

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, February 3, 2021

Time: **6:30 pm**

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

This Special Meeting will begin at 6:30pm or immediately following the Committee of the Whole meeting at 5:30pm.

Call To Order

The Village President Winchowky called the meeting to order at 5:54p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149

Roll Call

Board Members Present

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

Also Present

John Weidl, Village Administrator
Diana Dykstra, Village Clerk-Treasurer

New Business

Village Administrator goals for 2021

Johnson/Adler motion to move this item until after the closed session reconvenes into open session. Unanimously carried.

Closed Session

Decker/Johnson 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 Village Administrator Evaluation.

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

Open Session

Decker/Meiners motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 6:50pm.

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

3.1 Village Administrator goals for 2021 will be moved to March 3, 2021 at the Special Village Board meeting.

Johnson/Walsh motion to move item 3.1 Village Administrator Goals for 2021 to the Special Village Board Meeting on March 3, 2021. Unanimously carried.

Adjournment

Meeting Adjourned at 6:52pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer