

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, March 6, 2019**

Call to Order

Village President Fred Winchowky called the meeting to order at 7:43 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jim Decker
Darlene Johnson
Jay Vermeulen
Fred Winchowky, Village President
Mark Penzkover
Jason Wamser

Board Members excused: Karl Kettner

Also present: Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Diana Doherty, Finance Director
John Weidl, Administrator
Linda Gourdoux, Deputy Clerk-Treasurer

Announcement of Closed Sessions pursuant to Wis. Stat. **§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 possible Letter of Intent to purchase property within the TIF #5 Industrial Park and an Offer to Purchase

New Business

A. Administrator

Recommend to the Village Board for Approval of the Community Planner Job Description and Wage Range of \$71,700 to \$95,985.

Motion by Penzkover/Decker to Approve the Community Planner Job Description and Wage Range of \$71,700 to \$95,985, carried.

Convene into Closed Sessions pursuant to Wis. Stat. **§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 possible Letter of Intent to purchase property within the TIF #5 Industrial Park and an Offer to Purchase; upon a roll call vote at 7:46 p.m.

Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda upon a roll call vote at 8:12 p.m.

No Action Taken

Adjournment

Meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer