

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, October 12, 2016**

Call to Order

Village President Fred Winchowky called the meeting to order at 8:18 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

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

Board Member excused: Kelly Klemme

Also present: Ron Bittner, Public Works Director
Steven Braatz, Jr., Clerk-Treasurer
Dave Brown, Utilities Director
Diana Doherty, Finance Director
Robert Harley, Supervisor of Inspections
Kevin Schmidt, Police Chief
Jeff Stien, Fire Chief
Andy Wegner, Deputy Fire Chief
John Weidl, Administrator/Economic Development Director

New Business

2017 Capital equipment and improvements budgets and 5 Year Capital Plan (2017-21)

Doherty handed out and presented the 5 year Capital Plan and asked the Board to focus on 2017 and review and discuss any items that should be removed, changed or delayed. Fire Chief presented the plan to modify the fire dorms in Station #1 at proposed budget of \$250,000. The consensus of the Board was to keep the project on the 2017 plan and to use critical care and reserve funds, no borrowing. There was various discussions on other capital equipment and projects, but the Board retained to list as presented to include as part of the proposed 2017 budget. No action taken.

Adjournment

Meeting adjourned at 9:12 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer