

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Tuesday, September 10, 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 Deputy Clerk-Treasurer Shay Zervas at 6:00pm

Roll Call

Board Members Present

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

Excused

President Fred Winchowky

Deputy Clerk entertained a motion to appoint Chair Pro Tem

K. Johnson/Reeves motion to appoint D.Johnson as Chair Pro Tem, Carried Unanimously.

Closed Session

Meiners/Reeves 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 Village Administrator contract.

On Motion: Unanimously carried.

Roll Call

Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves.

Open Session

Meiners/ Reeves 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

On Motion: Unanimously carried.

Roll Call

Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves.

K.Johnson/Reeves motion to approve employment agreement with Diana Dykstra for the position of Village Administrator. Carried Unanimously.

K.Johnson/Meiners motion to allow Personnel Chair K. Johnson to execute employment agreement in the absence of the village president. Carried Unanimously.

Adjournment

Meeting Adjourned at 6:22pm

Submitted by

Shay Zervas, Deputy Clerk-Treasurer