

TOWN OF MUKWONAGO
TOWN BOARD SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 29, 2022

Chairman Topczewski called the meeting to order at 6:42, immediately following the Town Elector's Meeting and the Pledge of Allegiance was recited.

Chairman stated the meeting was properly noticed.

ROLL CALL: Chairman Topczewski, Supervisors Boucher, Clabault, Wrasman and Yerke. Also present Kathy Karalewitz, Administrator/Clerk-Treasurer; Police Chief Czarnecki; Fire Chief Stien; Dave Adams, Director of Parks and Recreation; Jeff Yaeger, Department of Public Works; Sgt. Schmidt; Attorney John Macy.

2023 PROPOSED OPERATING BUDGET

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the 2023 Proposed Operating Budget as discussed, and the \$54.00 recycling fee as a special charge on the tax bills. All ayes.

2023 CAPITAL BUDGET

Motion by Supervisor Boucher, second by Supervisor Clabault to approve the 2023 Capital Budget in the amount of \$426,212. All ayes; motion carried.

HOLDING TANK AGREEMENT

This matter was tabled from the October meeting. The owner revised the previous holding tank agreement as they found a different location on the property to place the holding tank.

Motion by Supervisor Clabault, second by Supervisor Boucher to approve the Holding Tank Agreement for William and Katherine Strycker, W300S10260 Lakeside Dr, MUKT1980996, subject to administrator approval. All ayes.

ADJOURNMENT

Motion by Chairman Topczewski, second by Supervisor Boucher to adjourn at 6:52 p.m. All ayes.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 12/21/2022