrial development revenue bond financing for C.I. Banker Wire & Iron Works, Inc. project opened at 7:02 p.m.

No comments from the public

Public Hearing closed at 7:03 p.m.

Committee/Commission Business

Finance Committee

Consideration of “Final Resolution #032 of 2018 Regarding Industrial Development Revenue Bond Financing for C.I. Banker Wire & Iron Works, Inc. Project”

Motion by Decker/Johnson to adopt **Resolution-032** regarding Industrial Development Revenue Bond Financing for C.I. Banker Wire & Iron Works, Inc. Project carried

TID #5 Phase II design and bidding Task Order

Motion by Decker/Kettner to approve the TID #5 Phase II design and bidding Task Order carried. Vermeulen voted no.

Public Works

Recommend the Village Board allow Willkomm Excavating to work two consecutive crews outside of standard Village Working hours to complete onsite grading for TID #5 following all OSHA approved night-time working standards

Motion by Penzkover/Johnson to approve Willkomm Excavating to work two consecutive crews outside of standard Village working hours for an initial period of 2 weeks, starting

June 6 and ending June 21, exclusive of storm ponds on north or near HWY 83 and if Village Staff recognizes a substantial issue that requires a cessation of work, then they have authority to rescind this approval carried.

Village President
Protective Services Committee Appointment of Jason Wamser

Adjournment

Meeting adjourned at 7:06 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer