

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, June 1, 2022

Time: **6:30 pm**

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

This meeting will begin immediately following the Committee of the Whole.

Call To Order

Meeting was called to order by President Winchowky at 7:55pm.

Roll Call

Board Members Present

Eric Brill
Darlene Johnson
Ken Johnson
John Meiners
Scott Reeves
Fred Winchowky

Also Present

Fred Schnook, Village Administrator
Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Dan Streit, Police Chief
Jerad Wegner, Village Engineer
Charles Polk, Village Attorney
Ron Bittner, Public Works Director
Wayne Caste, Utilities Director
Tim Rutenbeck, Building Inspections Supervisor

New Business

Discussion and possible action to approve a Developer Guarantee Agreement between the Village of Mukwonago and Hill Court Partners Reload LLC.

Meiners/Brill motion to approve a Developer Guarantee Agreement between the Village of Mukwonago and Hill Court Partners Reload LLC.

Roll Call: "Yes" Trustee Brill, K. Johnson, Meiners, Reeves, Winchowky. "No" Trustee D. Johnson. Motion carried 5-1

Approval of President Winchowky appointment of James Decker to the vacant remaining position of Village Trustee expiring April 2023.

Winchowky/Meiners motion to approve the appointment of James Decker to the remainder of the Village Trustee position vacated by Trustee Adler expiring in April of 2023.

Trustee D. Johnson thanked President Winchowky for contacting the Board and asking for their suggestion for appointments. It was appreciated.

Unanimously carried.

Discussion and possible action to approve a Service Agreement for managed IT Services with Velocity Solutions.

Meiners/K. Johnson motion to approve a Service Agreement for managed IT Services with Velocity Solutions. Unanimously carried.

Adjournment

Meeting adjourned at 8:01pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer