

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Saturday, October 16, 2021

Time: **8:30 am**

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

Call To Order

Meeting was called to order by President Winchowky at 8:30am at the Mukwonago Municipal Building, 440 River Crest Court, Mukwonago.

Roll Call

Board Members Present

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

Also Present

Diana Dykstra, Village Clerk-Treasurer
Dave Brown, Utilities Director
Wayne Castle, Assistant Utility Director

Excused:

Roger Walsh

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 Public Utilities Department.

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

Unanimously carried.

Open Session

Johnson/Meiners motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

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

Unanimously carried.

Johnson/Meiners motion to approve moving Wayne Castle to the Utilities Director position effective January 1, 2022 at a salary of \$85,000 and replace his longevity for all his years of service employed with the Village, and move Dave Brown to the Wastewater Operations Supervisor effective January 1, 2022 at a salary of \$83,000 frozen until such time as the position range maximum reaches that salary.

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

Adjournment

Meeting adjourned at 9:30am.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer