

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, November 3, 2021

Time: **6:30 pm**

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

**** This meeting will be at 6:30pm or immediately following the Committee of the Whole ****

Call To Order

Meeting was called to order by President Winchowky at 7:34pm 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
Roger Walsh
Fred Winchowky

Also Present

Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
John Fellows, Village Planner
Dan Streit, Police Chief
Chris DeMotto, Asst Chief
Mike Michalski, Village Engineer
Mark Blum, Village Attorney
Susan Love, Village Attorney

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) and 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) 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.) at 7:34pm.

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Roll Call: "Yes" 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)

for possible discussion and/or action concerning any matter discussed in closed session at 9:05pm.

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

Discussion and possible action on Mukwonago Professional Police Association Grievance filed on September 27, 2021.

Decker/Meiners motion to deny Grievance filed on September 27, 2021 by the Mukwonago Professional Police Association and direct Attorney Love to send the response. Unanimously carried.

Discussion and possible action to release closing funds credit held in escrow pursuant to a Development Guarantee Agreement between John Malcolm and the Village of Mukwonago.

Meiners/Decker motion to approve the release of closing funds credit held in escrow pursuant to a Development Guarantee Agreement between John Malcolm and the Village of Mukwonago.

Roll Call: "Yes" Trustee Adler, Brill, Decker, Meiners, Walsh, and Winchowky. "No" Trustee Johnson. Motion carried 6-1.

Discussion and possible action on Hill Court Partners LLC Option to Purchase.

Meiners/Walsh motion to agree to amend the option to purchase and enter into a post-closing agreement confirming the terms of the Development Agreement, offer to purchase, and option agreement, as previously negotiated in a form that is acceptable to staff.

Roll Call: "Yes" Trustee Adler, Brill, Decker, Meiners, Walsh, and Winchowky. "No" Trustee Johnson. Motion carried 6-1.

Village Administrator

Johnson/Decker motion to authorize the Village President to make an offer of employment and negotiate a contract as discussed in closed session. Unanimously carried.

Adjournment

Meeting adjourned at 9:11pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer