

**Village of Mukwonago
REGULAR MEETING OF THE
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES**

Notice of Meeting and Agenda

Tuesday, January 2, 2018

Time: **5:30 p.m.**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

Any items not discussed or acted on at this meeting will be forwarded to a meeting of the Village of Mukwonago Committee of the Whole on **Wednesday, January 3, 2018, at 5:30 p.m.**, or a different specified date, located at the Mukwonago Municipal Building/Committee Room, 440 River Crest Court.

The Committee of the Whole has the discretion to take up the items listed below in any order.

1. Call to Order

2. Roll Call

3. Committee of the Whole Business

Discussion and Possible Action on the Following Item

A. Approval of minutes for December 5, 2017 regular meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

a. Payments batch AP-12-2017-3 \$156,874.50

b. Manuals batch M-11-2017-2 \$14,497.22

c. Manuals batch M-12-2017-1 \$194,011.52

d. Payments batch LIBAP12-2017 \$5,737.03

e. Prop Tax OVPY12171 \$6,901.16

f. Prop Tax OVPY12172 \$9,776.43

2) Purchase requisition (Committee Approval Only)

a. DPW – Purchase of Toro Groundmaster 5910

b. Village Hall – Purchase and installation of tables, chairs and work stations

c. Village Hall – Purchase and installation of carpet

3) November 2017 Monthly Treasury Report

4) November 2017 Revenue/Expenditure Report

B. Health and Recreation Committee

1) Resolution accepting donated funds for the play structure in Rosewood Park

C. Judicial Committee

1) Update on parking regulations on the cul de sacs in Mukwonago Estates Subdivision

D. Public Works Committee

- 1) Change Order #2 for the Chapman Farms Blvd Project
- 2) Progress payment #3 for the Chapman Farms Blvd Project, including discussion regarding liquidated damages
- 3) An ordinance to amend Sec. 44-5 of the Village of Mukwonago Municipal Code pertaining to impact fees
- 4) Addendum to Fairwinds Developers Agreement for Phase 5
- 5) Review of Department of Public Works Operations Review Final Report by RW Management Group, Inc.
- 6) Update on 2018-19 Local Road Improvement Program funding
- 7) Downtown Strategic Planning Steering Committee recommendation to prioritize the pursuit of jurisdictional transfer agreement (referred by the Village Board)
- 8) Downtown Strategic Planning Steering Committee recommendation to prioritize the pursuit of rerouting "pass-thru" traffic from the downtown to improve traffic and pedestrian safety throughout the downtown (referred by the Village Board)

5. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.