

SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, July 1, 2020

Time: **7:00 pm**

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

Call To Order

The Village President Winchowky called the meeting to order at 8:17p.m. located in the Board Room of 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:

- Diana Dykstra, Clerk/Treasurer
- Susan Love, Attorney

New Business

Motion to approve entering into a contract with Anderson Ashton Design/ Build for the Indian Head Beach House remodel project.

Decker/Brill motion to approve entering into contracts with Anderson Ashton Design/ Build for the Indian Head Beach House remodel project.

Unanimously carried.

Motion to award Globe Contractors, Inc. the CTH LO Sanitary Sewer Rehabilitation Base Bid Contract.

Decker/Brill motion to approve awarding Globe Contractors, Inc. the CTH LO Sanitary Sewer Rehabilitation Base Bid Contract. Unanimously carried.

Motion to approve Task Order No. 2020-07 from Ruekert Mielke, Inc. for the construction related services of CTH LO Sanitary Sewer Rehabilitation.

Decker/Brill motion to approve Task Order No. 2020-07 from Ruekert Mielke, Inc. for the construction related services of CTH LO Sanitary Sewer Rehabilitation
Unanimously carried.

Motion to approve Resolution 2020-28 a Resolution to approve the Compliance Maintenance Annual Report (CMAR).

Meiners/Walsh motion to approve Resolution 2020-28 a Resolution to approve the Compliance Maintenance Annual Report (CMAR). Unanimously carried.

Motion to approve a complaint procedure and form for the Village of Mukwonago, concerning conduct of Village Elected Officials, Officers and Employees.
This item was removed from the agenda. It will return to the next Committee of the Whole.

Village President

Appointment of Ken Werner to the Village Plan Commission for a term to expire April 19, 2022

Decker/Meiners motion to approve. Unanimously carried.

Closed Session

Johnson/Decker motion to go into Closed Session 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 evaluation of the Village Administrator.

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

Open Session

Decker/Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2).

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

Adjournment

Meeting adjourned at 9:17pm.

Respectfully Submitted,

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