

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Wednesday, October 3, 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: Mark Penzkover
 Darlene Johnson
 Jay Vermeulen
 Fred Winchowky, Village President
 Karl Kettner
 Jason Wamser
 Jim Decker

Committee member excused:

Also present: Ron Bittner, Public Works Director
 Mark Blum, Village Attorney
 Diana Doherty, Finance Director
 Rebecca Alonge, Village Engineer
 Dave Brown, Utilities Director
 Bruce Kaniewski, Village Planner
 John Weidl, Administrator
 Kevin Schmidt, Police Chief
 Linda Gourdoux, Deputy Clerk-Treasurer

Committee of the Whole Business

Minutes

Motion by Vermeulen/Penzkover to approve the amended minutes for September 5, 2018 regular meeting, carried.

Committee Reports

Finance Committee

Vouchers payable batches

- a. Payments batch LIBAP-09-2018 - \$19,931.95
- b. Payments batch AP-10-2018-1 - \$891,622.43

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

Monthly Treasury Report

The August 2018 monthly Treasury report is on file in the Clerk's Office.

(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.)

Recommendation to the Village Board for approval of Village of Mukwonago/Super Products LLC Conflict Waiver Inquiry

Motion by Decker/Johnson to Recommend to the Village Board Approval of Village of Mukwonago/Super Products LLC Conflict Waiver Inquiry, carried

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

Motion by Penzkover/Kettner Review and Approve changes to the Proposed 2019 Capital Budget, carried; Decker no

Set date for budget Workshop during week of October 8th to discuss Operating and Special Funds Budgets

Motion by Kettner/Wamser to hold the next budget workshop on October 10, at 6:30 p.m.

Economic Development

Recommend to the Village Board to approve RESOLUTION 2018-061 TO Support the connect Communities Program of Mukwonago

Motion by Wamser/Penzkover to Approve RESOLUTION 2018-061 to Support the Connect Communities Program of Mukwonago, carried

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

Table to next Committee of the Whole

Health and Recreation Committee

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

Presentation by Phillip Lysdahl from ATC

Motion by Johnson/Penzkover to Authorize the Village President to Sign the Easement and Permission Page for the Electric Transmission Line Easement and Tower Replacement Project, pending approval of the Village Attorney, carried.

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

Judicial Committee

Recommendation to the Village Board to Approve Original Class A and Liquor Combo License

Martin M Johnson, 411 Main St; d/b/a Main Street Liquor

Motion by Kettner/Penzkover to approve Original Class A and Liquor Combo License to Martin M Johnson, 411 Main St; d/b/a/ Main Street Liquor, carried

Recommend to the Village Board to Grant 'Change of Agent' to Mark E Clark for Kwik Trip #282

Motion by Kettner/Penzkover to Grant 'Change of Agent' to Mark E Clark for Kwik Trip #282, carried

Protective Services Committee

Information Only – Promotion of Chris DeMotto

Public Works Committee

Direction from Village Board on Johns Disposal Services for 2019

Presentation by Nate Austin of John's Disposal

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

Pending Village Engineer getting another 60-day extension

Recommendation to the Village Board to Approve WE Energies Distribution Easement Overhead & Underground Easement WR4231908

Motion by Wamser/Decker to Recommend to the Village Board to Approve WE Energies Distribution Easement Overhead & Underground Easement WR4231908, carried

Recommendation to the Village Board to Approve Task Order for TID #5 Phase 2 for \$105,300

Table to November 7th Committee of the Whole

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

No additional comments from Moseler, owner

Motion by Decker/Kettner to Recommend 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, carried

Village Attorney

Recommendation to the Village Board for Approval of a Preliminary Special Assessment Resolution 2018-062

Motion by Penzkover/Decker to approve a Preliminary Special Assessment Resolution 2018-062, carried

Adjournment

Meeting adjourned at 6:48 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer