

MINUTES OF THE JOINT VILLAGE & TOWN BOARD MEETING **Monday, October 18, 2021**

Time: **6:30 pm**

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

Call To Order

Meeting was called to order by President Winchowky at 6:47PM at the Mukwonago Municipal Building, 440 River Crest Court, Mukwonago.

Roll Call

Board Members Present

Daniel Adler
Eric Brill
Darlene Johnson
John Meiners
Roger Walsh
Fred Winchowky, President

Also Present

Diana Dykstra, Village Clerk-Treasurer
Kathy Karalewitz, Town Administrator Clerk-Treasurer
Diana Doherty, Village Finance Director
Jeff Stien, Fire Chief

Excused:

Jim Decker

Town Board Members Present:

Lyle Boucher
Gayle Yerke
Peter Topczewski, Chair
Richard Wrasman

Excused

Kay Clabault

New Business

Review of Fire Department Financials and EMS Reports for September.

Financials were reviewed. No action was required.

Discussion and possible action on Fire Department Fee Schedules for 2022

Chief Stien presented the proposed fee schedule.

These items are already figured into the budget they will review tonight.

Eric Brill/Roger Walsh motion to approve the Fire Department Fee Schedule for 2022.

Unanimously carried.

Discussion and possible action on Paid on Call pay rates for 2022.

Chief Stein presented the Paid On Call pay rates proposed for 2022 and discussed the necessity. He noted they are already included in the budget.

Lyle Boucher/John Meiners motion to approve the Paid on Call pay rates for 2022.

Unanimously carried.

Discussion and possible action on the Fire Department 2022 Annual Budget.

Chief Stien presented the 5 Year Capital Plan.

Richard Wrasman/Lyle Boucher motion to approve the 5 Year Capital Plan as presented.
Unanimously carried.

Operating Budget for 2022

Chief Stien presented the Operating Budget and reviewed revenues and expenditures.

Peter Topczewski/Daniel Adler motion to approve the proposed 2022 Operating Budget.
Unanimously carried.

Discussion and possible action to set future date for Fire Department Operation Discussion.

Chief Stien asked the Boards to establish a date to present the Referendum 2022 discussion. He noted in 2019 there was a study completed and it was presented in 2020. They need staffing and ask to establish a meeting to review referendum materials. He is suggesting November 15 instead of Protective Services meeting. It was agreed a November 15, 2021 meeting at the Town offices.

Adjourn

Roger Walsh/Darlene Johnson motion to adjourn at 7:48pm. Unanimously carried.

Respectfully Submitted

Diana Dykstra, MMC
Village Clerk-Treasurer