

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Wednesday, April 3, 2019

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
 Jason Wamser
 Jim Decker
 Karl Kettner

Also present: Ron Bittner, Public Works Director
 Mark Blum, Village Attorney
 Diana Doherty, Finance Director
 Robert Harley, Supervisor of Inspections
 Rebecca Alonge, Village Engineer
 Dave Brown, Utilities Director
 John Weidl, Administrator
 Kevin Schmidt, Police Chief
 Judith Taubert, Clerk-Treasurer

Committee of the Whole Business Minutes

Motion by Decker/Johnson to approve the amended minutes for March 6, 2019 regular meeting, carried.

Committee Reports

Finance Committee

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

Motion by Johnson/Decker to approve the Vouchers Payable Batches for \$739,836.91 carried

February 2019 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.)

Judicial Committee

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

Motion by Johnson/Decker to proclaim April 14th – 20th, 2019 as National Public Safety Telecommunications Week carried.

Resolution 2019-016

Motion by Kettner/Wamser to recommend the Village Board adopt **Resolution 2019-016** a resolution to amend the parking limitations for the Village of Mukwonago carried.

Public Works Committee

2018 MS4 Annual Report Summary – information only.

WE Energies documentation Work Requests #4219927 & #4323985 for installation of street lights in the Tri County Industrial Park

Motion by Decker/Kettner to recommend the Village Board 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 carried.

Wachtel Tree Science, Inc.

Motion by Johnson/Decker to recommend the Village Board approve the Professional Service Agreement with Wachtel Tree Science, Inc. for \$23,814.00 carried

Rams Contracting, Ltd. -Change Order #2 for TID #5 Phase 2

Motion by Decker/Kettner to Recommend the Village Board 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 subject to Rams Contracting, Ltd covering the additional erosion control inspections carried.

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. Tabled.

Recommendation to the Village Board to Approve the Developers Agreement for the Meadowland Townhomes subject to Village Attorney and Staff approval. Tabled.

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. Tabled

Recommendation to the Village Board to approve the Developers Agreement for Chapman Farms subject to Attorney and Staff approval. Tabled

Village Attorney

Banker Wire Confirmation of Termination of Right of First Refusal

Motion by Penzkover/Vermeulen to Recommend the Village Board authorize the Village President to sign the Confirmation of Termination of Right of First Refusal regarding Banker Wire, 600 Perkins Drive carried.

Village President

The Village President issued his annual tree challenge to the Board Members.

Adjournment

Meeting adjourned at 5:58 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer