

Village of Mukwonago
COMMITTEE OF THE WHOLE MEETING
Notice of Meeting and Agenda
Wednesday November 6, 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 November 7, 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 October 2, 2019.
4. Presentation of an Eagle Scout Proclamation for Connor H LaFreniere
5. Initial introductory presentation from Karl James & Company, LLC on a Brand Identity Project for the Village of Mukwonago.
6. Presentation from Brian Bliesner of the Wisconsin Department of Transportation on the Speed Limit Policy for STH83.
7. Committee Reports
Discussion and Possible Action on the Following Items
 - A. Finance Committee, Trustee Vermeulen**
 - 1) Recommend to the Village Board to approve vouchers payable AP payment batches in the amount of \$584,168.01
 - 2) September 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) Communication from Attorney Blum regarding elected official compensation
 - 4) Recommend to the Village Board to approve the 2020 Fee Schedule for the Village of Mukwonago.
 - 5) Update on the 2020 Operating and Capital Budget and announcement of the public hearing scheduled for November 12, 2019 at 5:30PM.
 - 6) Recommendation to the Village Board to approve the FY-2020 Utility Budget
 - 7) Recommendation to the Village Board to approve a Resolution Amending the 2019 Adopted Budgets for General Fund, TID#3, and Community Development Fund.

B. Downtown Development Committee, Trustee Walsh

1. Downtown Development Committee (DDC) 6 Month Progress Report

C. Health and Recreation Committee, Trustee Decker

1. Recommendation to the Village Board to approve the revision of a park donation and naming policy and authorize the Village Clerk to make the appropriate changes and present to the Village Board in proper final form for approval.
2. Recommendation to the Village Board to approve the lighting project for Miniwaukan and Phantom Glen parking lot and authorize the Village President to sign the WE Energies lighting agreements #4429459 and #4338499.

D. Judicial Committee, Trustee Walsh

1. Direction and recommendation on amending Section 34-47 (a) regarding Abandoned or Junked Motor Vehicles, and evaluation or direction on the need for drafting new Ordinance 965.

E. Personnel Committee, Trustee Johnson

1. Recommend to the Village Board to approve a request from Officer Rogers for educational pay incentive of \$1,500, as recommended by the Village of Mukwonago Police Commission.

F. Public Works Committee, Trustee Wamser

1. Recommend to the Village Board approval and authorization for the Village President to sign the WE Energies lighting agreement #4373983 for Chapman Villas Street Lighting.
2. Recommendation to the Village Board to hold the Bids and complete a geotechnical engineering exploration along the proposed sanitary sewer and water main alignment to confirm whether bedrock and/or water table will be encountered.

G. Protective Services, Trustee Brill

1. Recommend to the Village Board to approve an agreement between members of the Suburban Critical Incident Team for the purchase of an armored/rescue vehicle, with the Village of Mukwonago portion owed for the vehicle not to exceed \$33,333 and authorize the Village President and Finance Director to sign the agreement.

8. 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.