

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, October 6, 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.

Call To Order

Meeting was called to order by President Winchowky at 6:33pm in the Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149

Roll Call

Board Members Present

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
Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Mike Michalski, Village Engineer
John Fellows, Village Planner

Excused

Daniel Adler

New Business

Discussion and possible action to approve Resolution 2021-70 a Resolution to certify that the Village shall authorize an appropriation for the Mukwonago Community Library for the year 2022 in an amount at least equal to the amount as set forth in Wis. Stats. 43.64(2)(b)1 & 2.

Decker/Brill motion to approve Resolution 2021-70 a Resolution to certify that the Village shall authorize an appropriation for the Mukwonago Community Library for the year 2022 in an amount at least equal to the amount as set forth in Wis. Stats. 43.64(2)(b)1 & 2.

Unanimously carried.

Discussion and possible action to approve Resolution 2021- 72 to revise the Ward Map for the Village of Mukwonago in Walworth County.

Walsh/Decker motion to approve Resolution 2021- 72 to revise the Ward Map for the Village of Mukwonago in Walworth County.

Unanimously carried.

Discussion and possible action to approve Resolution 2021- 73 to revise the Ward Map for the Village of Mukwonago in Waukesha County.

Walsh/Decker motion to approve Resolution 2021- 73 to revise the Ward Map for the Village of Mukwonago in Waukesha County.

Unanimously carried.

Discussion and possible action to approve a Park Rental Application of Jack-O-Lantern Jaunt at Field Park on October 15th and 16th from 6:00-9:30 pm.

Decker/Brill motion to approve a Park Rental Application of Jack-O-Lantern Jaunt at Field Park on October 15th and 16th from 6:00-9:30 pm. Unanimously carried.

Discussion and possible action on Resolution 2021-75 A Resolution of public necessity and scheduling order for STH 83 ROW acquisition.

Decker/Meiners motion to approve Resolution 2021-75 A Resolution of public necessity and scheduling order for STH 83 ROW acquisition.

Trustee Walsh commented municipal powers affect free market in real estate and he feels it should be a state project.

Roll Call: "Yes" Trustee Brill, Decker, Johnson, Meiners, and Winchowky. "No" Trustee Walsh. Motion Carried 5-1

Discussion and possible action on proposal from The Highland Group for appraisal and acquisition services for STH 83 from W. Dewey Drive to W. Boxhorn Drive.

Decker/Meiners motion to approve a proposal from The Highland Group for appraisal and acquisition services for STH 83 from W. Dewey Drive to W. Boxhorn Drive

Roll Call: "Yes" Trustee Brill, Decker, Meiners, and Winchowky. "No" Trustee Walsh, and Johnson. Motion Carried 4-2

Closed Session

Decker/Johnson motion to go into Closed Session pursuant to Wis. Stats § 19.85 (1) (g) (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning Greenwald Family Limited Partnership v Village of Mukwonago.

Roll Call: "Yes" Trustee Brill, Decker, Johnson, Meiners, Walsh, and Winchowky. Unanimously carried. *Also Present; Planner Fellows, Clerk Dykstra, DPW Bittner, Attorney Blum, Engineer Michalski, and Attorney Bitar.*

Open Session

Decker/Johnson motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 7:25pm.

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

Adjournment

Meeting adjourned at 7:26pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer