

Village of Mukwonago
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES
Notice of Meeting and Agenda
Wednesday October 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 October 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. Approval of minutes from the regular Committee of the Whole Meeting September 4, 2019.
4. Presentation from the Mukwonago Outdoor Performance Stage Committee regarding the development of an outdoor performance stage.
5. Presentation from the Library Director Angela Zimmerman regarding Library Facility Study.
6. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee, Trustee Vermeulen

- 1) Vouchers payable AP payment batches in the amount of \$350,330.52
- 2) August 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.)
- 3) Discussion and possible recommendation to the Village Board regarding elected official compensation
- 4) Recommendation to the Village Board to approve the purchase of "Badger Books" an electronic pollbook integration package with the Wisconsin Election Commission, with 2019 unspent Village Hall Capital Improvement Funds not to exceed \$18,000.

B. Health and Recreation Committee, Trustee Decker

1. Discussion and possible recommendation regarding the drafting of a policy on future corporate donations to accommodate corporate advertising into the items donated to the Village.
2. Mukwonago Area Chamber of Commerce acknowledgement of the 2020 Farmers Market Season fee schedule.

C. Public Works Committee, Trustee Wamser

- 1) Recommend to the Village Board to approve the Storm Water Management Plan dated August 5, 2019 and approve the Storm Water Maintenance Agreement for ProHealth Care.
- 2) Recommend to the Village Board to approve the Storm Water Management Plan and approve the Storm Water Maintenance Agreement for Chapman Farms Villas.
- 3) Recommend to the Village Board to approve Task Order Amendment No. 2 for DeBack Drive Infrastructure additional design and engineering related services not to exceed \$65,825.
- 4) Recommend to the Village Board to approve Village Hall Generator Addition bid award to Hady Electric in the amount of \$86,300.
- 5) Request direction from the committee on the revisiting street lighting improvements.
- 6) Announcement of the Chapman Farms Special Assessment Public Hearing on October 16, 2019 at 6:30pm. *(this is for information only)*

D. Protective Services, Trustee Brill

1. Recommend to the Village Board to approve the restructure of the Village of Mukwonago Police Department command staff, beginning in 2020.

E. Downtown Development Committee, Trustee Walsh

1. Recommendation to the Village Board to send out a Request for Proposals for the selection of a professional firm to provide the Village of Mukwonago with a Downtown Streetscaping & Wayfinding/Signage Design Plan, utilizing 2019 unspent budgeted funds.

7. 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, Option 4.

Posted: 9/27/19