

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, October 5, 2022

Time: **6:30 pm**

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

Agenda Immediately Following the Committee of the Whole Meeting

Call To Order

President Winchowky called the meeting to order at 7:00pm.

Roll Call

Board Members Present

Eric Brill
James Decker
Darlene Johnson
John Meiners
Scott Reeves
Fred Winchowky

Excused Ken Johnson

Also Present Fred Schnook, Village Administrator
Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Rob Krieser, Police Lt.
Nathan Bayer, Village Attorney
Ron Bittner, Public Works Director
Wayne Castle, Utilities Director

New Business

Motion to approve the Minor Park Pedestrian Culvert Crossing Bid Award to All-Ways Contractors Inc in the amount of \$178,243.

Decker/Meiners motion to approve the Minor Park Pedestrian Culvert Crossing Bid Award to All-Ways Contractors Inc in the amount of \$178,243. Unanimously carried.

Closed Session

Decker/Meiners motion to go into closed session 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) for negotiation with Briohn Builders for 14.35 Acre Parcel in TID 5.

Roll Call: "Yes" Trustee Brill, Decker, D Johnson, Meiners, Reeves, Winchowky.
Unanimously carried.

Open Session

Decker/D Johnson motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 7:10pm.

Roll Call: "Yes" Trustee Brill, Decker, D Johnson, Meiners, Reeves, Winchowky.
Unanimously carried.

Adjournment

Meeting Adjourned at 7:11pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer