

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Friday, March 26, 2021

Time: **5:00 pm**

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

Call To Order

President Winchowky called the meeting to order at 5:00pm.

Roll Call

Board Members Present

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

Also Present

Diana Dykstra, Village Clerk-Treasurer
Susan Love, Attorney

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 Village Administrator at 5:01pm. 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) at 5:14pm. Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh and Winchowky. Unanimously carried.

Decker/Johnson motion to accept the resignation agreement and release and authorize the Village President to sign all documents necessary.

Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, and Winchowky. "No" Trustee Walsh. Motion carried 6-1.

Adjournment

Meeting adjourned at 5:16pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer