

MINUTES OF SPECIAL VILLAGE BOARD MEETING

Wednesday, February 5, 2020

Time: **6:00 pm (Or Immediately following the Committee of the Whole of 5:30pm)**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court**

Call To Order

Meeting was called to order by President Winchowky at 7:50pm.

Roll Call

Trustees Present

Eric Brill
James Decker
Darlene Johnson
Jason Vermeulen
Roger Walsh
Jason Wamser
Fred Winchowky

Also Present:

John Weidl, Village Administrator
Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Dave Brown, Utilities Director
Diana Dykstra, Clerk-Treasurer
Kevin Schmidt, Police Chief
Jerad Wegner, Village Engineer
Diana Doherty, Finance Director

Closed Session

Decker/Johnson Motion to go into closed session pursuant to **Wis. Stats § 19.85 (1) (e)** *(Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session)* for negotiation on property located at 301 Main Street, and an MOU with Waukesha County, Walworth County, Village of East Troy, Town of East Troy, and East Troy Electric Railroad regarding a multi-use trail.

Roll Call: "Yes" Trustee Brill, Decker, Johnson, Vermeulen, Walsh, Wamser, and Winchowky. Unanimously carried.

Reconvene in Open Session

Decker/Johnson Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session at 8:21pm. Roll Call: "Yes" Trustee Brill, Decker, Johnson, Vermeulen, Walsh, Wamser, and Winchowky. Unanimously carried.

Decker/Vermeulen motion to approve a counter offer for 301 Main Street and authorize the Village President to sign. Unanimously carried.

Decker/Vermeulen motion to approve an MOU for Multi-Use Recreational Trail between the Village of East Troy and Village of Mukwonago, through the Town of East Troy in Waukesha and Walworth County, Wisconsin, contingent upon MultiModal Grant Application approval. Unanimously carried.

Adjournment

Meeting was adjourned at 8:23pm.

Respectfully Submitted,

/s/ Diana Dykstra, CMC
Village Clerk-Treasurer