

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**

### **Thursday, October 21, 2021**

Time: **5:00 pm**

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

#### **Call To Order**

Meeting was called to order by President Winchowky at 5:00PM at the Mukwonago Municipal Building, 440 River Crest Court, Mukwonago.

#### **Roll Call**

Board Members Present

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

Also Present

Diana Dykstra, Village Clerk-Treasurer  
Diana Doherty, Finance Director  
Ron Bittner, Public Works Director  
John Fellows, Village Planner  
Dan Streit, Police Chief  
Dave Brown, Utilities Director  
Wayne Castle, Assistant Utility Director

#### **New Business**

##### **Discussion, Review, and final direction on the 2022 Annual Budget Proposal.**

Finance Director Doherty reviewed her budget proposal for 2022. There was an overall increase of \$211,000. It was discussed moving to the maximum of 4.4% it would add \$23,000 to the budget. She noted she was very conservative with revenues and if more revenues come in then they will be transferred to fund balance. Health Insurance saw a 7% increase. Water will see the 3% increase and sewer will see a 5% increase which equates to \$2.96 per month. Meiners/Decker motion to move to the maximum 4.4% Unanimously carried.

##### **Announcement of Public Hearing for the Annual Budget on November 17, 2021**

#### **Closed Session**

Decker/Johnson motion to go into Closed Session pursuant to Wis. Stats. § 19.85(1)(c) (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) concerning salary changes for FY2022 beyond standard in relation to staff performance.

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

#### **Open Session**

Decker/Meiners motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 6:45pm.

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

Johnson/Meiners motion to approve the proposed 2022 wage and salary adjustment program as presented by the Finance Director. Unanimously carried.

**Adjournment**

Meeting adjourned at 6:46pm

Respectfully Submitted,

Diana Dykstra, MMC  
Village Clerk-Treasurer