

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
JOINT MEETING WITH THE TOWN OF MUKWONAGO BOARD
Tuesday, September 24, 2019**

Call to Order

Village of Mukwonago President Fred Winchowky called the meeting to order at 6:30 p.m. located in the Board Room of the Mukwonago Village Hall, 440 River Crest Ct.

Roll Call

Village Board Members present: Fred Winchowky, Village President
Eric Brill
Jim Decker
Roger Walsh
Jason Wamser

Excused: Trustees Darlene Johnson, and Jay Vermeulen

Town Supervisors present: Lyle Boucher
Peter Topczewski, Town Chairperson
Richard Wrasman

Excused: Supervisors Gail Yerke, and Kay Clabault

Also present: Diana Dykstra., Village Clerk-Treasurer
Diana Doherty, Village Finance Director
Kathy Karalewitz, Town Administrator/Clerk-Treasurer
Jeff Stien, Fire Chief
John Weidl, Village Administrator/Economic Development Director

Comments from the Public

There were no comments from the public.

New Business

Fire Department 2020 Operational Budget

Chief Stien reviewed the Budget materials. Fee increases were reviewed and .6% of residents are affected by those increases. Non-residents will see 40-50% increase. They have been proposed and projected for years 2021 to 2025. The Budget equates to a 3.87% increase which is mainly due to salary adjustments and insurance which was about \$20,000.

There was a review of current revenue and expenditures.

No further questions from the Village.

No further questions from the Town.

Decker/Brill motion to approve the 2020 Operational Budget from the Village subject to overall Budget approval. Unanimously carried.

Boucher/Wrasman motion to approve the 2020 Operational Budget from the Town subject to overall Budget approval. Unanimous carried.

Fire Department 2020 Capital Budget

Chief Stein presented the 20-24 Capital Budget program. He noted in 2020 the largest project was for SCBA and compressor replacement. They have a 15-year life span and current devices are at 15 years. Other items for 2020 included the Brush Truck 3481 replacement, Replacement of the LUCAS compression device, and Rescue Task Force Ballistic Equipment.

No further questions from the Village.

No further questions from the Town.

Decker/Wamser motion to approve the 2020 Capital Budget for the Fire Department from the Village. Unanimously carried.

Boucher/Wrasman motion to approve the 2020 Capital Budget for the Fire Department from the Town. Unanimously carried.

Fire Department Operational Study Recommendation

Chief Stein noted they had sent a request for proposals out to five firms to analyze current and future staffing needs from an outside independent review. There were three proposals received from GovHR, McGrath, and RW Management. Protective Services had met and reviewed some of the information as well.

Decker/Wamser motion to approve the proposal with RW Management Group as low bidder for the Village. It was noted there is funding in professional services line item for this next year. Unanimously carried.

Wrasman/Boucher motion to approve proposal with RW Management Group as low bidder for the Town. Unanimously carried.

Adjournment

Topczewski/Boucher motion to adjourn adjourned the Joint Village, Town meeting at 6:49 p.m.

Respectfully Submitted,

Diana Dykstra, CMC
Village Clerk-Treasurer
Village of Mukwonago