

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, January 8, 2020

Time: **5:30 pm**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order

2. Roll Call

3. Approval of Minutes

3.1 Motion to approve Minutes of the December 4, 2019 Committee of the Whole.

[12-04-2019 Draft Minutes](#)

4. State of the Village 2020 Presentation by Administrator Weidl

5. Finance Committee, Trustee Vermeulen

Discussion and possible action on the following items

5.1 Monthly Treasurer Report and Revenue/Expenditure Guideline Report

(For information purposes only, no action required)

[2019-11 November Revenue Expenditure Guideline](#)

[2019-11 November Treasury Report](#)

5.2 Motion to recommend to the Village Board to approve Vouchers in the amount of \$640,283.44

[Vouchers Corrected](#)

5.3 Motion to recommend to the Village Board to approve a 2020 Patrol Truck equipment package purchase requisition.

[2020 Patrol Truck Equipment Package](#)

5.4 Motion to recommend to the Village Board to approve a Stumper 280 HD Stump Grinder Purchase Requisition.

[Purchase Requisition -Stumper 280 HD](#)

[Village of Mukwonago Stumper 280HD Quote 12-12-19](#)

6. Health and Recreation Committee, Trustee Decker

Discussion and possible action on the following items

6.1 Discussion and possible recommendation on a Park Impact Fee

[Mukwonago Park Impact Fee Study Report](#)

7. Judicial Committee, Trustee Walsh

Discussion and possible action on the following items

7.1 Discussion and possible recommendation on the issuance process of an available Class "B"/"Class B" combination alcohol license.

[11-12-2012 Judicial Committee Minutes](#)

7.2 Discussion and possible recommendation on an Ordinance amending Section 100-30 of the Village Code relative to the subject of the conducting of public comment Section at Plan Commission meetings.

[Draft Ordinance to Amend 100-30](#)

8. Personnel Committee, Trustee Johnson

Discussion and possible action on the following items

8.1 Motion to recommend to the Village Board the request for educational pay incentive from Officer Michael Kubiak.

[Officer Kubiak request.pdf](#)

[Letter to Police Commission.pdf](#)

[Police Commission Approval.docx](#)

9. Public Works Committee, Trustee Wamser

Discussion and possible action on the following items

9.1 Motion to recommend approval to the Village Board to have the Village President sign the lighting agreement with WE Energies for the additional street light on Fox River View.

[Fox River View Street Light](#)

9.2 Motion to recommend approval to the Village Board to authorize the Village President to sign the documents related to WE Energies work order 4243187 for the downtown street light project.

[Downtown Streetlight LED addition and conversion](#)

9.3 Motion to recommend approval to the Village Board to authorize the Village President to sign the WE Energies lighting agreement for the River Park Estates LED street light conversion.

[Authorization Cover Letter WI River Park Estates Mukwonago.pdf](#)

[ROL CONV INFO MUKWONAGO RIVER ESTATES.pdf](#)

[wi_lightingrates RPE.pdf](#)
[RPE.pdf](#)
[WE Energies Email.pdf](#)

9.4 Discussion and possible action on Well #3 Repairs and Options.

9.5 Motion to recommend to the Village Board to approve Task Order 2019-18 from Ruekert-Mielke, Inc. for River Park Estates Phase 2 Design, Bidding, and Construction Services.
[2019-18 River Park Estates Rehabilitation Phase 2](#)

10. Protective Services, Trustee Brill

Discussion and possible action on the following items

10.1 Recommend to the Village Board to approve **Resolution 2020- 01** A resolution to establish a snowmobile route within the limits of the Village of Mukwonago.

[Resolution 2020 - 01](#)
[County Map](#)
[Village Map](#)

10.2 Review of Pedestrian and Traffic Safety *(This item is for informational purposes only)*

11. Correspondence

11.1 Correspondence from Town of Vernon regarding notification of a Cooperative Boundary Plan with the Town of Waukesha.

11.2 Meet the Mukwonago Fire Department, 1111 Fox Street, on Thursday January 16, 2020. Tours will be provided at 6:00pm along with free blood pressure checks. Community Focus Meeting starts at 7:00pm to answer questions and help direct the future of the Mukwonago Fire & EMS services.
[Community Focus Meeting Announcement 01-16-20 Flyer](#)

12. 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.