

**MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING
FINANCE COMMITTEE BUDGET WORKSHOP
Monday, October 22, 2018**

Call to Order

Village President Fred Winchowky called the meeting to order at 5:05 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

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

Committee member excused: Mark Penzkover
 Karl Kettner

Also present: Ron Bittner, Public Works Director
 Dave Brown, Utilities Director
 Diana Doherty, Finance Director
 John Weidl, Administrator
 Chris DeMotto, Police Sergeant
 Linda Gourdoux, Deputy Clerk-Treasurer

New Business

2019 General Fund and 2019 Recycling Budget
Reviewed, Discussed Proposed Changes to the as presented at the October 10th Workshop

2019 Debt Service and Remaining Special Revenue Funds budgets
Discussion and review of the of the 2019 Debt Service and Remaining Special Revenue Funds budgets

2019 Storm Water Utility District #1 Fund budget
Review and Approval of 2019 Storm Water Utility District #1 Fund budget

2019 Water Utility Fund budget
Review and Approval of 2019 Water Utility Fund budget

2019 Sanitary Sewer Utility Fund budget
Review and Approval of 2019 Sanitary Sewer Utility Fund budget

Additional Budget Workshop will be at the November 7th C.O.W. if needed

Budget Hearing is set for November 15th at 5:00 p.m.

Special Village Board Meeting for final approval of 2019 Budgets and adoption of the 2019 Tax Levy is set for November 15th at the Special Village Board Meeting immediately following the Public Budget Hearing

Adjournment

Meeting adjourned at 6:09 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer