

## **MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Tuesday July 2, 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:

- Jim Decker
- Darlene Johnson
- Jay Vermeulen
- Eric Brill
- Jason Wamser
- Roger Walsh
- Fred Winchowky, Village President

Also present:

- Ron Bittner, Public Works Director
- Wayne Castle, Lead Operator
- Diana Doherty, Finance Director
- Ron English, Village Attorney
- Robert Harley, Supervisor of Inspections
- Kevin Schmidt, Police Chief
- Jerad Wegner, Village Engineer
- John Weidl, Village Administrator
- Judith Taubert, Clerk-Treasurer

### **Committee of the Whole Business**

#### **Minutes**

Motion by Decker/Johnson to approve the minutes for June 5, 2019 regular meeting carried.

### **Committee Reports**

#### **Finance Committee**

##### **1) Vouchers payable batches**

Motion by Johnson/Decker to recommend the Village Board approve the following batches of vouchers payable carried:

- 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**

Information Only

##### **3) Treasury Report**

The May 2019 monthly Treasury report is on file in the Clerk's Office.

### **Administrator**

**1) One-time bonus payment of \$1,000 to Tim Rutenbeck**

Motion by Decker/Vermeulen to give a one-time bonus payment of \$1,000 to Tim Rutenbeck for achieving his Commercial Plumbing Certification carried

### **Health and Recreation Committee**

**1) Special Event Permit for the St. James Festival August 23, 24 and 25, 2019**

Motion by Johnson/Wamser to approve a Special Event Permit for the St. James Festival August 23, 24, and 25, 2019 carried.

**2) Discussion on charging the Mukwonago Chamber of Commerce a fee for the Farmer's Market**

Will bring back to the July 17, 2019 Village Board meeting as a closed session item

### **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**

Item will come back to the August Committee of the Whole meeting to seek more information and consider adding five items to the ordinance. No action taken.

### **Public Works Committee**

**1) Approve the CTH NN Water Main Relay-Final Payment to Genesis Excavators, Inc.**

Motion by Decker/Johnson to recommend the Village Board approve the final change order #3 for CTH NN Water Main Relay-final payment to Genesis Excavators, Inc. carried

**2) Approve a purchase order for 100,000 sq. feet of Liquid Road to Tracy Sealcoating Services in the amount of \$24,000**

Motion by Decker/Walsh to recommend the Village Board approve a purchase order for 100,000 sq. feet of Liquid Road to Tracy Sealcoating Services in the amount of \$24,000 carried.

**3) 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**

Motion by Decker/Johnson to recommend to the Village Board to approve the RM Task Order 2018-28A1 Amendment No. 1 for TID Phase 2 Public Improvement additional construction related services in the amount of \$18,110 carried.

**4) 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**

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

**5) Direction to staff on renewing discussion with St. James Catholic Church about the Village acquiring land for future public works grounds expansion**

Village Attorney will send letter to the Parish Counsel to see if they are receptive to the Village acquiring land for future public works grounds expansion.

**6) Award the REBID Pick 'n Save Pond Retrofit contract to Mudtech, LLC for bid amount of \$269,460.00**

Motion by Decker/Johnson to recommend the Village Board award the REBID Pick 'n Save Pond Retrofit contract to Mudtech, LLC for bid amount of \$269,460.00 carried

**7) RM Task Order No. 2019-09 and authorize the Village Hall Generator project**

Motion by Johnson/Decker to recommend the Village Board approve the RM Task Order No. 2019-09 and authorize the Village Hall Generator project carried

**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**

Hold for closed session at the Special Village Board meeting after the Committee of the Whole meeting

**2) Discussion and possible recommendation to the Village Board regarding the approval of a settlement agreement between the Village and Bielinski Homes, Inc.**

Hold for closed session at the Special Village Board meeting after the Committee of the Whole meeting

**Adjournment**

Meeting adjourned at 6:11 p.m.

Respectfully Submitted,

Judith A. Taubert  
Clerk-Treasurer