

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
JOINT MEETING WITH THE TOWN OF MUKWONAGO BOARD  
Wednesday, October 12, 2016**

**Call to Order**

Village President Fred Winchowky and Town Chairperson Tom Stefanowski called the meeting to order at 6:30 p.m. located in the Board Room of the Mukwonago Village Hall, 440 River Crest Court.

**Roll Call**

Village Board Members present: Jay Vermeulen  
Darlene Johnson  
Jim Decker  
Mark Penzkover  
Ken Werner  
Fred Winchowky, Village President

Village Board Member excused: Kelly Klemme

Town Supervisors present: Lyle Boucher  
Peter Topczewski  
Richard Wrasman  
Gail Yerke  
Tom Stefanowski, Town Chairperson

Also present: Steven Braatz, Jr., Village Clerk-Treasurer  
Diana Doherty, Village Finance Director  
Kathy Karalewitz, Town Administrator/Clerk-Treasurer  
Jeff Stien, Fire Chief  
Andy Wegner, Deputy Fire Chief  
John Weidl, Village Administrator/Economic Development Director

**New Business**

**Portable radio equipment purchase**

Village: Motion by Johnson/Penzkover to authorize the re-allocation of current 2016 Fire/Ambulance operation funds to purchase portable radio equipment in an amount not to exceed \$45,000 carried.

Town: Motion by Boucher/Yerke to authorize the re-allocation of current 2016 Fire/Ambulance operation funds to purchase portable radio equipment in an amount not to exceed \$45,000 carried.

**Discussion of 2016 Expenditures and Revenues Year to Date**

Chief Stien explained that through September, the 2016 revenue budget is at 66% of the budget, and the expenditure budget is at 59% of the budget. He explained factors that went into each. Discussion only. No action taken.

### **2017 Fire/Ambulance Operating Budget**

Chief Stien explained the difference between the 2016 and 2017 budgets for the 5900 Other Financing Uses. There is a decrease of \$104,226, mainly due to the use of that money to fund the new full-time EMTs. The fund was created to account for the difference in revenue over expenditure. There was further discussion on other aspects of the budget, as well as reserving for future sick leave payouts.

Village: Motion by Johnson/Werner to preliminarily approve the proposed 2017 Fire/Ambulance operation budget and include as part of the budget hearing carried.

Town: It is the consensus of the Town Board to preliminarily approve the proposed 2017 Fire/Ambulance operation budget but will make their formal motion at another meeting.

### **2017 Fire/Ambulance Capital Budget**

Deputy Chief Wegner presented a proposal to purchase of a multi-functional fire apparatus pumper/tender at a cost of \$625,000. This apparatus will replace the current 1986 GMC 3200 gallon tender, the 1990 Spartan engine, and the 2001 engine. The Village has the money to either purchase this equipment or do the Village-only Fire Department project, but if both were done, the Village would need to borrow. The Town would need to borrow. It is the consensus of the Village Board to go along with the decision of the Town Board. It is the consensus of the Town Board to not consider borrowing due to other debt payments in recent years, and will not go forward with this purchase for 2017.

### **Adjournment**

Motion by Wrasman/Topczewski to adjourn the Town meeting at 8:09 p.m. carried. Village President Winchowky adjourned the Village meeting at 8:09 p.m.

Respectfully Submitted,

Steven A. Braatz, Jr.  
Village Clerk-Treasurer