

## MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Wednesday, June 5, 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: Eric Brill,  
Darlene Johnson  
Jay Vermeulen  
Fred Winchowky, Village President  
Jason Wamser  
Jim Decker  
Roger Walsh

Also present: Ron Bittner, Public Works Director  
Mark Blum, Village Attorney  
Diana Doherty, Finance Director  
Robert Harley, Supervisor of Inspections  
Jerad Wegner, Village Engineer  
Dave Brown, Utilities Director  
John Weidl, Administrator  
Kevin Schmidt, Police Chief  
Linda Gourdoux, Deputy Clerk-Treasurer

### Committee of the Whole Business Minutes

Motion by Decker/Johnson to approve the minutes for May 1, 2019 regular meeting, carried.

### Committee Reports

#### Finance Committee

##### Vouchers payable batches

- a. Payments batch US Bank 2019-05 - \$18,360.76
- b. Payments batch AP 05-2019-3 - \$61,773.71
- c. Payments batch AP 05-2019-4 - \$568,884.39
- d. Payments batch LibAP 05-2019 - \$26,600.58
- e. Payments batch WE 05-2019 - \$39,028.50
- f. Payment batch Manuals 05-2019 - \$145,905.94

Motion by Johnson/Decker to approve the Vouchers Payable Batches for \$860,553.88 carried

##### **CDBG – Revolving Loan Fund (210)**

Motion by Decker/Johnson to have Board members give ideas to Trustee Vermuelen for using Revolving Loan Fund (210) before the next scheduled Committee of the Whole, carried

**Recommend to Village Board to adopt Ordinance 962 – an ordinance to Amend Ordinance 78-2 (c) to reflect the collection of taxes on real property and**

**improvements on leased land from 3 installments under W.S.A 78.12 to 2 installments under W.S.A 11.**

Motion by Decker/Wamser to adopt Ordinance 962 to Amend Ordinance 78-2 (c) to reflect the collection of taxes on real property and improvements on leased land from 3 installments under W.S.A 78.12 to 2 installments under W.S.A 11, carried

**April 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.*

**Health and Recreation Committee**

**April Reszka, Executive Director of Mukwonago Chamber of Commerce, gave a presentation of the success of the Farmers Market**

Motion by Johnson/Vermeulen to have Reszka return to the August 2019 Committee of the Whole to go over parking on the grass and other issues and turn in annual reports on Farmers Market usage, carried

**Judicial Committee**

**Recommend to Village Board approval of the Class A Beer License applicants - 5 Star Stations, Inc.; Genesis Gas, Inc. pending payment of any outstanding accounts and passing all required inspections.**

Motion by Decker/Johnson to approve the Class A Beer License applicants 5 Star Stations, Inc.; Genesis Gas, Inc. pending payment of any outstanding accounts and passing all required inspections, carried

**Recommend to Village Board approval of the Class A Beer and Liquor Combo applicants – 5 Star Stations, Inc.; Aldi Inc. (Wisconsin); Main Street Liquor LLC; Khasria Two Inc.; Kwik Trip Inc.; Ultra Mart Foods, LLC; Wal-Mart Stores East LP; Walgreens Co. pending payment of any outstanding accounts and passing all required inspections.**

Motion by Johnson/Decker to approve the Class A Beer and Liquor Combo applicants – 5 Star Stations, Inc.; Aldi Inc. (Wisconsin); Main Street Liquor LLC; Khasria Two Inc.; Kwik Trip Inc.; Ultra Mart Foods, LLC; Wal-Mart Stores East LP; Walgreens Co. pending payment of any outstanding accounts and passing all required inspections, carried

**Recommend to Village Board approval of the Class B Beer and Reserve Class B Liquor Combo applicants – Boneyard Pub and Grille, LLC; DAA Smokehouse LLC; El Pueblo Inc pending payment of any outstanding accounts and passing all required inspections.**

Motion by Decker/Johnson to approve the Class B Beer and Reserve Class B Liquor Combo applicants – Boneyard Pub and Grille, LLC; DAA Smokehouse LLC; El Pueblo Inc pending payment of any outstanding accounts and passing all required inspections, carried

