

**Village of Mukwonago
REGULAR MEETING OF THE
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES**

Notice of Meeting and Agenda

Wednesday, March 6, 2019

Time: **5:30 p.m.**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

Any items not discussed or acted on at this meeting will be forwarded to a meeting of the Village of Mukwonago Committee of the Whole on **Thursday, February 7, 2019, at 5:30 p.m.**, or a different specified date, located at the Mukwonago Municipal Building/Committee Room, 440 River Crest Court.

The Committee of the Whole has the discretion to take up the items listed below in any order.

1. Call to Order

2. Roll Call

3. Committee of the Whole Business

Discussion and Possible Action on the Following Item

A. Approval of minutes for February 6, 2019 regular Committee of the Whole Meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

- a. Payments batch AP 03-2019-1 - \$243,199.80
- b. Payments batch M 02-2019 - \$124,065.91
- c. Payments batch TAXSET2-2019 - \$2,148,536.72
- d. Payments batch TAXOP2-19 - \$7,791.79
- e. Payments batch LIBAP 2/2019 - \$50,133.46
- f. Payments batch US 2-19-2019 - \$26,440.89
- g. Payments batch WE 02-2019 - \$41,409.99

2) **Resolution 2019-012** a resolution to amend the 2018 budget for the General Fund, Revolving Loan Fund, Fire/Ambulance Fund, Fire Designation Fund, Recycling Fund, Community Development Fund, TID #3, TID #4, Debt Service Fund, Library Fund, Library Building Fund, Capital Projects Fund, Impact Fee Fund, Parkland Site Fund, Water Utility Fund

3) Recommendation to the Village Board to approve the Purchase Orders and installation for the Emergency Management Warning Sirens upgrade

4) Fire Settlement with Town. Discussion possible action.

5) January 2019 Monthly Treasury Report, Revenue Guideline, and Expenditure Guideline

(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.)

B. Health and Recreation Committee

- 1) Recommendation to the Village Board to authorize the Public Works Director to initiate the application process for the WE Energies trail license agreement.

C. Judicial Committee

- 1) Recommendation to the Village Board to adopt **Ordinance 957** an ordinance to amend Section 70-15 of the Village of Mukwonago Municipal Code regarding reimbursement of fees
- 2) Recommendation to the Village Board to approve the Change of Agent, to Chad Gerbing, for Aldi, Inc #46, 111 E. Wolf Run

D. Personnel Committee

- 1) Recommendation to the Village Board to approve the Community Planner Job Description and wage range of \$71,700 to \$95,985.
- 2) Recommendation to the Village Board to amend Ordinance 70-15 to allow the Village to continue billing for planning/zoning services by a community planner to developers engaged in the approval process

E. Public Works Committee

- 1) Recommendation to the Village Board to approve **Resolution 2019-011** a resolution to adopt the sewer rates for septic tank waste, holding tank waste and surcharges for wastewater with loadings in excess of domestic strength waste
- 2) Recommendation to the Village Board to authorize the Village President to sign the WE Energies documentation for installation of street lights in the Tri County Industrial Park for a charge of \$22,738.34 and \$89.04 added to the Village's monthly street lighting charges.
- 3) Recommendation to the Village Board to adopt **Ordinance 2019-959** an ordinance to amend Ordinance 34-110(d)(2) and 34-111(a)(1) to require phosphorus loading data
- 4) Recommendation to the Village Board to reallocate the funds from the bridge painting project to provide two digital signs (1 for the Police Dept. and 1 for the Fire Dept.) and purchase a generator for the Village Hall.
- 5) Kurt Eby from Willkomn Excavating will be addressing the Committees/Board Contesting the liquidated damages that can be withheld. No action needed at this time.

F. Village Administrator

- 1) Recommendation for anyone interested in attending the League of Wisconsin Municipalities workshop 2019 Local Government 101 the registration fee is already paid for. Just let the Administrator know.

G. Village Attorney

- 1) Recommendation to the Village Board to adopt **Ordinance 958** an ordinance to amend Sections 2-146, 2-147, 2-148 and 2-149 of the Village Code pertaining to the Downtown Development Committee Ordinance.

5. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.