

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

Notice of Meeting and Agenda

Wednesday, April 3, 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, April 4, 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 March 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 04-2019-1 - \$503,618.89

b. Payments batch M 03-2019 - \$150,712.05

c. Payments batch LIBAP 3-2019 - \$20,020.50

d. Payments batch US 3-19-2019 - \$16,651.53

e. Payments batch WE 03-2019 - \$48, 833.94

2) February 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. Judicial Committee

1) Proclamation by the Village President to proclaim April 14th – 20th, 2019 as National Public Safety Telecommunications Week.

2) Recommendation to the Village Board to adopt **Resolution 2019-016** a resolution to amend the parking limitations for the Village of Mukwonago

C. Public Works Committee

1) 2018 MS4 Annual Report Summary – information only.

2) Recommendation to the Village Board to authorize the Village President to sign the

WE Energies documentation Work Requests #4219927 & #4323985 for installation of street lights in the Tri County Industrial Park for a charge of \$41,362.73 and \$163.24 added to the Village's monthly street lighting charges

- 3) Recommendation to the Village Board to approve the Professional Service Agreement with Wachtel Tree Science, Inc. for \$23,814.00.
- 4) Recommendation to the Village Board to approve Rams Contracting, Ltd. date extension for the placement, compaction and restoration of spoil materials on the remnant 14.3 acres site located east of STH 83 to September 13, 2019 with Change Order #2 for TID #5 Phase 2
- 5) Recommendation to the Village Board to approve the Storm Water Management Practice Maintenance Agreement for the Meadowland Townhomes by Bielinski LLC. for the property known as MUKV 1960999003
- 6) Recommendation to the Village Board to approve the Developers Agreement for the Meadowland Townhomes subject to Village Attorney and Staff approval
- 7) Recommendation to the Village Board to approve the Storm Water Management Practice Maintenance Agreement for the Chapman Farms by Bielinski LLC. for the property known as MUKV 1957997002.
- 8) Recommendation to the Village Board to approve the Developers Agreement for Chapman Farms subject to Attorney and Staff approval.

D. Village Attorney

- 1) Recommendation to the Village Board to authorize the Village President to sign the Confirmation of Termination of Right of First Refusal regarding Banker Wire, 600 Perkins Drive.

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.