

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

Notice of Meeting and Agenda

Tuesday, February 6, 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, February 7, 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 October 5, 2017 Finance and Health and Recreation Committee special meetings, and January 2, 2018 regular meeting

B. Consideration of change of March, April, and May 2018 meeting dates

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

a. Payments batch AP-2-2018-1 \$129,845.37

b. Payments batch AP-12-2017-5 \$496,486.06

c. Prop Tax OVPY01183 \$3,766.34

d. Payments batch LIBAP12-2017-2 \$2,226.07

e. Payments batch LIBAP1-2018 \$16,585.41

2) Purchase requisition (Committee Approval Only)

a. Village Hall – Installation of carpet

b. Village Hall – Installation of door and window security

c. Village Hall – Field Park Fence Repairs

3) Website modifications and annual maintenance program with Karl James & Company

4) Application with US Bank through Wisconsin Consortium credit card program for new Village credit cards

5) Update on Mukwonago Property Group LLC 2017 real estate tax disparity pursuant to Developer Guaranty Agreement

6) Update on Aldi 2017 real estate tax disparity pursuant to Developer Guaranty Agreement

7) Preliminary December 2017 Monthly Treasury Report

8) Preliminary December 2017 Revenue/Expenditure Report

B. Health and Recreation Committee

- 1) Award of bid for Boat Launch Improvements Project to Pro-Seal Asphalt Paving & Maintenance Co., Inc. in the amount of \$216,427.90
- 2) A resolution to file the recycling grants to responsible units grant application

C. Judicial Committee

- 1) Ordinance to amend section 82-1 of the Municipal Code of the Village of Mukwonago regarding adoption of state traffic laws.

D. Personnel Committee

- 1) Appointment of Interim Clerk-Treasurer
- 2) Compensation for Interim Clerk-Treasurer
- 3) Timeline and Interviewing/Hiring process for filling the Clerk-Treasurer vacancy
- 4) Update and discussion on Clerk-Treasurer vacancy transition

E. Protective Services Committee

- 1) Funding options for Fire Station #1 Addition Project
- 2) Award of bid for Fire Station #1 Addition Project to Magill Construction Company, Inc. in the amount of \$482,600.00.

F. Public Works Committee

- 1) Request for reduction in 4th quarter 2017 sewer charges for 1539 Foxtail Court
- 2) Change Order #3 for the Chapman Farms Blvd Project
- 3) Change Order #2 for the 2017 Street Project
- 4) Closeout Change Order for the Wolf Run Signalization Project
- 5) Approval of Storm Water Management Plan for and issuance of Erosion Control Permit to Aurora Healthcare
- 6) Fairwinds Storm Water Management Practice Maintenance Agreement
- 7) Fairwinds Phase 5 letter of credit
- 8) Engineer Task Order for Well 4 Rehabilitation Project
- 9) Engineer Task Order for Deback Drive Infrastructure Project
- 10) Engineer Task Order for TID #5 Phase 1 On-site Design Engineering Project
- 11) Proposal for Geotechnical Engineering Services for the proposed TID #5/Banker Wire Property
- 12) Resolution for declaration of public necessity and relocation order to construct public water and sanitary sewer facilities in the Village of Mukwonago
- 13) Access and Indemnity Agreement between Judith Sommers, Jacqueline Pitts and the Village of Mukwonago
- 14) Access and Indemnity Agreement between ProHealth Care and the Village of Mukwonago
- 15) Analysis of Development Potential for TID #5 by Redevelopment Resources

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.