

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Monday, July 2, 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
 Fred Winchowky, Village President
 Mark Penzkover

Committee member excused: Karl Kettner
 Jason Wamser

Also present: Ron Bittner, Public Works Director
 Mark Blum, Village Attorney
 Rebecca Alonge, Village Engineer
 Dave Brown, Utilities Director
 Diana Doherty, Finance Director
 John Weidl, Administrator
 Bob Harley, Supervisor of Inspections
 Kevin Schmidt, Police Chief
 Chris DeMotto, Police Sergeant
 Linda Gourdoux, Deputy Clerk-Treasurer

Committee of the Whole Business

Minutes

Motion by Johnson/Decker to approve the minutes for June 6, 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 AP-7-2018 - \$165,220.66
- b. Payments batch LIBAP-6-2018 - \$21,597.92

Monthly Treasury Report

Motion by Johnson/Decker to accept the May 2018 monthly Treasury report carried. The May 2018 monthly Treasury report is on file in the Clerk's Office.

Recommendation to the Village Board for approval of authorizing the Police Department to sign the agreement with Mindshare for two (2) 100500MAXplus Dispatch Processors and other equipment listed in proposal #170925001R1

Discussion on how funding will work. Weidl/Doherty told the Board that funding from ProHealth Care is very likely to continue and these monies will come from the Police Department operating budget. Motion by Johnson Decker to approve authorizing the Police Department to sign the agreement with Mindshare for two (2) 100500MAXplus Dispatch Processors and other equipment listed in proposal #170925001R1 carried

Health and Recreation Committee

Village Board to approve Special Event Permit to American Legion Post #375 for Maxwell Street Days on June 9-10, July 21-22, August 18-19, and September 8-9, 2018

Motion by Johnson/Decker to approve the Special Event Permit to American Legion Post #375 for Maxwell Street Days on June 9-10, July 21-22, August 18-19, and September 8-9, 2018 carried

Village Board to approve Special Event Permit to Mukwonago Lions Foundation, Inc. for Mukwonago Lions Summerfeste on June 14-17, 2018

Discussion on why it is before Committee after the event dates. Explained this was a Clerk office oversight. Motion by Johnson/Vermeulen to approve the Special Event Permit to Mukwonago Lions Foundation, Inc. for Mukwonago Lions Summerfeste on June 14-17, 2018 carried

Village Board to approve Special Event Permit to CFU John Movrich Lodge 993 for Mukwonago Croatian Day Fest on July 14, 2018

Motion by Johnson/Penzkover to approve the Special Event Permit to CFU John Movrich Lodge 993 for Mukwonago Croatian Day Fest on July 14, 2018

Presentation on fundraising for basketball court upgrades at Washington Ave Park – Information Only

No Discussion. Keep in Committee

Resolution accepting funds for the purchase of Four sets of Bleachers and an infield tarp

Motion by Johnson/Penzkover to approve Resolution 2018-40 accepting funds for the purchase of Four sets of Bleachers and an infield tarp carried

Personnel Committee

Introduction of new employees – Cody Delikat, Utilities and Jason Duffy, DPW to the Village Board

Recommendation to the Village Board to approve the change in the Employee Handbook Vacation policy to allow one week of vacation upon hire for eligible employees (Resolution 2018-039)

Discussion on various issues. Decided to return to Committee with changes to: Recommend Department Head negotiates with new hire and to be available after 90 days of employment

Recommendation to the Village Board to approve the revised Grievance and Appeals Procedures as drafted by the labor attorney (Resolution 2018-039)

Motion by Penzkover/Decker to recommend to the Village Board to approve the revised Grievance and Appeals Procedures as drafted by the labor attorney (Resolution 2018-039)

Judicial Committee

Recommendation to the Village Board to approve the expenditure and voice your support of reversing the Dark Store Loophole

Motion by Penzkover/Decker to Recommend to the Village Board to approve the expenditure and voice Village support of reversing the Dark Store Loophole

Discussion to appeal decision to deny 2018/219 Operator's License to Adam C. Smalley

Chief Schmidt explained reasons for denial of license. Mr. Smalley explained his reasons to reverse denial of his operator's license. Motion by Penzkover/Decker to deny the 2018/2019 Operator's License to Adam C. Smalley, carried

Discussion to appeal decision to deny 2018/219 Operator's License to Michael S. Fohr

Chief Schmidt explained reasons for denial of license. Mr. Fohr explained his reasons to reverse denial of his operator's license. Motion by Penzkover/Decker to deny the 2018/2019 Operator's License to Michael S. Fohr, carried

Recommendation to the Village Board to approve the "Click and Collect" Ordinance

Motion by Penzkover/Decker to recommend to the Village Board to approve the "Click and Collect" Ordinance, carried

Recommendation to the Village Board to accept Victoria Smith as the Agent for the Mukwonago Express Mart

Motion by Decker/Johnson to Recommend to the Village Board to approve Victoria Smith as the Agent for the Mukwonago Express Mart, carried

Public Works Committee

Recommendation to the Village Board for approval of TID #5 change Order #3

Motion by Decker/Johnson to recommend to the Village Board for approval of TID #5 change Order #3, carried

Recommendation to the Village Board for approval of the Heavy Traffic Ordinance

No action – Keep in Committee

Recommendation to the Village Board to Award the 2018 Crack Seal Contract to Thunder Road LLC for \$48,735.00

Motion by Decker/Johnson to Recommend to the Village Board to Award the 2018 Crack Seal Contract to Thunder Road LLC for \$48,735.00, carried

Recommendation to the Village Board to allow the crew from Advance Construction to work on July 4th between the hours of 8 a.m. and 6 p.m. (Grand Ave Project)

Motion by Decker/Johnson to allow Advance Construction to work on July 4th between the hours of 8 a.m. and 6 p.m. contingent upon there being no excessive disturbance to the residents. Motion carried

Protective Services Committee

Letter of Appreciation from the Wisconsin Department of Justice Training and Standards Bureau after audit – Information Only

Adjournment

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer