

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

Notice of Meeting and Agenda
Wednesday, December 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, January 2, 2019, 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 Items
 - A. Approval of minutes from November 7, 2018 regular Committee of the Whole Meeting
 - B. Consider Rescheduling/Canceling January 2, 2019 regular Committee of the Whole Meeting
4. Committee Reports
Discussion and Possible Action on the Following Items
 - A. Finance Committee
 - 1) Recommend the Village Board approve Vouchers payable batches
 - a. Payments batch LibAP112018 for \$24,157.78
 - b. Payments batch US-11-2018 for \$19,349.79
 - c. Payments batch WE-11-2018 for \$34,190.75
 - d. Payments batch AP-12-2018-1 for \$579,263.25
 - 2) October 2018 Monthly Treasury Report, Revenue Guideline, & 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) Trustee Compensation Discussion and Possible Action
 - 4) Recommend the Village Board adopt **RESOLUTION 2018-76**, a Resolution adopting the 2018 budget for TIDS #4 & 5
 - 5) Recommend the Village Board adopt **RESOLUTION 2018-77**, a Resolution adopting the 2019 budget for TIDS #3, 4 & 5
 - 6) Recommend the Village Board adopt **RESOLUTION 2018-78**, a Resolution adopting the 2019 budget for the Water Utility
 - 7) Recommend the Village board approve and adjust the wages for seasonal summer staff in 2019 to \$9.00 - \$14.00 per hour
 - 8) Recommend the Village Board adopt **RESOLUTION 2018-79**, a Resolution adopting the 2019 wage resolution

- 9) Recommend the Village Board adopt **RESOLUTION 2018-80**, a Resolution adopting exceptions to wage rates RESOLUTION 2018-79

B. Health and Recreation Committee

- 1) Direction from the Village Board on Continuing the Discussions with the Mukwonago Tribes Organization

C. Judicial Committee

- 1) Recommend Village Board to Approve Change of Agent to Barbara J. LeBlanc for Kwik Trip Class A Alcohol License

D. Personnel Committee

- 1) Accountant Position (information only) memo about converting a job share accountant position back to a full-time accountant position due to personnel changes

E. Public Works Committee

- 1) Discussion and Guidance regarding IDC Waste Management Costs
- 2) Recommendation to approve Change Order #2 for the Holz Parkway Multi-use Trail project in the amount of \$99,896.40
- 3) Recommend Village Board approve WE Energies 11/27/2018 proposal for TID #5 Public Improvements in the amount of \$108,161.14

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.