MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
Thursday, October 8, 2020

Time: **5:30 pm**
Place: **Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149**

Call To Order
Village President Winchowky called the meeting to order at 5:30p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI

Roll Call
Board Members Present:

Daniel Adler
Eric Brill
James Decker
Darlene Johnson
Roger Walsh
Fred Winchowky
John Meiners arrived at 5:36pm.

Also Present:

John Weidl, Village Administrator
Diana Doherty, Finance Director
Diana Dykstra, Village Clerk-Treasurer
Ron Bittner, DPW Director
Dave Brown, Utilities Director
Kevin Schmidt, Police Chief
Daniel Streit, Asst. Police Chief
Chris DeMotto, Police Lt.

New Business
Discussion and possible action to approve Resolution 2020-51 a resolution authorizing the filing of the 2021 Forestry Grant Application.
Decker/Walsh motion to approve **Resolution 2020-51** a resolution authorizing the filing of the 2021 Forestry Grant Application. Unanimously carried.

Discussion and possible action on an Architectural design contract with Anderson Ashton in the amount of $17,370 for the outdoor performance stage.
Decker/Brill motion to approve contract with Anderson Ashton in the amount of $17,300 for the outdoor performance stage. Director Bittner noted the $17,370 will come from the Bandshell Account for this year because it was not budgeted for this year. Unanimously carried.

Discussion and possible action on 2021 Operating and Capital Budgets for the Village of Mukwonago.

Finance Director Doherty reviewed the listing from Department Heads for Operating and Capital Items. There were no suggested changes made to the five year Capital Project schedule.

Finance Director expressed concern over the amount that would need to be borrowed for all the items listed for the 2021 capital plan and asked the board to consider deferring some non-critical items to a later year. She also talked about diminishing debt capacity as the BANS from TID 5 convert to GO debt in 2021 & 2022. The consensus of the board was that borrowing rates were low so it made sense to do the projects now as the project costs would likely increase for any that were deferred and that equalized values from development would also be increasing which would increase debt capacity. No items were deferred from the 2021 capital plan.

No action was required, an update will be scheduled for the next meeting.

Adjournment

Meeting was adjourned at 6:43pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer