

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING **Wednesday, April 4, 2018**

Call to Order

Village President Fred Winchowky called the meeting to order at 5:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Committee members present: Jim Decker
 Jay Vermeulen
 Karl Kettner
 Kelly Klemme
 Mark Penzkover
 Fred Winchowky, Village President

Committee members Excused: Darlene Johnson

Also present: Rebecca Alonge, Village Engineer
 Ron Bittner, Public Works Director
 Mark Blum, Village Attorney
 Dave Brown, Utilities Director
 Diana Doherty, Finance Director
 Kevin Schmidt, Police Chief
 Judy Taubert, Deputy Clerk-Treasurer
 John Weidl, Administrator/Economic Development Director

Committee of the Whole Business

Minutes

Motion by Decker/Klemme to approve the minutes for March 7, 2018 regular meeting carried.

Committee Reports

Finance Committee

Vouchers payable batches

Motion by Vermeulen/Decker to recommend the Village Board approve the following batches of vouchers payable carried:

- a. Payments batch AP-4-2018-1 \$129,856.19
- b. Payments batch M-3-2018-1 \$169,853.02
- c. Payments batch LIBAP-3-2018 \$2,432.32

Purchase requisitions

Motion by Vermeulen/Penzkover to recommend the Village Board approve the purchase requisition for Mukwonago Utilities Department for a 2018 Utility Service Truck w/2000# Crane for \$47,821 carried

Motion by Decker/Klemme to recommend the Village Board approve the purchase requisition for Mukwonago Public Works Department for Park Equipment-Rosewood Park for \$9,881.60 carried.

Motion by Decker/Kettner to recommend the Village Board approve the purchase requisition for Mukwonago Public Works Department for Wood Chips for Play Structures for \$5,300 carried

2018-02 January Revenue Guideline – information only

2018-02 January Treasury Report-information only

2018-02 January Expenditure Guideline – information only

Health and Recreation Committee

Girl Scouts Project

Motion by Klemme/Kettner to recommend the Village Board approve the project and allow the Scouts to participate in installation of project carried

Judicial Committee

Approve the amendment to the Pick 'N Save #6384 "Class A" Retailer's License to include the outside parking stalls designated for the ClickList service

Motion by Kettner/Decker to recommend the Village Board approve the amendment to the Pick 'N Save #6384 "Class A" Retailer's License to include the outside parking stalls designated for the ClickList service.

Public Works Committee

Front Street Reconstruction Project Bid

Motion by Decker/Kettner to recommend the Village Board award the Front Street Reconstruction project to Advance Construction Inc, for the base bid of \$328,566.80 carried

Resolution 2018-021

Motion by Decker/Klemme to recommend the Village Board authorize the Public Works Director of the Village of Mukwonago to act on behalf of the Municipality to apply for and sign the required documentation for the project carried

Full Width Reconstruction of Maple Ave.

Motion by Decker/Kettner to recommend the Village Board approve the full width reconstruction on the 425 ft. section of Maple Ave. affected by the utility extension with an estimated additional cost of \$31,000 carried

Task Order for TID #5- Amendment No. 1

Motion by Decker/Klemme to recommend the Village Board approve the Task Order for TID #5 Phase 1 On-Site design engineering -amendment No. 1 carried.

Consider curb for Chapman Place Private Drive

Motion by Decker/Kettner to recommend the Village Board direct Staff to require the Developer to install curb and gutter along the private drive where it is missing following the Village standards carried.

Developers Agreement for the Chapman II Certified Survey Map

Motion by Decker/Vermeulen to recommend the Village Board approve the Developers Agreement for the Chapman II Certified Survey map carried.

Consider Wolf Run Median Opening

Direction for Staff to form an agreement. No action taken.

Village President

Proclamation for National Public Safety Telecommunications Week

April 8th – 14th, 2018

Motion by Decker/Vermeulen to recommend the Village Board approve the Proclamation for National Public Safety Telecommunications Week

April 8th - 14th, 2018 carried.

Adjournment

Meeting adjourned at 6:18 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer