

Village of Mukwonago
Notice of Meeting and *Rescheduled* Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, January 20, 2021

Time: **5:30 pm**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

1. Call to Order

2. Roll Call

3. Approval of Minutes

- 3.1 Minutes of Committee of the Whole meeting of December 2, 2020
[2020-12-02 Draft COW Minutes](#)

4. Finance Committee, Trustee Meiners

Discussion and action possible on the following items.

- 4.1 Monthly Treasurer Report and Revenue/Expenditure Guideline Report For November *(For information purposes only, no action required)*
[2020-11 November Treasury Report.pdf](#)
[2020-11 November Revenue & Expenditure Report.pdf](#)
- 4.2 Notification of disbursement for the final one-third of the total developer grant amount in accordance with the performance of Developers Agreement with The Pointe Apartments LLC based on the issuance of the occupancy permit for all of the buildings constructed as part of the development. The final disbursement amount is \$383,333.34. *(This item is for information purposes only. No board action required.)*
[Pointe_Apt_Dev_Guaranty_AGree.RECORDED.pdf](#)
- 4.3 Discussion and possible recommendation to approve **Resolution 2021-01 A** Resolution to amend the 2020 Adopted Budgets for General Fund, Fire, Capital Equipment, Library, and Sewer Utility Funds.
[Attachment -RESOLUTION 2021-01 \(2020 Budget Amendments COVID Grants](#)
- 4.4 Discussion and possible recommendation to approve Vouchers in the amount of \$414,306.63.
[Attachment - 2020-01-06 COW AP Packet](#)

5. Judicial Committee, Trustee Walsh

Discussion and action possible on the following items

- 5.1 Discussion and possible recommendation on the Village of Mukwonago Elected & Appointed Official Guidebook, and recommendation to approve the Village Organizational Chart. *(referred from 12/16/20 Village Board for Organizational Chart inclusion.)*

[Attachment - Elected Official Guidebook Draft 12102020](#)

[Attachment - Organizational Chart](#)

- 5.2 Discussion and possible recommendation on an Original Class A Fermented Malt Beverage and Class A Intoxicating Liquor combination license application for VM Investments, LLC, d/b/a Aman's Beer + Wine, 110 Chapman Blvd, Mukwonago, Amandip Singh, Agent.

[Attachment - Aman's Beer + Wine Class A Application](#)

6. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation on a Letter of Credit Reduction #2 for Chapman Villas for infrastructure to a new amount of \$535,384.00

[Attachment - Chapman Villas-Letter of Credit Reduction #2](#)

- 6.2 Discussion and possible recommendation on a Letter of Credit Reduction #7 for Orchards of Mukwonago - Addition #2, to a new value of \$35,474.28.

[Attachment-Orchards of Mukwonago Addn 2-Letter of Credit Reduction #7](#)

- 6.3 Discussion and possible recommendation to approve **Task Order No. 2020-14** from Ruekert Mielke, Inc. for the Design, Bidding and Construction Services of the 2021 Street Rehabilitation project in the amount of \$90,180.

[Attachment - Task Order 2020-14 2021 Street Rehabilitation](#)

- 6.4 Notification of Urban Forestry Grant from the Public Works Director.

[Attachment - Urban Forestry Grant](#)

[Attachment - 2021 Grant Recipients](#)

- 6.5 Discussion and possible recommendation on the non-compliance of the Storm Water Management Agreement for The Box Self Storage Development.

[Attachment - Box Self Storage SWMA Docs](#)

7. Protective Services, Trustee Adler

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation on an Ordinance to revise for Chapter 37 and Chapter 38 for the Fire Code.

[Attachment - Village Chapter 37 and 38 Revisions Final](#)

8. Village President

Library Board of Trustees Update

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.