

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, June 5, 2024

Time: **7:00 pm**

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

Call to Order

President Winchowky called the meeting to order at 7:10pm.

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
Diana Doherty, Finance Director
Dan Streit, Police Chief
Chris DeMotto, Assistant Police Chief
Mike Michalski, Village Engineer
Wayne Castle, Utilities Director
Ron Bittner, Public Works Director (arrived at 7:00pm)
Nathan Bayer, Attorney
Tim Rutenbeck, Building Inspector
Jeff Stein, Fire Chief

New Business

Discussion and possible action to approve **Resolution 2024-30** a Conditional Use Resolution and Prescribing Conditions for a new Senior Care Facility on Parcel MUKV1962996009, from Azura Living, LLC (applicant)

Reeves/K. Johnson motion to remove from the table. Unanimously carried.

Attorney Bayer discussed criteria for evaluating a conditional use permit and this establishment has met all the criteria and is approved under the ordinance. There must be substantial evidence for non-approval.

There were discussions about providing access to the area parcels through memo from the DOT and DPW Director, and both will be on file.

Winchowky/Reeves motion to approve.

Trustee D. Johnson noted she appreciated the time people took to meet and work out options with the area property owners.

Unanimously carried.

Closed Session

Meiners/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) concerning Poblocki Signs and GFLP v Village of Mukwonago;

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) for negotiation with the Kiwanis Club and St. James Parish at 7:19pm.

Roll Call Present: “Yes” Trustee Brill, K. Johnson, Meiners, Porter, Reeves, Winchowky.

Staff Also Present: Dykstra, Doherty, DeMotto, Streit, Rutenbeck, Attorney Bayer, Michalski, Bittner, and Castle.

Unanimously carried.

Open Session

Meiners/D. Johnson motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 8:16pm.

Roll Call Present: “Yes” Trustee Brill, K. Johnson, Meiners, Porter, Reeves, Winchowky.

Staff Also Present: Dykstra, Doherty, DeMotto, Streit, Rutenbeck, Attorney Bayer, Michalski, Bittner, and Castle.

Adjournment

Meeting adjourned at 8:16pm.

Respectfully submitted

Diana Dykstra, MMC
Village Clerk Treasurer