

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

Wednesday, September 20, 2023

Time: **5:30 pm**

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

Call To Order

Meeting was called to order by President Winchowky at 5:30pm.

Roll Call

Board Members Present

Eric Brill
Dale Porter
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
Chris DeMotto, Assistant Police Chief
Ron Bittner, Public Works Director
Wayne Castle, Utilities Director
Abby Armour, Library Director
Nathan Bayer, Attorney

Public Comment

No Public Comments

New Business

Discussion and review of the 2024 Governmental Fund Budgets.

Finance Director Doherty reviewed the preliminary budget. She explained there is a large decrease in Building Permit Revenue of about \$175,000 along with Health Insurance Premium increases around 18%. Interest Revenues are higher than typical this year but hard to measure moving forward. She proposed a 3% employee wage increase.

Administrator Schnook noted he has no comments.

Trustee Meiners felt this was a common sense solution to a problem.

Trustee Porter asked if the Village considered looking at self funded insurance as they have with the school to save money.

President Winchowky asked the Administrator, Finance Director and Personnel to review this for future budgets.

It was noted after the October Committee of the Whole they will have another budget workshop.

Adjournment

Meeting adjourned at 6:23pm

Respectfully Submitted
Diana Dykstra, MMC
Village Clerk-Treasurer