

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

Notice of Meeting and Agenda

Wednesday, August 1, 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, September 5, 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 July 2, 2018 regular Committee of the Whole Meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

a. Payments batch AP-8-2018-1 - \$1,295,794.48

b. Payments batch LIBAP-7-2018 – \$70,876.29

2) June 2018 Monthly Treasury Report, Revenue Guideline, and Expenditure Guideline

3) Recommendation to the Village Board to approve the Budget Amendment for Replacement Pick-up Truck

B. Health and Recreation Committee

1) *Special Event Permit to St James Catholic Parish Festival August 24-25, 2018

2) Presentation on fundraising for basketball court upgrades at Washington Ave. Park

3) The asphalt trail in Miniwaukan Park will be closed at times while ATC moves equipment and material around the site. (Information Only)

C. Personnel Committee/Protective Services Committee

1) Recommendation to the Village Board to approve the Agreement with the Mukwonago Area School District (MASD) to place a School Resource Officer in Parkview Middle School.

D. Public Works Committee

1) Recommendation to the Village Board for approval of TID #5 Change Order #1

2) Recommendation to the Village Board to authorize the PW Director and the Village Attorney to secure written approval and remove the cottonwood tree on 307 McDivitt

LN, MUKV 2012-157

- 3) Requesting guidance as to the feasibility and/or timing of the Revised Street lighting design in the downtown corridor
- 4) Discussion and possible action on Aldi-Wolf Run sidewalk Preliminary Resolution
- 5) Revisit Downtown Strategic Plan regarding the reimplementation of the Historic Preservation Committee

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.