**Recommend to Village Board approval of the Class B Beer and Liquor Combo applicants – Blue Bay, Inc.; Community Post No. 375 of the American Legion; FJ Partners LLC; Jay's Lanes, Inc.; Perseverance Corp.; Sandra M. Miller pending payment of any outstanding accounts and passing all required inspections.**

Motion by Johnson/Decker to approve the Class B Beer and Liquor Combo applicants – Blue Bay, Inc.; Community Post No. 375 of the American Legion; FJ Partners LLC; Jay's Lanes, Inc.; Perseverance Corp.; Sandra M. Miller pending payment of any outstanding

accounts and passing all required inspections, carried

**Recommend to Village Board approval of the Class B Beer and Liquor Combo applicants – Take A Big Bite pending payment of any outstanding accounts and passing all required inspections.**

Motion by Johnson/Decker to approve the Class B Beer and Liquor Combo applicants – Take A Big Bite pending payment of any outstanding accounts and passing all required inspections, carried – Walsh recused

**Recommend to Village Board approval of the Class B Beer and Class C Wine applicants – Gus and J’s; Mario’s Natural Roman Pizza pending payment of any outstanding accounts and passing all required inspections.**

Motion by Johnson/Decker to approve the Class B Beer and Class C Wine applicants – Gus and J’s; Mario’s Natural Roman Pizza pending payment of any outstanding accounts and passing all required inspections, carried

**Recommend to the Village Board to adopt Ordinance 961 – an ordinance to Amend Section 82-177 of the Village of Mukwonago Municipal Code regarding snow emergencies.**

Motion by Johnson/Vermuelen to adopt Ordinance 961 – an ordinance to Amend Section 82-177 of the Village of Mukwonago Municipal Code regarding snow emergencies, carried

#### **Downtown Development Committee**

Trustee Walsh updated the Board on the status of the Committee

#### **Public Works Committee**

**Recommendation to the Village Board to award the 2019 Pavement Rehabilitation contract to Parking Lot Maintenance, Inc.**

Motion by Decker/Johnson to award the 2019 Pavement Rehabilitation contract to Parking Lot Maintenance, Inc. not to exceed \$342,138, carried

**Recommendation to the Village Board to approve Ruckert-Mielke, Inc. Task Order #2018-11A1 Amendment No 1 for TID #5 Public Improvement Construction related services in the amount of \$18,650**

Motion by Johnson/Walsh to approve Ruckert-Mielke, Inc. Task Order #2018-11A1 Amendment No 1 for TID #5 Public Improvement Construction related services in the amount of \$18,650, carried.

**Recommend to the Village Board to approve TID #5 Phase 2 Public Improvements Change Order #4 in the amount of \$44,612.56**

Motion by Decker/Johnson to approve TID #5 Phase 2 Public Improvements Change Order #4 in the amount of \$44,612.56, carried

**Eric Warden from Rams Contracting, Inc. spoke on current site conditions and timeline and to request approval for the site to be considered substantially completed.**

Motion by Decker/Johnson to postpone approval for the site to be considered substantially completed until the June 19, Village Board meeting, carried.

**Recommend to Village Board to approve purchase requisition for a Zero Turn Commercial Mower for \$10,649 from Otter Sales & Service, Inc.**

Motion by Johnson/Decker to approve purchase requisition for a Zero Turn Commercial Mower for \$10,649 from Otter Sales & Service, Inc., carried

**Recommend to Village Board to approve purchase requisition for a 2019 Chevrolet**

**4WD, Dbl Cab Work Truck for \$40,244.50 from Lynch Chevrolet**

Motion by Brill/Decker to approve purchase requisition for a 2019 Chevrolet 4WD, Dbl Cab Work Truck for \$40,244.50 from Lynch Chevrolet, carried

**Recommend to Village Board to approve purchase requisition for a 2019 Chevrolet Traverse V6 FWD for \$28,622.50 from Lynch Chevrolet**

Motion by Brill/Decker to approve purchase requisition for a 2019 Chevrolet Traverse V6 FWD for \$28,622.50 from Lynch Chevrolet, carried

**Public Works Director Bittner gave the Board Notice of Resignation for one of his staff.**

**Adjournment**

Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Linda Gourdoux  
Deputy Clerk-Treasurer

DRAFT