

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING
FINANCE COMMITTEE BUDGET WORKSHOP
Wednesday, September 19, 2018**

Call to Order

Village President Fred Winchowky called the meeting to order at 7:53 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Committee members present: Mark Penzkover
 Darlene Johnson
 Jay Vermeulen
 Fred Winchowky, Village President
 Jim Decker
 Jason Wamser

Committee member excused: Karl Kettner

Also present: Ron Bittner, Public Works Director
 Mark Blum, Village Attorney
 Dave Brown, Utilities Director
 Diana Doherty, Finance Director
 John Weidl, Administrator
 Kevin Schmidt, Police Chief
 Linda Gourdoux, Deputy Clerk-Treasurer

New Business

Review and Approval of 2019 Capital Equipment Fund and Capital Improvements Funds budgets
Discussion and review of the 2019 Capital Equipment Fund and Capital Improvements Funds budgets

Adjournment

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer