

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

Notice of Meeting and Agenda

Tuesday, July 2, 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, July 3, 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 June 5, 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 07-2019-1 \$261,384.11
- b. Payments batch – M 06-2019 \$311,484.05
- c. Payments batch – LIBAP 6-2019 \$ 24,763.94
- d. Payments batch – US 6-2019 \$ 15,249.88
- e. Payments batch – WE 6-2019 \$ 36,454.00

2) Letter from Hutchinson, Schockey, Erley & Co. regarding cash flow projections for TID#3

3) May 2019 Monthly Treasury Report, Revenue/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. Administrator

- 1) One-time bonus payment of \$1,000 to Tim Rutenbeck for achieving his Commercial Plumbing Certification

C. Health and Recreation Committee

- 1) Recommend to the Village Board to approve the Special Event Permit for the St. James Festival August 23,24 and 25, 2019
- 2) Discussion on charging the Mukwonago Chamber of Commerce a fee for the Farmer's Market

D. Judicial Committee

- 1) **Ordinance No. 965** – To recommend to the Village Board to adopt Ordinance 965 an ordinance to create Section 34-33 of the Village of Mukwonago Municipal Code regarding the Maintenance of Buildings and Structures

E. Public Works Committee

- 1) To recommend to the Village Board to approve the final change order #3 for CTH NN Water Main Relay-Final Payment to Genesis Excavators, Inc.
- 2) To recommend to the Village Board approval of a purchase order for 100,000 sq. feet of Liquid Road to Tracy Sealcoating Services in the amount of \$24,000
- 3) To recommend to the Village Board approval of RM Task Order 2018-28A1 Amendment No. 1 for TID #5 Phase 2 Public Improvement additional construction related services in the amount of \$18,110
- 4) To recommend to the Village Board to approve and authorize the Village President to sign the contract with Thunder Road Asphalt for the 2019 Crack Sealing Project in the amount of \$52,083.00
- 5) Direction to staff on renewing discussion with St. James Catholic Church about the Village acquiring land for future public works grounds expansion
- 6) To recommend to the Village Board to award the REBID Pick 'n Save Pond Retrofit contract to Mudtech, LLC for bid amount of \$269,460.00
- 7) To recommend to the Village Board to approve the RM Task Order No. 2019-09 and authorize the Village Hall Generator project

F. Village Attorney

- 1) Discussion and possible recommendation to the Village Board regarding the request by Fairwinds to amend the release on restriction of sale of lots in Fairwinds subdivision, completion of streetlights and the steps being taken to renew the LOC
- 2) Discussion and possible recommendation to the Village Board regarding the approval of a settlement agreement between the Village and Bielinski Homes, Inc.

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.