

SPECIAL VILLAGE BOARD MEETING MINUTES

Tuesday, March 10, 2020

Call to Order

The Village President Winchowky called the meeting to order at 5:30p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

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

Also present:

Diana Dykstra, Clerk-Treasurer
Kevin Schmidt, Police Chief
Dan Streit, Police Lieutenant
Susan Love, Attorney

Closed Session

Decker/Johnson motion to convene into closed sessions pursuant to **Stats. § 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 contract with the Wisconsin Professional Police Association; 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.*) evaluation of the Administrator at 5:32pm.

Roll Call

"Yes" Trustee Brill, Decker, Johnson, Vermeulen, Walsh, Wamser, Winchowky. Unanimously carried.

Open Session

Decker/Johnson motion to reconvene into open session pursuant to **Wis. Stats §19.85 (2)** at 6:32pm. Roll Call: "Yes" Trustee Brill, Decker, Johnson, Vermeulen, Walsh, Wamser, Winchowky. Unanimously carried.

Johnson/Brill motion to accept the contract between the Village of Mukwonago and the Mukwonago Professional Policeman's Association for January 1, 2020 through December 31, 2023. Unanimously carried.

Adjournment

Meeting was adjourned at 6:33pm.

Respectfully Submitted,

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