

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**

### **Wednesday, September 1, 2021**

Time: **6:30 pm**

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

**\*\* This Special Board meeting will be held at 6:30PM or immediately following the Committee of the Whole\*\***

#### **Call To Order**

The Village President Winchowky called the meeting to order at 6:30p.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  
Dan Streit, Police Chief  
Chris DeMotto, Asst. Police Chief  
Ron Bittner, Public Works Director  
Ron English, Village Attorney  
Mike Michalski, Village Engineer  
John Fellows, Village Planner

#### **New Business**

**Discussion and possible action on an Original Combination Class A Fermented Malt Beverage License and Class A Intoxicating Liquor Application for B&A Trading LLC, d/b/a Main Street Liquor, 411 Main Street, Mukwonago.**

Decker/Meiners motion to approve an Original Combination Class A Fermented Malt Beverage License and Class A Intoxicating Liquor Application for B&A Trading LLC, d/b/a Main Street Liquor, 411 Main Street, Mukwonago.

Unanimously carried.

**Discussion and possible action to approve a Temporary Class "B"/"Class B" Retailer's License for fish fry's for St James Catholic Parish, September 2021 through May 2022.**

Decker/Meiners motion to approve a Temporary Class "B"/"Class B" Retailer's License for fish fry's for St James Catholic Parish, September 2021 through May 2022.

Unanimously carried.

**Discussion and possible action to approve the We Energies easements located at the Village Hall (lot 5) and Indian Head Park for the installation of power equipment servicing the outdoor performance stage.**

Decker/Brill motion to approve the We Energies easements located at the Village Hall (lot 5) and Indian Head Park for the installation of power equipment servicing the outdoor performance stage. Unanimously carried.

**Discussion and possible action to approve an increase in Bloom Companies, LLC. contract price in the amount of \$10,105.77.**

Decker/Brill motion to approve an increase in Bloom Companies, LLC. contract price in the amount of \$10,105.77. 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 the review of applicants for Village Administrator.

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)

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

**Adjournment**

Meeting Adjourned at 7:10pm

Respectfully Submitted,

Diana Dykstra, MMC  
Village Clerk-Treasurer