

MINUTES SPECIAL VILLAGE BOARD MEETING

Wednesday, May 6, 2020

Time: **5:00 pm**

Place: **Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149**

Virtual Meeting Log On Information

Join Zoom Meeting

<https://us02web.zoom.us/j/85607910339>

Meeting ID: 856 0791 0339

+1 312 626 6799 US (Chicago)

Call To Order

The Village President Winchowky called the meeting to order at 5:00p.m. via Zoom portal hosted from the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Daniel Adler
Eric Brill
Jim Decker
Darlene Johnson
John Meiners
Roger Walsh
Fred Winchowky, Village President

Also present: John Weidl, Village Administrator
Mark Blum, Village Attorney
Diana Dykstra, Clerk-Treasurer
Kevin Schmidt, Police Chief
Diana Doherty, Finance Director
Ron Bittner, Public Works Director
David Brown, Utility Director
Ben Kohout, Village Planner
Jerad Wegner, Village Engineer

New Business

Motion to approve appointments to Boards, Committees, and Commissions.

Johnson/Brill motion to approve the following appointments to Boards, Committees, and Commissions, with the exception of the removal of John Meiners from Zoning Board of Appeals and Joe Abruzzo from Plan Commission:

Standing Committees	
Finance Chair	John Meiners
Health & Recreation Chair	James Decker
Judicial Chair	Roger Walsh
Personnel Chair	Darlene Johnson
Protective Services Chair	Daniel Adler
Public Works Chair	Eric Brill

Plan Commission		
Sec. 62-1		
	Term:	Expires:
Eric Brill, Village Trustee	Annual	
Jason Wamser, Citizen Member	3 Yr Term	2021
Joe Abruzzo, Citizen Member	3 Yr Term	2022
Mark Penzkover, Citizen Member	3 Yr Term	2023
Ben Kohout, Advisory Member		
Bob Harley, Superv. Inspections		
Board of Review Sec 78-1		
Fred Winchowky, Chair	Annual	2021
John Meiners, Trustee	Annual	2021
Daniel Adler, Trustee	Annual	2021
Darlene Johnson, Trustee	Annual	2021
Diana Dykstra, Clerk	Annual	2021
Zoning Board of Appeals Sec. 100-802		
Dave Mades	3 Yr Term	2023
Sarah Szejn	3 Yr Term	2023
John Meiners, 1st Alternate	3 Yr Term	2023
Vacant, 2nd Alternate	3 Yr Term	2023
Bob Harley, Advisory Member		
Downtown Development Committee Ord 958		
Roger Walsh	2 Yr Terms	2022
Scott Reeves	2 Yr Terms	2022
Douglas Yeager, Non-Voting	2 Yr Terms	2022
Sandra Kulik, Non-Voting	2 Yr Terms	2022
Historic Preservation Commission Sec. 100-303		
Jim Decker, Village Trustee	Annual	2021
Ben Kohout, Planner	Annual	2021
Protective Services Committee		
Darlene Johnson	Annual	2021
John Meiners	Annual	2021
Daniel Adler	Annual	2021
<i>This committee was not codified after COW format changes. Will be addressed in 2020.</i>		
Board of Police Commissioners Sec. 46-51		
Kenneth Johnson, Commissioner	3 Yr Term	2023
Tim Sperstad, Commissioner	3 Yr Term	2023
Library Board of Trustees		
Eliza Pautz, Secretary	Village Appt	2023

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

Village President Proclamation for National Police Week and National Peace Officer Memorial Day

President Winchowky read a Proclamation for National Police Week and National Peace Officer Memorial Day for 2020 into the record. Johnson/Decker motion to approve.

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

Proclamation to honor and support Arbor Day in the Village of Mukwonago.

President Winchowky read the 2020 Arbor Day Proclamation into the Record.

Decker/Meiners motion to approve.

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

Motion to approve Resolution 2020-19 A Resolution to recognize former Trustee Jason Wamser for his dedicated public service as a Village Trustee for the Village of Mukwonago.

Johnson/Decker motion to approve Resolution 2020-19 A Resolution to recognize former Trustee Jason Wamser for his dedicated public service as a Village Trustee for the Village of Mukwonago. Trustee Walsh questioned the use of a resolution for this purpose and noting it hadn't been completed consistently in the past. Trustee Johnson confirmed the use of plaques has been used in the past for a period of time as well. Attorney Blum reviewed the various forms of enactment between motions, resolutions, and proclamations, and suggested a policy might bring consistency.

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

Motion to approve Resolution 2020-20 A Resolution to recognize former Trustee Jay Vermuelen for his dedicated public service as a Trustee for the Village of Mukwonago.

Johnson/Decker motion to approve Resolution 2020-20 A Resolution to recognize former Trustee Jay Vermuelen for his dedicated public service as a Trustee for the Village of Mukwonago.

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

Closed Session

Decker/Johnson 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 Greenwald Family Ltd. Partnership v. Village of Mukwonago, and pursuant to Wis. 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 negotiation on the acquisition of land for access to Maple Center Development.

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

Open Session

Decker/Johnson motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 6:45pm. Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh, and Winchowky. Unanimously carried.

No further action was necessary.

Adjournment

Meeting was adjourned at 6:46pm.

Respectfully Submitted,

/s/ Diana Dykstra, CMC
Village Clerk-Treasurer