

Town of Mukwonago

Special Town Board Meeting

Thursday, November 10, 2022

Chairman Topczewski called the meeting to order at 6:10 p.m. and stated the meeting was noticed.

ROLL CALL

Present: Chairman Topczewski, Supervisors Boucher, Clabault and Yerke. Supervisor Wrasman arrived late. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Police Chief Czarnecki; Sgt. Schmidt; Fire Chief Stien; Jeff Yaeger, Public Works; Dave Adams, Director of Parks and Recreation; Rick Peterson, Superintendent of Public Works.

ANNOUNCEMENT OF CLOSED SESSION

The board may convene into closed session pursuant to Wis. Stats. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding Administrator/Clerk-Treasurer; Deputy Clerk-Treasurer; Policy Chief; Police Sergeant; Public Works Superintendent; Director of Parks and Recreation; Administrative Assistant in Police Department; Parks and Recreation/DPW Assistant; Public Works Crewman and Lead Parks Worker and Part Time Police Officers.

ORDINANCE TO REPEAL AND RECREATE SECTION 58-1 OF THE TOWN OF MUKWONAGO MUNICIPAL CODE

Motion by Chairman Topczewski, second by Supervisor Wrasman to adopt the Ordinance to Repeal and Recreate Section 58-1 of the Town of Mukwonago Municipal Code. Supervisors Clabault and Yerke voted "no". The rest, three (3) in all voted "aye". Motion carried.

CLOSED SESSION – 6:55 p.m.

Motion by Chairman Topczewski, second by Supervisor Boucher to convene into closed session pursuant to Wis. Stats. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding Administrator/Clerk-Treasurer; Deputy Clerk-Treasurer; Policy Chief; Police Sergeant; Public Works Superintendent; Director of Parks and Recreation; Administrative Assistant in Police Department; Parks and Recreation/DPW Assistant; Public Works Crewman and Lead Parks Worker and Part Time Police Officers. All ayes, carried by roll call vote.

The Board reconvened into open session pursuant to Wis. Stats. §19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.

2023 OPERATING AND CAPITAL BUDGETS

Discussion was held regarding the 2023 Town of Mukwonago Budget.

AUTHORIZE THE TOWN CLERK TO PUBLISH A SUMMARY OF THE 2023 BUDGET PURSUANT TO WIS STATS. §65.90(3)

Motion by Chairman Topczewski, second by Supervisor Wrasman to authorize the clerk to publish a summary of the 2023 budget pursuant to Wis. Stats. §65.90(3). All ayes.

TOWN BOARD TO CALL A SPECIAL MEETING OF THE TOWN ELECTORS PURSUANT TO WIS STATS §60.12(1) AT THE TOWN HALL AT 6:30 P.M. ON TUESDAY, NOVEMBER 29, 2022 FOR THE FOLLOWING PURPOSE:

- a. Set the 2022 Town tax levy to be paid in 2023, pursuant to Wis. Stats. §60.10(1)(a).

Motion by Chairman Topczewski, second by Supervisor Clabault to call a special meeting of the town electors pursuant to Wis. Stats. §60.12(1) at the Town Hall at 6:30 p.m. on Tuesday, November 29, 2022 for the purpose of setting the 2022 town tax levy to be paid in 2023. All ayes.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 12/21/2022