

Village of Mukwonago
Notice of Meeting and *Amended* Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, April 1, 2020

Time: **5:30 pm**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Ct. (Virtual Meeting log on details below)**

Virtual Meeting Log On Information

Join Zoom Meeting <https://us04web.zoom.us/j/520559279>

Meeting ID: 520 559 279

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US

Meeting ID: 520 559 279

1. Call to Order

2. Roll Call

3. Approval of Minutes

- 3.1 Motion to approve minutes from March 4, 2020 Committee of the Whole meeting.
[2020-03-04 Draft COW minutes](#)

4. Finance Committee, Trustee Vermeulen

Discussion and possible action on the following items

4.1 Monthly Treasurer Report and Revenue/Expenditure Guideline Report For February

(For information purposes only, no action required)

[2020-02 February Treasury Report.pdf](#)

[2020 February Revenue & Expenditure Report.pdf](#)

- 4.2 Motion to recommend to the Village Board to approve Vouchers in the amount of \$447,056.21.

[2020-04-01 COW AP Report.pdf](#)

- 4.3 Motion to recommend approval to award a contract for Zoning Code and Sign Code Re Write to Civitek Consulting, Inc. for \$68,800.

[Contract](#)

[All Submittals Civi Tek Foth and VandeWalle](#)

5. Health and Recreation Committee, Trustee Decker

Discussion and possible action on the following items

- 5.1 Notification of the cancellation of the Annual Easter Egg Hunt sponsored by the Mukwonago Lions Foundation, located at Field Park April 4, 2020 (*this is for information only*)

6. Judicial Committee, Trustee Walsh

Discussion and possible action on the following items

- 6.1 Motion to recommend to the Village Board to approve an Ordinance amending Section 78-1 of the Village of Mukwonago Municipal Code regarding the composition, duties, and power of the Board of Review.

[Board of Review Pay Ordinance](#)

7. Personnel Committee, Trustee Johnson

Discussion and possible action on the following items

- 7.1 Motion to recommend to the Village Board to approve the request for educational pay incentive from Officer Taylor Zajichuk

[Zajichuk education pay request.pdf](#)

[Zajichuk letter from Police Commission.pdf](#)

- 7.2 Motion to recommend to the Village Board to approve **Resolution 2020-17** a Resolution of the Village of Mukwonago Regarding Essential Governmental Functions/Employees, and general approval to utilize other village employees to supplement the Election Inspector shortage.

[Resolution 2020-17](#)

8. Public Works Committee, Trustee Wamser

Discussion and possible action on the following items

- 8.1 Motion to recommend to the Village Board to approve a Storm Water Maintenance Agreement with Bielinski Homes, Inc., for Chapman Farms Subdivision, a 64.51 acre development.

[Village Engr letter of approval 20200323](#)

[SWMA 20200306 Chapman Farms](#)

[SWMP 20200320](#)

- 8.2 Discussion, update, and possible recommendation to the Village Board to approve Well #3 repairs
- 8.3 Discussion and possible action to approve I-43 Elevated Tank Painting Final Payment Request
[Tank Painting Final - Combined.pdf](#)
- 8.4 Discussion and possible recommendation to approve Task Order 2020-04 for Mulcahy Shaw to install, collect data, maintain, and remove the flow meters and Ruekert & Mielke, Inc. to evaluate analyze, and recommend improvements associated with the Atkinson Pump Station Capacity.
[Atkinson Pump Station Capacity Task Order](#)

9. 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.