

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Monday, January 7, 2019

Call to Order

Village President Fred Winchowky called the meeting to order at 5:31 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
- Karl Kettner
- Jason Wamser
- Mark Penzkover
- Fred Winchowky, Village President

Also present:

- Rebecca Alonge, Village Engineer
- Ron Bittner, Public Works Director
- Robert Harley, Supervisor of Inspections
- Ron English III, Court Attorney
- Dave Brown, Utilities Director
- Diana Doherty, Finance Director
- Kevin Schmidt, Police Chief
- Judith Taubert, Deputy Clerk-Treasurer

Committee of the Whole Business

Minutes

Motion by Decker/Johnson to approve the minutes for December 5, 2018 regular meeting as amended carried.

Committee Reports

Finance Committee

Vouchers payable batches

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

- a. Payments batch LIBAP-01-2019 - \$15,371.07
- b. Payments batch AP-12-2018-3 - \$1,028,874.58
- c. Payments batch M-12-2018 - \$239,549.51
- d. Payments batch US-12-2018 - \$19,217.92
- e. Payments batch WE-12-2018 - \$37,909.06
- f. Payments batch AP- 1-2019- \$69,774.08

Treasury Report

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

Vendor proposals for Financial Software (information only) will be on agenda for

the Village Board meeting January 16th.

Public Works Committee

UNSP Storm Water Grant

Motion by Penzkover/Kettner to recommend the Village Board accept the UNSP Storm Water grant and authorize the public works director to sign the acceptance letter for the UNPS grant from the Wisconsin DNR carried.

Task Order 2019-004 for the Pick N' Save pond retrofit.

Motion by Decker/Vermeulen to recommend the Village Board approve the R&M Task Order 2019-004 for the Pick N' Save pond retrofit carried.

Task Order 2019-03 2019 Pavement Rehabilitation Program

Motion by Johnson/Decker to recommend the Village Board approve Task Order 2019-03 2019 Pavement Rehabilitation Program carried.

Holz Pkwy street light LED conversion

Motion by Decker/Wamser to recommend the Village Board approve the Holz Pkwy street light LED conversion and authorize the Village President to sign the corresponding WE Energies documents #4301520, #4320726 and #4320728 carried

Reduction of Fairwinds Phase 5 Letter of Credit to \$504,005.00

Motion by Decker/Johnson to recommend the Village Board approve the reduction of Fairwinds Phase 5 Letter of Credit to \$504,005.00 carried.

Change Order #5 on the Chapman Farm Blvd. project

Motion by Decker/Kettner to recommendation the Village Board approve the Change Order #5 on the Chapman Farm Blvd. project carried. A decrease from the original contract price due to changing up the plantings and liquidated damages.

Transfer of MUKV1969996004 from Village Ownership to the IDC Ownership Group

Discussion regarding transfer of MUK1969996004 from Village ownership to the IDC ownership. Information only. No action taken.

IDC's Request for a Holz Parkway Driveway

Discussion regarding the IDC's plans to add a Holz Parkway driveway subject to Site Plan approval by the Plan Commission (Jan. 8th) and the Village Board (Jan. 16th). Information only. No action taken.

Task Order 2019-01 2019 Waste Water Treatment Facility Chemical Storage Building

Motion by Wamser/Decker to recommendation the Village Board approve Task Order 2019-01 Waste Water Treatment Facility Chemical Storage Building carried.

Task Order 2019-05 2019 Well & Well Pump Improvements

Motion by Decker/Wamser to recommendation to the Village Board to approve the Task Order 2019-05 2019 Well & Well Pump Improvements carried.

WE Energies electric facility backbone extension to Triple Crown

Motion by Decker/Kettner to recommendation the Village Board approve the WE Energies electric facility backbone extension to Triple Crown documents as part of the TID #5 public improvements and authorize staff to sign and send payment of \$21,588.40 to WE Energies Senior Service Manager carried.

**Village Attorney
Ordinance 955**

Motion by Decker/Penzkover to Recommend the Village Board approve **Ordinance 955** an Ordinance to amend Sections 18-26, 18-46, 18-76, 18-136 and Repeal Section 18-66 of the Village of Mukwonago Municipal Code regarding State Building, Plumbing and Electrical Code Standards adopted and Incorporated by Reference carried

Village President

**Proclamation for Wisconsin Adult Crossing Guard Recognition Week
January 14 - 18, 2019**

Motion by Decker/Johnson to recommend the Village Board approve the Proclamation for Wisconsin Adult Crossing Guard Recognition Week
January 14-18, 2019 carried.

Adjournment

Meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer