

MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING

Wednesday, May 4, 2016

Call to Order

Finance Committee Chairperson Jay Vermeulen called the meeting to order at 5:31 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Committee members present:

- Jay Vermuelen
- Darlene Johnson
- Jim Decker
- Mark Penzkover
- Kelly Klemme
- Ken Werner
- Fred Winchowky, Village President

Committee Reports

Finance Committee

Purchase requisition

Motion by Vermuelen/Klemme to approve the purchase requisition for Village-wide departments for the purchase of computer server hardware and licensing from Velocity Solutions in the amount of \$28,927 carried.

Adjournment

Meeting adjourned at 5:33 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer