

SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, March 4, 2020

Call to Order

The Village President Winchowky called the meeting to order at 7:05p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Eric Brill
 Jim Decker
 Roger Walsh
 Jason Wamser
 Fred Winchowky, Village President

Also present: John Weidl, Village Administrator
 Mark Blum, Village Attorney
 Diana Dykstra, Clerk-Treasurer
 Diana Doherty, Finance Director

Excused Darlene Johnson
 Jay Vermeulen

New Business

Motion to approve Resolution 2020-05 Amending the 2019 Adopted Budgets for Wisconsin Development, TID 3, TID 4, TID 5, Debt Service, Village Designated, Capital Equipment, Library, Capital Improvement, Impact Fees, Water Utility, Sewer Utility, and Parkland Site Funds

Decker/Wamser motion to approve. Unanimously carried.

Closed Session

Decker/Wamser motion to go into closed session pursuant to **Wis. Stats § 19.85 (1) (g)** (*Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation*) concerning Walmart litigation; and pursuant to **Wis. Stats § 19.85 (1) (c)** (*Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.*) concerning the Police Chief at 7:08pm.

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

Open Session

Decker/Wamser motion to return to open session pursuant to Wis. Stats § 19.85 (2) at 7:23pm.

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

Decker/Brill motion to accept the merit increase and length of service award of 5.36% to Police Chief Kevin Schmidt. Unanimously carried.

Adjournment

Meeting adjourned at 7:24pm.

Respectfully Submitted,

/s/ Diana A. Dykstra, CMC
Clerk-Treasurer