

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, March 6, 2024

Time: **6:30 pm**

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

Call To Order

Meeting was called to order at 7:23pm by President Winchowky.

Roll Call

Board Members Present

Eric Brill
Dale Porter
Darlene Johnson
Ken Johnson
Scott Reeves
Fred Winchowky

Also Present

Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Dan Streit, Police Chief
Mike Michalski, Village Engineer
Wayne Castle, Utilities Director
Ron Bittner, Public Works Director
Nathan Bayer, Attorney
Jeff Stien, Fire Chief

Excused: John Meiners

New Business

Discussion and possible action to approve Resolution 2024-14 Amending the 2023 Adopted Budgets for the Fire Dept., Community Development, TID #4, Fire/Ambulance Designated, Village Designated, American Rescue Plan Act, Capital Equipment, Library, Parkland, Water Utility and Sewer Utility Funds.

D. Johnson/Porter motion to approve. Unanimously carried.

Discussion and possible action to approve the 2023 Fire Department Settlement.

D Johnson/K Johnson motion to approve. Unanimously carried.

Adjournment

Meeting was adjourned at 7:25pm.

Respectfully submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer