

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Wednesday, May 2, 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
 Darlene Johnson
 Jay Vermeulen
 Karl Kettner
 Jason Wamser
 Fred Winchowky, Village President

Committee members Excused: Mark Penzkover

Also present: Ron Bittner, Public Works Director
 Mark Blum, Village Attorney
 Dave Brown, Utilities Director
 Diana Doherty, Finance Director
 Robert Harley, Supervisor of Inspections
 Bruce Kaniewski, Village Planner/Zoning Administrator
 Kevin Schmidt, Police Chief
 Kurt Peot, Village Engineer
 Ivan Zaremba, Assistant Utilities Director
 Judy Taubert, Clerk-Treasurer
 John Weidl, Administrator/Economic Development Director

Committee of the Whole Business

Minutes

Motion by Decker/Johnson to approve the minutes for April 4, 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-5-2018-1 \$262,269.60
- b. Payments batch MMC-318-1 \$16,262.50
- c. Payments batch LIBAP-4-2018 \$26,414.66

Purchase requisitions

Motion by Johnson/Decker to recommend the Village Board approve the Public Works Department painting of the DPW garage from A-Cut Above Painting for \$13,850.00 carried.

Motion by Decker/Wamser to recommend the Village Board approve the Public Works Department of window and door replacement services from BGS Glass Services for \$12,200.00 carried.

Motion by Decker/Kettner to recommend the Village Board approve the Public Works Department of tuck pointing services from R. Domres Construction for \$10,450.00 carried.

TID #5 Public Improvements

Motion by Kettner/Decker to recommend the Village Board award the bid for the TID #5 Public Improvements to Willkomm Excavating & Grading, Inc. for \$4,677,654.00 carried.

Monthly Treasury Report

The March 2018 monthly Treasury report is on file in the Clerk's Office.

Health and Recreation Committee

Rescission of Management Agreement with the Mukwonago Braves

Motion by Johnson/Kettner to recommend the Village Board authorize the Village President to sign the Mutual Rescission of Management Agreement with the Mukwonago Braves carried. Will come to the Village Board meeting to say Thank you.

Protective Services Committee

2017 Annual Police Report

The 2017 Annual Police report is on file in the Clerk's Office.

Update of the Village Police Commission

Motion by Decker/Kettner to approve the election of Kenneth Johnson as Chairperson and Robert Douglas as the Secretary carried.

Letter of Retirement

Lt. Steve LaDue submitted his letter of retirement after serving 32 years with the Village of Mukwonago Police Dept.

Public Works Committee

Status of the HWY 83 Truck Reroute onto the By-Pass

Direct staff to come back to the June COW meeting with more information. No action taken.

Status and Timeline of Pedestrian Crosswalk Upgrades

Discussion of concept in the Downtown area. No action taken.

Way Finding Signage

Discussion of interest and if there is interest how to implement the project. Bring back at a later time. No action taken.

1420 Main Street Water and Sanitary Sewer Connection (Compulsory Connection)

Tabled at this time. Bring back at the June Cow meeting.

Task Order 2018-12 – Front Street Reconstruction

Motion by Decker/Johnson to recommend the Village Board approve the Task Order 2018-12 from Ruekert & Mielke Front Street Reconstruction Services, for the sum of \$70,000 carried.

Holz Parkway Multi-use Contract

Motion by Decker/Johnson to recommend the Village Board award, the Holz Parkway multi-use construction contract to Workman Enterprise, LLC for \$146,792.25 carried.

Task Order 2018-11 – TID #5 Public Improvements

Motion by Decker/Johnson to recommend the Village Board approve the Task Order 2018-11, TID #5 Public Improvements Construction Related Services carried. Vermeulen voted no.

TID #5

Motion by Kettner/Decker to recommend the Village Board for the TID #5 Project award the contract to Terracon for the sum of \$35,855.00 carried.

Retirement Notice

Brian Pintrics's has given his retirement notice after 34 years working for the Village of Mukwonago in the water department

Village President

Motion by Decker/Johnson to authorize the Village President to Approve the Proclamation of the Municipal Clerk's Week as the week of May 6th – 12th, 2018 carried.

Motion by Decker/Johnson to authorize the Village President to Approve the Proclamation for National Police Week for the week of May 13th-19th, 2018 carried.

Adjournment

Meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer