

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING **Wednesday, August 1, 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
 Karl Kettner
 Jason Wamser

Committee member excused: Mark Penzkover

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
 Kevin Schmidt, Police Chief
 Linda Gourdoux, Deputy Clerk-Treasurer

Committee of the Whole Business

Minutes

Motion by Johnson/Decker to approve the minutes for July 2, 2018 regular meeting carried.

Committee Reports

Finance Committee

Vouchers payable batches

Motion by Decker/Johnson to recommend the Village Board approve the following batches of vouchers payable carried:

- a. Payments batch AP-8-2018-1 - \$1,295,794.48
- b. Payments batch LIBAP-7-2018 - \$70,876.29

Monthly Treasury Report

Motion by Kettner/Wamser to accept the June 2018 monthly Treasury report carried. The June 2018 monthly Treasury report is on file in the Clerk's Office.

Recommendation to the Village Board for approval of the budget Amendment for Replacement Pick-up Truck.

Discussion on how funding. Weidl/Doherty told the Board that funding from the auction funds would be added to insurance check to offset required reserve funds.

Motion by Decker/Johnson to Recommend to the Village Board to approve a Budget Amendment for replacement of pick-up truck, carried

Website Updates

Weidl explained new site has been launched. Information that needed to be updated was. Weidl/Gourdoux explained that going forward Public Notices/Hearings would be listed on the 'News' page.

Health and Recreation Committee

Village Board to approve Special Event Permit to St James Catholic Parish Festival August 24-25, 2018

Motion by Johnson/Wamser to approve the Special Event Permit to St James Catholic Parish August 24-25, 2018, contingent upon liability insurance for fireworks, carried
Presentation on fundraising for basketball court upgrades at Washington Ave Park
Presentation by Molly Witte and representative from Sport Court. Witte would handle all fundraising. Motion by Johnson/Decker to approve going forward with fundraising and using Sport Court subject to review by Village Attorney and PW Director, carried
Miniwaukan Park asphalt trail will be closed at times while ATC moves equipment and material around site. (Information Only, No Action Required)

Personnel Committee

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

Motion by Wamser/Vermeulen to Recommend 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, carried

Public Works Committee

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

Motion by Johnson/Decker to recommend to the Village Board for approval of TID #5 change Order #1 for \$65,199.60, carried

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

Motion by Decker/Johnson to Recommend 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, carried

Requesting guidance as to the feasibility and/or timing of the Revised Street Lighting Design in the Downtown Corridor

Motion by Wamser/Decker to recommend to the PW Director to follow up with WE Energies to get final numbers for Street Light Design in the Downtown Corridor. PW Director will bring finalized proposal to the Village Board for approval of further progress and funding, carried

Discussion and possible action on Aldi-Wolf Run Sidewalk Preliminary Resolution

Motion by Decker/Johnson to Recommend to the Village Board to accept Resolution 2018-048 as presented, carried

Revisit Downtown Strategic Plan regarding the reimplementation of the Historic Preservation Committee

Motion by Kettner/Wamser to Recommend to the Village Board to have the Village

Planner and Village Attorney put a plan in place for reimplementation of the Historic Preservation Committee

Adjournment

Meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer