

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, April 2, 2025

Time: **6:30 pm **Meeting to start at 6:30 p.m. or as soon as the Committee of Whole**

Meeting is adjourned**

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

Call To Order

President Winchowky called the meeting to order at 6:41 p.m.

Roll Call

Present: Trustees Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, and President Winchowky

Absent: None

New Business

Discussion/Action to approve the Phantom Glen Park ADA fishing pier decking

Motion by Meiners to approve a proposal from Campbell Construction in an amount not to exceed \$19,294.00, second by K. Johnson. Motion carried 7-0.

Closed Session

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) 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 consideration with the Kiwanis Club and Wisconsin Department of Transportation

Porter stated that the discussion did not need to occur and closed session and asked that the board stay in open session.

Motion by Porter to remain in open session, second by K. Johnson. Motion carried on a roll call vote 5-2, Meiners and Winchowky voting no.

Open Session

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

Ray Goodin addressed the board concerning potential access into Kiwanis site. He asked for a letter of support from the Village to the WI DOT. He requested that the letter support full access on Highway 83. General discussion included potential changes to access for other businesses and if those businesses would support a change. K. Johnson noted that the animal hospital should be available to attend a meeting to discuss the matter. M. Goodin explained that Pick and Save has not been approached about access thus far. The Board wants more information from other businesses possibly affected.

Motion by Porter to table to until April 16, 2025, and to notify that affected businesses as such, second by K. Johnson. Motion carried 7-0.

Adjournment

Meeting adjourned at 7:18 p.m.