

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Thursday, September 7, 2023

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

Eric Brill
Darlene Johnson
Ken Johnson
John Meiners
Scott Reeves
Fred Winchowky

Also Present

Fred Schnook, Village Administrator
Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Dan Streit, Police Chief
Wayne Castle, Utilities Director

Excused

Dale Porter

New Business

Preliminary review of the 2024 Annual Budget.

Finance Director Doherty reviewed the preliminary Capital Budget and Debt Service and the Fire Department Budget.

It was determined to use ½ ARPA funds for the first phase of the Fiber Project and ½ for the Well ¾ Radium Plant.

It was noted revenue in Impact Fees is severely lower leading to challenges.

It was noted following the Fire Department Budget, the Town will review next week and the Village Board can approve after that.

Adjournment

Meeting adjourned at 6:48pm

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer