

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

Notice of Meeting and Agenda

Wednesday, October 3, 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, November 7, 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 September 5, 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 LIBAP-09-2018 - \$19,931.95

b. Payments batch AP-10-2018-1 - \$891,622.43

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

(This report is from Staff to Committee members. No item in the reports shall be discussed or acted on by Committee members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Committee wishes to discuss an item in the reports, the Committee will direct that item to be placed on the next Committee agenda.)

3) Recommendation to the Village Board for Approval of Village of Mukwonago/Super Products LLC Conflict Waiver Inquiry

4) Recommendation to Village Board to Review and Approve Changes to the Proposed 2019 Capital Budget

5) Set date for Budget Workshop during the week of October 8th to discuss Operating and Special Funds Budgets

B. Economic Development

1) Recommendation to the Village Board to Approve **RESOLUTION 2018-061** to Support the Connect Communities Program of Mukwonago

2) Discussion and direction of future membership in charge of the Connect Communities effort

C. Health and Recreation Committee

- 1) Recommendation to the Village Board to Authorize the Village President to Sign the Easement and Permission Page for the Electric Transmission Line Easement and Tower Replacement Project
- 2) Direction from the Village Board on Continuing the Discussions with the Mukwonago Tribes Organization

D. Judicial Committee

- 1) Recommend to the Village Board to approve Original Class A Beer and Liquor Combo a. Martin M Johnson, 411 Main Street, d/b/a Main Street Liquor
- 2) Grant 'Change of Agent' Mark E Clark for Kwik Trip #282

E. Protective Services Committee

- 1) Promotion of Chris DeMotto – Information Only

F. Public Works Committee

- 1) Direction from Village Board on Johns Disposal Services for 2019
- 2) Recommendation to the Village Board to approve the TID #5 Phase 2 Public Improvements to Rams Contracting, LTD for \$1,195,692.85
- 3) Recommendation to the Village Board to Approve WE Energies Distribution Easement Overhead & Underground Easement WR4231908
- 4) Recommendation to the Village Board to Approve Task Order for TID #5 Phase 2
- 5) Recommendation to the Village Board to Approve Release of the 20-foot Easement on the Moseler Property and Approve Replacement 20-foot Storm Water Access Easement

G. Village Attorney

- 1) Recommendation to the Village Board for Approval of a Preliminary Special Assessment Resolution
- 2) Recommendation to the Village Board to Approve **RESOLUTION 2018-062** a Preliminary Resolution Declaring Intent to Levy Special Assessments

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.