

SPECIAL VILLAGE BOARD MEETING

Wednesday, September 2, 2020

Time: **7:00 pm**

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

Call To Order

Village President Winchowky called the meeting to order at 7:47pm in the Village Board Room, 440 River Crest Ct., Mukwonago.

Roll Call

Present

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

Also Present

John Weidl, Village Administrator
Diana Doherty, Finance Director
Diana Dykstra, Clerk-Treasurer
Mark Blum, Village Attorney
Susan Love, Labor Attorney

Closed Session

Decker/Johnson 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 negotiation for a potential boundary agreement with the Town of Vernon, and the Assumption and Assignment of Mortgage for Mukwonago Property Group LLC, 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 Village Administrator Evaluation.

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

Open Session

Decker/Meiners 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.

Decker/Brill motion to approve the assumption and assignment of mortgage for Mukwonago Property Group, LLC subject to payment of any outstanding fees. Unanimously carried.

Meiners/Decker motion to advise attorney to contact consultant to move forward with Executive Coaching Agreement for the Village Administrator with GovHR USA not to exceed \$3,950.
Unanimously carried.

Adjournment

Meeting was adjourned at 8:55pm.

Respectfully Submitted,

Diana Dykstra, CMC
Village Clerk-Treasurer