

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, May 5, 2021

Time: **6:30 pm**

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

Call To Order

The Village President Winchowky called the meeting to order at 7:09 p.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

Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Ron Bittner, Public Works Director
Mark Blum, Village Attorney
John Fellows, Village Planner

New Business

Appointments to Committees, Commissions, and Boards for 2021.
President Winchowky presented the following appointments:

Village Board Standing Committees	
<u>Committee</u>	<u>Chair</u>
Finance Committee	John Meiners
Health & Recreation	James Decker
Judicial Committee	Roger Walsh
Personnel Committee	Darlene Johnson
Protective Services	Daniel Adler
Public Works Committee	Eric Brill

Plan Commission		
<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Citizen Member	Jason Wamser	2024
Citizen Member	Karl Kettner	2022
<i>*Note Kettner replaces Werner</i>		

Board of Review

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Trustee	James Decker	2022
Trustee	Roger Walsh	2022
Trustee	Eric Brill	2022

Zoning Board of Appeals

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Member	Chris Tarr	2024

Downtown Development Committee

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Trustee	Daniel Adler	2022
Member	Eliza Pautz	2023
Member	Robert Jadnick	2023
Member	David Stockwell	2023
Member (Non-Voting)	Ray Gooden	2023

Historic Preservation Commission

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Trustee	James Decker	2022
Citizen Member	Andrea Cooper	2024

Joint Protective Services – Town & Village Fire Dept

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Village Trustee	Darlene Johnson	2022
Village Trustee	John Meiners	2022
Village Trustee	Daniel Adler	2022

Joint Fire Commission

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Village Trustee	Darlene Johnson	Liaison
Village Trustee	Micah Roberts	2022
Village Trustee	Shane Herbig	2024

Board of Police Commissioners

<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Commissioner	Joseph McAdams	2024

Library Board of Trustees		
<u>Title</u>	<u>Member</u>	<u>Term Expires</u>
Village Trustee	Eric Brill	2022

Decker/Meiners motion to approve the presented appointments. Unanimously carried.

Discussion and possible action to adopt Resolution 2021-032 and Resolution 2021-033 amending the position descriptions for the Accountant and Administrative Clerk to switch the Human Resources transaction processing and Payroll processing functions between the two positions.

Decker/Johnson motion to approve adopt Resolution 2021-032 and Resolution 2021-033 amending the position descriptions for the Accountant and Administrative Clerk to switch the Human Resources transaction processing and Payroll processing functions between the two positions. Unanimously carried.

Discussion and possible action to approve Resolution 2021-34 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$7,700,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

Decker/Meiners motion to approve Discussion and possible action to approve Resolution 2021-34 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$7,700,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A.

Jeff Belongia of Hunnington Securities noted that the Village has obtained an AA rating and this is a good time to get into the Market. The Village is able to borrow up to 5% of equalized value and as they pay down debt annually, they free up funds.

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

Discussion and possible action to approve Resolution 2021-35 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021B.

Decker/Meiners motion to approve Resolution 2021-35 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021B. Jeff Belongia of Hunnington Securities noted this is for the annual Capital Project borrowing.

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

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 with IDC expansion at 7:39pm.

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

Open Session

Decker/Johnson motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 8:38pm. Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh and Winchowky. Unanimously carried.

Adjournment

Meeting adjourned at 8:39pm

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer