

SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, August 5, 2020

Time: **6:30 pm**

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

Call To Order

Roll Call

Trustees Present:

Daniel Adler
Eric Brill
Jim Decker
Darlene Johnson
John Meiners
Roger Walsh
Fred Winchowky

Excused: Darlene Johnson

Also Present: Diana Doherty, Finance Director
Diana Dykstra, Clerk-Treasurer
Mark Blum, Village Attorney

New Business

Discussion and action to approve Resolution 2020-34 a Resolution to create and appoint an Ad Hoc Small Business Grant Committee for review of the small business grant applications.

Decker/Meiners motion to approve Resolution 2020-34 a Resolution to create and appoint an Ad Hoc Small Business Grant Committee for review of the small business grant applications. Appointments included Trustee John Meiners and Daniel Adler, Staff Member Wayne Castle and Lissa Berndt, and Business Owner Mark Greene.
Unanimously carried.

Discussion and possible action on a request from Resident Colleen Farmer regarding an appeal under Wis. Stats. 70.57 (1b) to ask the Department of Revenue to make a correction to its determination of equalized value prior to publishing its final report.

No action was required on this item, due to a response from the DOR presented by Finance Director Doherty.

Closed Session

Decker/Brill motion to go into closed session 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 consideration of the terms for acquisition of 301 Main Street and the terms of an assignment of the Village's offer to purchase for 301 Main Street, 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 Village Planner resignation.

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

Decker/Brill Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 7:50pm. Roll Call: "Yes" Trustee Adler, Brill, Decker, Meiners, Walsh, and Winchowky. Unanimously carried.

Decker/Meiners motion to approve the Assignment of Offer to Purchase with Elovecoffee, LLC. Unanimously carried.

Meiners/Decker motion to accept the Resignation Agreement and General Release with Ben Kohout. Unanimously carried.

Adjournment

Meeting was adjourned at 7:52pm.

Respectfully Submitted,

Diana Dykstra, CMC
Village Clerk-Treasurer