

SPECIAL VILLAGE BOARD MEETING MINUTES

Wednesday, November 18, 2020

Time: **6:00 pm**

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

Call To Order

The Village President Winchowky called the meeting to order at 6:00p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members Present

Daniel Adler
Eric Brill
Jim Decker
Darlene Johnson
John Meiners
Roger Walsh
Fred Winchowky

Also Present

John Weidl, Village Administrator
Diana Dykstra, Village Clerk-Treasurer
Kevin Schmidt, Police Chief
Dave Brown, Utilities Director
Ron Bittner, Public Works Director
Jeff Stein, Fire Chief
Angela Zimmerman, Library Director

Public Hearings

Public Hearing for the proposed 2021 Annual Village Budget.

David Boebel, 815 Parkview Ln., commented he had concerns for the debt, felt the budget process was unfair and should be reviewed. He noted the public hearing on the same night as the budget is a late release and no room for changes. He has concerns with the costs of the pending wastewater facility upgrade and how it is planned to be funded. He noted the cost of interest for the borrowing is extremely large. He also noted there were luxury items in the Capital Budget and felt items should be submitted with justification.

New Business

Discussion and possible action to approve a Resolution Adopting the 2021 Annual Budget and Establishing the Tax Levy for the Village of Mukwonago.

Decker/Meiners motion to approve **Resolution 2020-67** Adopting the 2021 Annual Budget and establishing the Tax Levy for the Village of Mukwonago.

Trustee Johnson noted she has concerns for the (5) year Capital Plan and differentiating between wants and needs, and felt there were some items that could have been taken out.

Trustee Walsh shared concerns from the workshop and noted that page 35 showing the debt is a concern for him.

Roll Call: "Yes" Trustee Adler, Brill, Decker, Meiners, and Winchowky. "No" Trustee Johnson and Walsh. Motion carried 5-2.

Discussion and possible action to approve a Resolution Adopting the 2021 Annual Utilities Budget for the Village of Mukwonago.

Decker/Meiners motion to approve **Resolution 2020-68** a Resolution Adopting the 2021 Annual Utilities Budget for the Village of Mukwonago.

Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh, and Winchowky.
Unanimously carried.

Discussion and possible action to approve a Resolution Adopting the 2021 Storm Water Utility District #1 Budget for the Village of Mukwonago.

Decker/Meiners motion to approve **Resolution 2020-69** a Resolution Adopting the 2021 Storm Water Utility District #1 Budget for the Village of Mukwonago.

Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh, and Winchowky.
Unanimously carried.

Adjournment

Meeting was adjourned at 6:34pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer