

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, March 3, 2021

Time: **6:30 pm**

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

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

Call To Order

The Village President Winchowky called the meeting to order at 7:20p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members Present

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

Excused

Daniel Adler

Also Present

Diana Dykstra, Village Clerk-Treasurer

Approval of Minutes

Special Village Board meeting minutes of February 3, 2021.

Decker/Johnson motion to approve Special Village Board Meeting minutes of February 3, 2021. Unanimously carried.

New Business

Discussion and action to approve Resolution 2021-07 Amending the 2020 Adopted Budgets for General Fund, Fire, Community Development, Wisconsin Development, TID 3, TID 4, Debt Service, Fire Designated, Village Designated, Capital Equipment, Library, Capital Improvement, Impact Fees, and Parkland Site Funds

Decker/Meiners motion to approve **Resolution 2021-07** Amending the 2020 Adopted Budgets for General Fund, Fire, Community Development, Wisconsin Development, TID 3, TID 4, Debt Service, Fire Designated, Village Designated, Capital Equipment, Library, Capital Improvement, Impact Fees, and Parkland Site Funds. Unanimously carried.

Village Administrator goals for 2021

Trustee Johnson reviewed the goals submitted by the Village Board which consisted of seventeen possible goals. After reviewing all possible goals it was determined the Board would review them and return to Trustee Johnson the top five goals by March 12, 2021 for the next months Closed Session meeting on March 17, 2021 where Coach Lee Symborski will be present to review with the Board.

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 the evaluation of the Village Administrator.

Roll Call: "Yes" Trustee Brill, Decker, Johnson, Meiners, Walsh, Winchowky. Unanimously carried. Clerk Dykstra was excused.

Open Session

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

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

Adjournment

Meeting was adjourned at 8:05pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer