

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

Motion by Penzkover/Wamser to Recommend to the Village Board to approve the Purchase Requisition to Lynch Chevrolet for \$30,368.50, carried

Recommendation to the Village Board to Approve the Purchase Requisition to PLM Paving and Concrete for Mill and Fill Asphalt Patching for \$22,883

Motion by Johnson/Penzkover to Recommend to the Village Board to approve the Purchase Requisition to PLM Paving and Concrete for Mill and Fill Asphalt Patching for \$22,883, carried

Recommendation to the Village Board to Approve the Purchase Requisition to Martens Plumbing and Heating for replacement furnaces at the Museum and Police Department for \$76,884

Motion by Penzkover/Johnson to Recommend to the Village Board to approve the Purchase Requisition to Martens Plumbing and Heating for replacement furnaces at the Museum and Police Department for \$76,884, carried

Recommendation to the Village Board to Approve the Purchase Requisition to Tracy Sealcoating Services for 5,000 Gallons Liquid Road Sealcoat for \$24,000

Motion by Johnson/Kettner to Recommend to the Village Board to approve the Purchase Requisition to Tracy Sealcoating Services for 5,000 Gallons Liquid Road Sealcoat for \$24,000, carried

Judicial Committee

Recommend to the Village Board to Approve RESOLUTION 2018-055 regarding Designation of Heavy Traffic Routes

Motion by Kettner/Penzkover to approve RESOLUTION 2018-055 regarding Designation of Heavy Traffic Routes, carried

Recommend to the Village Board to Approve Ordinance 951 Regarding the Change to Section #82-153(b) Vehicle Load Weight

Motion by Penzkover/Kettner to approve Ordinance 951 regarding the Change to Section #82-153(b) Vehicle Load Weight, carried

Personnel Committee/Protective Services Committee

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

Motion by Penzkover/Wamser to Recommend 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, carried

Recommendation to the Village Board to Approve 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

Motion by Penzkover/Johnson to Recommend to the Village Board to Approve 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, carried

Recommendation to the Village Board to Approve the Public Administration Contract with Northern Illinois University

Motion by Vermeulen/Wamser to Recommend to the Village Board to approve the Public Administration Contract with Northern Illinois University, carried; Johnson, no

Public Works Committee

Recommendation to the Village Board to Approve the Holz Parkway Multi-Use Trail Task Order #2018-26 for \$40,628

Motion by Wamser/Kettner to Recommend to the Village Board to approve the Holz Parkway Multi-Use Trail Task Order #2018-26 for \$40,628, carried

Recommendation to the Village Board to Approve the Boat Launch Construction (and related services) Task Order #2018-27 for \$14,620

Motion by Johnson/Wamser to Recommend to the Village Board to approve the Boat Launch Construction (and related services) Task Order #2018-27 for \$14,620, carried

Recommendation to the Village Board to Reduce the Letter of Credit for Fairwinds Subdivision Phase 5 to \$839,975.50

Motion by Johnson/Wamser to Recommend to the Village Board to reduce the Letter of Credit for Fairwinds Subdivision Phase 5 to \$839,975.50, carried

Recommendation to the Village Board to Approve the Costs Associated with Pedestrian Buttons as a Condition of the Waukesha County Right-of-Way Permit, Contingent with not exceeding \$30,000

Motion by Johnson/Wamser to Recommend to the Village to Approve the Costs Associated with Pedestrian Buttons as a Condition of the Waukesha County Right-of-Way Permit, Contingent with not exceeding \$30,000, carried

Recommendation to the Village Board to Approve and Sign the Invoice for Gas Main Service at Boxhorn Dr for \$10,613.40

Motion by Kettner/Wamser to Recommend to the Village Board to approve and sign the invoice for gas main service at Boxhorn Dr for \$10,613.40, carried

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)

Motion by Vermeulen/Wamser to recommend 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), carried

Recommendation to the Village Board to Approve WE Energies Distribution Easement Underground document, subject to Village Attorney Approval

Motion by Wamser/Kettner to Recommend to the Village Board to approve WE Energies Distribution Easement Underground document, subject to Village Attorney approval, carried

Recommendation to the Village Board to Approve the Payment #2, Change Order #2 to Advance Construction for additional \$18,000

Motion by Johnson/Wamser to Recommend to the Village Board to approve the Payment #2, Change Order #2 to Advance Construction for additional \$18,000, carried

Recommendation to the Village Board to Approve the TID #5 Phase 2 Public Improvements to Rams Contracting, LTD for \$1,195,692.85

Motion by Johnson/Vermeulen to Defer approval of the TID #5 Phase 2 Public Improvements to Rams Contracting, LTD for \$1,195,692.85 until the October 3, 2018 Committee of the Whole meeting, carried

Direction on how to proceed with the Village Storm Water Ordinance based off 2017

Wisconsin Act 243 – Information Only
WWTP 6,000 Gallon Underground Chemical Storage Tank Condition – Information Only

Ruekert-Mielke Six Month Review – Information Only

Recommendation to the Village Board to Approve NO Parking along Minors Dr for events on Mukwonago High School Property (this would include parking to drop off and pickup children)

Motion by Kettner/Johnson to Dispense with the rules and allow Public Comment for the issue of NO Parking along Minors Dr, carried

President Winchowky opened the floor for discussion

Dan Harter – 400 Fritz Way – Spoke for NO Parking on Minors Dr

Sandy Lenartz – 418 Fritz Way – Spoke for NO Parking on Minors Dr

Motion by Kettner/Johnson to Defer to the October 3, 2018 Committee of the Whole, carried

Revisit Downtown Strategic Plan Recommendations

a. Reroute 83 around downtown

Continue discussions with DOT for guidance

b. Ordinance to change the trucking route onto Veterans Way/Holz Parkway

Completed with Ordinance 951 and Resolution 2018-055

c. Police Department Crosswalk Safety Enhancements

Further discussion with Capital Budget Discussions

d. Historic Preservation Committee – Review of Ordinance 952 – which Modified Section 100-303

Needs to go to Plan Commission for Recommendation to Village Board

Ron Bittner informed Village Board that Mike Jambretz gave notice and his last day will be September 12, 2018.

Adjournment

Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer