

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

Notice of Meeting and Agenda

Wednesday, May 1, 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 **Wednesday, June 5, 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 April 3, 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 WE 04-2019 - \$41,645.42

b. Payments batch US 04-2019 - \$18,296.08

c. Payments batch AP 05-2019-1 - \$724,792.09

2) Purchase Requisition to Core & Main for parts for Water Dept. - \$63,490

3) Authorize Finance Chair to review and approve an additional Accounts Payable batch in May outside of the regular process

4) March 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) Change of Agent for the Kwik Trip #282 to Valerie Brezgel

2) Recommendation to the Village Board to approve a Temporary Class "B" fermented malt beverages and "Class B" wine for St. James Theater Play at 812 Veterans Way, St. James Activity Center. May 10-12 and May 17-19.

3) Special Event Permit for Lions Club-2019 Summerfeste June 13-16

4) Special Event Permit for American Legion Post # 375- 2019 Maxwell Street Days

June 8-9, July 20-21, August 17-18, and September 14-15

C. Public Works Committee

- 1) Pick 'N Save Pond Retrofit – Bid Results- Super Western, Inc.
- 2) Rerouting of River Park Sanitary Sewer to Holz Parkway
- 3) Well 5 Iron Filtration; Well 4, 3 roof replacement; misc repairs, Notice of Award
- 4) Phase 1 Environmental Study for the M.O.P.S. Site

D. Village President

- 1) To recommend the Village Board accept the Village President's recommendation to proclaim the week of May 19 – 25, 2019 as **National Public Works Week**
- 2) To recommend the Village Board accept the Village President's recommendation to proclaim the week of May 12-18, 2019 as **National Police Week** and May 15th as **National Peace Officers Memorial Day**
- 3) Keeping the July date for the Committee of the Whole meeting as July 3rd or changing the date of the meeting.

E. Downtown Development Committee

- 1) Update and possible discussion on reporting expectations, planned meeting schedule and organization, & electing a Chair and liaison

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.