

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Thursday, October 29, 2020

Time: **5:30 pm**

Place: **Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149**
Via Virtual Zoom Platform

Zoom Log On Information

<https://us02web.zoom.us/j/86493553090?pwd=dnBabE5nSC92dmVnOUl6QkFkZzJxZz09>

Meeting ID: 864 9355 3090 Passcode: 835286 Dial by your location

+1 312 626 6799 US (Chicago)

Call To Order

Village President Winchowky called the meeting to order at 5:30p.m. via Zoom Meetings Platform.

Roll Call

Board Members Present:

Daniel Adler *(arrived at 5:34pm)*

Eric Brill

James Decker

Darlene Johnson

Roger Walsh

Fred Winchowky

John Meiners

Also Present:

Diana Dykstra, Village Clerk-Treasurer

Susan Love, Attorney

Lee Szymborski, GovHR

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 evaluation of Administrator at 5:34pm.

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

Unanimously carried.

Open Session

Johnson/Decker motion to reconvene into open session at 6:09pm.

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

Unanimously carried.

Adjournment

Meeting Adjourned at 6:09pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer