

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

Notice of Meeting and Amended Agenda

**Wednesday August 7, 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 **August 8, 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. Approval of minutes from the regular Committee of the Whole Meeting July 2, 2019.

4. Committee Reports

*Discussion and Possible Action on the Following Items*

**A. Finance Committee, Trustee Vermeulen**

- 1) Vouchers payable batches

Payments batch – AP 08-2019-1	\$426,393.40
Payments batch – M 07-2019	\$142,808.27
Payments batch – LIBAP 7-2019	\$18,687.63
Payments batch – US 7-2019	\$12,022.00
Payments batch – WE 7-2019	\$36,526.38
Payments batch – CABLE 7-2019	\$5,926.44

2) June 2019 Monthly Treasury Report, Revenue/Expenditure Guideline Report

*(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. Health and Recreation Committee, Trustee Decker**

- 1) Recommendation to the Village Board on conducting an Impact Fee Study for Parks.
- 2) Comments regarding new playground structures and designs.

**C. Judicial Committee, Trustee Walsh**

- 1) Discussion and possible recommendation on an addition to Section 34-32 of the Municipal Code, proposed new ordinance regarding property maintenance, and direction from Committee for Administration regarding improving the complaint process.

**D. Public Works Committee, Trustee Wamser**

- 1) Recommendation to the Village Board to approve the Adaptive Management Plan and authorize the Village President to execute same.

- 2) Recommend the Village Board adopt the amended preliminary resolution for infrastructure improvements for the Chapman Farm Development.
- 3) Recommend to the Village Board to approve the Mukwonago Meadowland Townhomes Development Agreement
- 4) Recommend to the Village Board to approve the Mukwonago Meadowland Townhomes Stormwater Management Agreement

**E. Protective Services Committee, Trustee Brill**

- 1) Recommend the Village Board approve for the Police Department to work with SCIT to raise funds and purchase an armored vehicle, with the Village of Mukwonago portion not to exceed \$35,000.
- 2) Recommend to the Village Board to authorization for the WI DOT to install the Emergency Vehicle Pre-emption device on the traffic standards at the intersection of STH83 & CTH NN, and authorize the Village President to execute the EVP agreement.

**5. Communications**

- a. Notice from Town of Brookfield pursuant to Wis. Stats. Sec. 66.0307(4) authorizing the participation of a Cooperative Plan involving territories in the Town of Brookfield and Town of Waukesha. *(This item is for information purposes only)*
- b. Letter from Mukwonago Lions Foundation, Inc thanking the Village Board of Trustees for their continued support. *(This item is for information purposes only)*

**6. Adjournment**

It is possible that 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, 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 Municipal Clerk's Office, (262) 363-6420.

Posted: 08/02/19 12:00PM  
Amended: 08/02/19 3:00PM