

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, August 15, 2024

Time: **6:00 pm**

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

Call To Order

Meeting was called to order by President Winchowky at 6:00pm

Roll Call

Board Members Present

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

Closed Session

D. Johnson/Meiners motion to go into Closed Session 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.) concerning interviewing for Village Administrator position at 6:01pm.

Roll Call: Trustee Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, and Winchowky.

Open Session

D. Johnson/ Meiners 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 10:15pm.

Roll Call: Trustee Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, and Winchowky

It was noted there will be further discussion about Administrative Position on August 21st in Closed session meeting.

Adjournment

Meeting Adjourned at 10:16pm

Submitted by Trustee Darlene Johnson