

Town of Mukwonago
Town Board Special Meeting
Wednesday, July 31, 2019

Chairman Topczewski called the meeting to order at 6:30 p.m. and stated the meeting was noticed.

ROLL CALL

PRESENT: Chairman Topczewski, Supervisors Boucher, Clabault, Wrasman and Yerke. Also present, Kathy Karalewitz, Administrator/Clerk-Treasurer.

ANNOUNCEMENT OF CLOSED SESSION

Chairman Topczewski stated the board may convene into Closed Session Pursuant to Wis. Stats. §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; regarding interview of candidates for Director of Parks and Recreation position.

6:35 p.m. CLOSED SESSION

Motion by Supervisor Boucher, second by Supervisor Yerke to convene into Closed Session Pursuant to Wis. Stats. §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; regarding interview of candidates for Director of Parks and Recreation position. All ayes; motion carried by roll call vote.

The Board reconvened 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.

COMPENSATION (STIPEND) FOR ADMINISTRATIVE ASSISTANT IN PARKS AND RECREATION DEPARTMENT

Motion by Chairman Topczewski, second by Supervisor Yerke to approve a \$500 per month stipend for the Administrative Assistant in the Parks and Recreation Department for the months of July and August. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Boucher, second by Supervisor Yerke to adjourn at 9:25 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 9-18-19