

MINUTES OF SPECIAL VILLAGE BOARD MEETING Thursday, December 9, 2021

Time: 5:30 pm

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

Call to Order

President Winchowky called the meeting to order at 5:30pm.

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
John Fellows, Village Planner
Chris DeMotto, Asst Chief
Ron Bittner, Public Works Director

Public Hearings

Public Hearing and Presentation on Proposed 2022 Annual Village Budget.

Clerk-Treasurer Dykstra noted the publication of the budget was delayed one day as it ran as a display ad and required republication and holding of the public hearing. The budget documents have not changed.

New Business

Discussion and possible action to re-approve Resolution 2021- 92 a Resolution to adopt the FY 2022 Annual Budget and establish the Tax Levy for the Village of Mukwonago.

Decker/Meiners motion to approve. Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh, Winchowky. Unanimously carried.

Discussion and possible action to re-approve Resolution 2021-93 a Resolution adopting the 2021 Storm Water Utility District #1 Budget for the Village of Mukwonago.

Decker/Meiners motion to approve. Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh, Winchowky. Unanimously carried.

Discussion and possible action to re-approve Resolution 2021- 94 a Resolution adopting the 2022 Annual Water and Sewer Utilities Budget for the Village of Mukwonago.

Decker/Meiners motion to approve. Roll Call: "Yes" Trustee Adler, Brill, Decker, Johnson, Meiners, Walsh, Winchowky. Unanimously carried.

Adjournment

Meeting adjourned at 5:34pm.

/s/ Diana Dykstra, MMC
Village Clerk-Treasurer