

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, February 7, 2024

Time: **6:30 pm**

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

Call to Order

President Winchowky called the meeting to order at 8:05pm.

Roll Call

Board Members Present

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

Also Present

Diana Dykstra, Village Clerk-Treasurer

New Business

Discussion and possible action to approve a resolution to appoint an Interim Administrator.

K. Johnson/Meiners motion to approve **Resolution 2024-09** a Resolution to Appoint Diana Dykstra Interim Village Administrator.

Unanimously carried.

Adjournment

Meeting adjourned at 8:08pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer