

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING **Wednesday, June 6, 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
- Mark Penzkover

Also present:

- Ron Bittner, Public Works Director
- Mark Blum, Village Attorney
- Rebecca Alonge, Village Engineer
- Dave Brown, Utilities Director
- Diana Doherty, Finance Director
- Bruce Kaniewski, Village Planner/Zoning Administrator
- Judy Taubert, Clerk-Treasurer

Committee of the Whole Business

Minutes

Motion by Decker/Johnson to approve the minutes for May 2, 2018 regular meeting carried.

Committee Reports

Finance Committee

Vouchers payable batches

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

- a. Payments batch M-4-2018-1 \$164,679.05
- b. Payments batch MC-4-2018-2 \$18,532.61
- c. Payments batch LIBAP-5-2018 \$14,772.44
- d. Payments batch TAXSET-5-2018 \$548,873.86
- e. Payments batch AP-6-2018-1 \$515,624.91
- f. Payments batch M-5-2018-1 \$223,033.49

Purchase requisitions

Mukwonago Lions Organization donation

Motion by Johnson/Decker to recommend the Village Board approve the bleachers and a baseball infield tarp for Field Park with donated funds from the Mukwonago Lions Organization in the amount of \$17,050.00 carried. Send follow up letter of thanks at the end of the year.

Chapman Farm Blvd Lighting Agreement

Motion by Decker/Penzkover to recommend the Village Board, authorize the Village President to sign the Chapman Farm Blvd. non-standard street lighting agreement with WE Energies carried.

Street Lights in Fairwinds Phase 5

Motion by Deck/Penzkover to recommend the Village Board approve the installation of street lights in Fairwinds Phase 5 and authorize the Village President to sign the lighting agreement with WE Energies for the monthly charges carried.

Monthly Treasury Report

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

Health and Recreation Committee

Recreation Boating Facilities Grant – Ron gave information.

No action taken

Public Works Committee

Two LED Street Lights at 103 Main Street (Museum)

Motion by Kettner/Decker to recommend the Village Board approve the installation of two non-standard LED street lights at the municipal lot located at 103 Main Street (Museum) carried.

Street Light at 606 Main Street

Motion by Decker/Johnson to recommendation the Village Board approve the installation of a street light at 606 Main Street carried.

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

Item will stay in committee. Direction for Village Staff to move forward and talk to property owners.

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

Will need an ordinance to designate which roads will be allowed as a truck route.

Ordinance #946

Motion by Kettner/Decker to recommend the Village Board adopt **Ordinance #946** an ordinance to amend Section 45-149 and 45-151 carried.

Rochester Bump Outs/Lighting Estimate

Bring back at budget time. No action taken.

TID #5 Phase 2 Design and Bidding Task Order

Motion by Kettner/Wamser to recommend the Village Board approve Ruckert & Mielke Task Order 2018-15 for lump sum of \$42,750 carried upon roll call vote. Decker and Vermeulen voted no.

Award bid for Tower Painting to Osseo Construction Co., LLC for \$300.900

Motion by Decker/Johnson to recommend the Village Board award the bid for the Tower Painting to The Osseo Construction Co., LLC for the Sum of \$300,900 contingent upon DNR approval carried

Willkomm Excavating Inc. to work two consecutive crews outside the Standard Village working hours

Motion by Decker/Johnson to recommend the Village Board approve Willkomm Excavating Inc. to work two consecutive crews outside of Standard Village working hours for an initial period of 2 weeks starting 6/7/18 and ending 6/21/18 exclusive of storm ponds on the north or near HWY 83, and if Village Staff recognizes a substantial issue that requires a cessation of work, then they have the authority to rescind this approval carried

WWTP Upgrades Project

Motion by Decker/Kettner to recommend the Village Board award the project to August Winters and Sons for the sum of \$2,253,000.00 contingent on DNR approval carried

Village President

Closeout of CTH NN Water Main Relay Project

Rebecca Alonge, Village Engineer submitted a letter as an update for the closeout of CTH NN Water Main Relay project. No Action Taken.

Adjournment

Meeting adjourned at 6:56 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer