

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday July 2, 2019

Time: **Immediately following the Committee of the Whole meeting**
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Announcement of closed session 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 discussion and possible action regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision and discussion and possible action regarding the approval of a settlement agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals and pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for the appointment of a Village Clerk/Treasurer.
4. Committee/Commission Business
Discussion and Possible Action on the Following Items
A. Village Attorney
 - 1) A Reapproval of **Resolution #2019-026** for the submission of the cooperative boundary plan with the Town of Vernon on to the State Department of Administration
5. 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 discussion and possible action regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision and discussion and possible action regarding the approval of a settlement agreement between the Village and Bielinski Homes, Inc. regarding Fairwinds electrical pedestals and pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for the appointment of a Village Clerk/Treasurer.
6. 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
7. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.

**VILLAGE OF MUKWONAGO
WAUKESHA/WALWORTH COUNTIES**

RESOLUTION NO. 2019-026

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF MUKWONAGO

WHEREAS, the Village of Mukwonago and the Town of Vernon have entered into a Cooperative Boundary Plan pursuant to Wisconsin Statute Sec. 66.0307; and

WHEREAS, a Petition was submitted by qualified electors of the Town of Vernon, which necessitated an advisory referendum pursuant to Wisconsin Statute Sec. 66.0307(4)(e)(i); and

WHEREAS, the Town has held the advisory referendum as required by Statute; and

WHEREAS, the Village is aware of the results of the advisory referendum held in the Town; and

WHEREAS, the Village is desirous of moving forward with the submission of the Cooperative Boundary Agreement to the Department of Administration.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Mukwonago, pursuant to Wisconsin Statute Sec. 66.0307(4)(f) that it hereby indicates its approval that the final version of the Cooperative Boundary Agreement Plan be submitted to the Department of Administration for approval under Wisconsin Statute Sec. 66.0307(5).

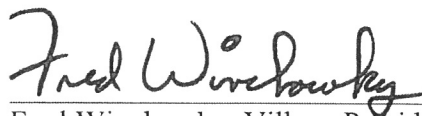
BE IT FURTHER RESOLVED that the Village President and Village Clerk are hereby authorized to execute this Resolution.

BE IT FURTHER RESOLVED that Village Staff is hereby directed to take such steps are necessary to effectuate the intention of this Resolution.

Adopted this 5 day of June, 2019.

Attestation:

APPROVED:



Fred Winchowky, Village President


Judith Taubert, Village Clerk





Village of Mukwonago

AGENDA ITEM REQUEST FORM

Committee/Board:	Village Board
Topic:	Appointment of Village Clerk
From:	John S. Weidl
Department:	Administration
Presenter:	JSW
Date of Committee Action (if required):	
Date of Village Board Action (if required):	

Information

Subject: Appointment of Village Clerk

Unlike most other approved and budgeted positions in the village, there is an ordinance specifically pertaining to the Village Clerk appointment requiring Village President appointment and Village Board approval.

Below is the relevant ordinance for the appointment of a Village Clerk.

Sec. 2-21. - Position established; appointment; term; compensation; duties.

(a) Pursuant to the provisions of W.S.A., §§ 61.195, 61.197 and 66.01, the village elects not to be governed by those portions of W.S.A., §§ 61.19, 61.23 of the statutes relating to the selection and tenure of the clerk and treasurer which are in conflict herewith.

(b) The offices of clerk and treasurer are combined and instead of being elected as provided in W.S.A., § 61.19, the office of clerk /treasurer shall be filled by appointment by the village president with the approval of the majority of the members of the village board.

(c) The said clerk /treasurer shall hold office for an indefinite term, subject to removal by law.

(d) Said office shall be a full-time position with compensation as determined by the village board.

(e) The clerk /treasurer shall have such duties and powers as described in the job description of appropriate village manual or extended to the position by law.

(Ch. Ord. No. 133, 12-4-62)