

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, June 2, 2021

Call To Order

The Village President Winchowky called the meeting to order at 7:26p.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
Kevin Schmidt, Police Chief
Dave Brown, Utilities Director
Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Jerad Wegner, Village Engineer
John Fellows, Village Planner

New Business

Proclamation in honor of retiring Police Chief Kevin Schmidt.

President Winchowky presented retiring Police Chief Kevin Schmidt with a proclamation in honor of his 43 years of service to the Village of Mukwonago.

Trustee Decker requested item 3.2 be moved to after the closed session as 5.3. Hearing no objection, the item was moved.

Discussion and possible action on need for interim Administrator.

Trustee Johnson discussed the need for a clear chain of command and is asking for the Board to appoint an Interim Administrator.

President Winchowky noted that in 2013 he appointed the Clerk-Treasurer as Interim Administrator, so it has been done in the past. It has been over sixty days now.

Trustee Walsh noted that he agrees with the situation and the need to continue with the day to day operations of the Village.

Johnson/Walsh motion to confirm the need to appoint an Interim Administrator. 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 the for a cellular lease agreement, and 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 consideration of appointment of interim Administrator at 7:33pm.

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

Open Session

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

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

T-Mobile Lease Agreement for North Water Tower on Veteran's Blvd, and South Water Tower at 980 Greenwald Ct.

Decker/Brill motion to approve the T-Mobile Lease Agreement for North Water Tower on Veteran's Blvd. Unanimously carried.

Consideration of the appointment of an Interim Administrator.

Johnson/Decker motion to approve Resolution 2021-50 A Resolution to Appoint Diana Dykstra as Interim Administrator.

Unanimously carried.

Discussion and possible action on Village Administrator search process.

President Winchowky noted that the Village has had success working with both a firm and handling in-house by advertising with associations.

Clerk Dykstra was directed to return an advertisement sample and job description by the June 16, 2021 meeting for review.

Adjournment

Meeting was adjourned at 8:05pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer