

SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, June 3, 2020

Time: **7:00 pm**

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

Call to Order

The Village President Winchowky called meeting to order at 8:33p.m. in 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
Diana Doherty, Finance Director

New Business

Discussion and possible recommendation on Resolution 2020- 22 A Resolution Authorizing the Issuance and Sale of Approximately \$4,590,000 General Obligation Promissory Notes, Series 2020B.

Decker/Johnson motion to approve Resolution 2020- 22 A Resolution Authorizing the Issuance and Sale of Approximately \$4,590,000 General Obligation Promissory Notes, Series 2020B.

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

Discussion and possible recommendation on Resolution 2020- 21 A Resolution Authorizing the Issuance and Sale of \$1,200,000 Taxable General Obligation Promissory Notes, Series 2020A.

Decker/Johnson motion to approve **Resolution 2020- 21** A Resolution Authorizing the Issuance and Sale of \$1,200,000 Taxable General Obligation Promissory Notes, Series 2020A.

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 Walmart Business Real Estate Trust v Village of Mukwonago at 8:36pm.

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) for possible discussion and/or action concerning any matter discussed in closed session at 8:39pm.

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

Decker/Johnson motion to accept a tentative Settlement Offer accepted by Walmart with terms as proposed.

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

Adjournment

Meeting was adjourned at 8:40pm.

Respectfully Submitted,

Diana Dykstra, CMC
Village Clerk-Treasurer