

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

Notice of Meeting and Agenda
Wednesday, September 5, 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, October 3, 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 August 1, 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 WE-08-2018 - \$36,174.59
 - b. Payments batch US-08-2018 - \$13,044.03
 - c. Payments batch LIBAP-08-2018 - \$18,600.59
 - d. Payments batch TAXSET-8-2018 - \$1,215,255.07
 - e. Payments batch AP-9-2018-1 - \$932,447.05
 - 2) July 2018 Monthly Treasury Report, Revenue Guideline, and Expenditure Guideline
 - 3) Recommendation to the Village Board to approve the Holz Parkway Multi-Use Trail Task Order #2018-26 for \$40,628
 - 4) Recommendation to the Village Board to approve the Boat Launch Construction (and related services) Task Order #2018-27 for \$14,620
 - 5) Recommendation to the Village Board to reduce the Letter of Credit for Fairwinds Subdivision Phase 5 to \$839,975.50
 - B. Judicial Committee
 - 1) Recommend to the Village Board to approve **Resolution 2018-055** regarding Designation of Heavy Traffic Routes
 - 2) Recommend to the Village Board to approve Ordinance 951 regarding the change to Section #82-152(b) vehicle load weight
 - C. Personnel Committee/Protective Services Committee

- 1) Recommendation to the Village Board to authorize Steve LaDue to volunteer his time to work with the Emergency Management Director in keeping the contingency and operational plan up to date.
- 2) Recommend the Village Board provide a \$500 per month stipend, backdated to July of this year, for the Deputy Clerk-Treasurer until such time that the Clerk-Treasurer returns to duty or the position is otherwise filled.
- 3) Recommend to the Village Board to approve the Public Administration Contract with the Northern Illinois University

D. Public Works Committee

- 1) Recommendation to the Village Board to approve the Costs Associated with Pedestrian Buttons as a Condition of the Waukesha County Right of Way Permit
- 2) Recommendation to the Village Board to approve and sign the Invoice for Gas Main Service at Boxhorn Drive
- 3) Recommendation to the Village Board to sign and return the Natural Gas Ready for Service Card when the site is ready for installation (this should be accompanied by a Village Permit for work within the Village's right-of-way)
- 4) Recommendation to the Village Board to Approve WE Energies Distribution Easement Underground document, subject to Village Attorney approval
- 5) Recommendation to the Village Board to approve Payment #2, Change Order #2 to Advance Construction for additional \$18,000
- 6) Recommendation to the Village Board to approve the Purchase Requisition to Lynch Chevrolet of Mukwonago for the purchase of 2018 Chevrolet Pick-up for \$30,368.50
- 7) Recommendation to the Village Board to approve the Purchase Requisition to PLM Paving and Concrete for Mill and Fill Asphalt Patching for \$22,883
- 8) Recommendation to the Village Board to approve the Purchase Requisition to Martens Plumbing and Heating for replacement furnaces at the Museum and Police Dept for \$76,884
- 9) Recommendation to the Village Board to approve the Purchase Requisition to Tracy Sealcoating Services for 5,000 Gallons Liquid Road Sealcoat for \$24,000
- 10) Recommendation to the Village Board to approve the TID #5 Phase 2 Public Improvements to Rams Contracting, LTD for \$1,195,692.85
- 11) Direction on how to proceed with the Village Storm Water Ordinance based off 2017 Wisconsin Act 243
- 12) WWTP 6,000 Gallon Underground Chemical Storage Tank Condition – Information Only
- 13) Information Only – Ruekert-Mielke Six Month Review
- 14) Recommendation to the Village Board to approve No Parking along Minor's Dr for events on Mukwonago High School Property (this would include parking to drop off and pickup children)
- 15) Revisit Downtown Strategic Plan Recommendations
 - a. Reroute of Hwy 83 Around Downtown
 - b. Ordinance to Change the Trucking Route onto Veterans Way/Holz Parkway
 - c. Police Department Crosswalk Safety Enhancements
 - d. Historic Preservation Commission – Review of Ordinance 952 – which modified Section 100-303

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.