

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, February 3, 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 Committee of the Whole meeting minutes of January 20, 2021.

[Attachment - 2021-01-20 COW Draft Minutes](#)

4. Downtown Development Committee, Trustee Walsh

Discussion and action possible on the following items

4.1 Downtown Development Committee Update *(information only, no action required)*

A. Trustee Walsh 90 day expiration of term

B. Report on Streetscaping-Wayfinding Design and Request For Proposals (RFP)

C. Report on Banners & Christmas Decoration Replacements

5. Finance Committee, Trustee Meiners

Discussion and action possible on the following items.

5.1 Monthly Treasurer Report and PRELIMINARY Revenue/Expenditure Guideline
Report For December *(For information purposes only, no action required)*

[2020-12 December Treasury Report.pdf](#)

[2020-12 December PRELIMINARY Revenue & Expenditure Report.pdf](#)

5.2 Discussion and possible recommendation to the Village Board to approve Vouchers
in the amount of \$4,369,910.56.

[2020-02-03 COW AP Packet.pdf](#)

6. Judicial Committee, Trustee Walsh

Discussion and action possible on the following items

6.1 Discussion and possible recommendation on **Resolution 2021-04** A Resolution to
adopt the official seal for the Village of Mukwonago.

[Attachment - Resolution 2021-04 Official Seal](#)

6.2 Discussion and possible recommendation to deny an application for operator's
license for Cameron Schroeder.

[Attachment - Schroeder 2021 Application Materials](#)

7. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation to approve a Permanent Easement and Access Agreement dedicating a portion of 301 Main Street for the purposes of public parking stalls.

[Attachment - Easement 301 Main Street](#)

- 7.2 Review the inquiry submitted by Mike Siewert and consider response required by Staff to address inquiries.

[Agenda Item Request Form Country Gate 20210203.docx](#)

[Correspondence 20201215 Siewert - Country Gate.pdf](#)

8. Protective Services, Trustee Adler

Discussion and action possible on the following items

- 8.1 US DOJ Certification of MKPD's Use of Force Policy #5-100 *(For Information Only, No Action Required)*

[Attachment - 2021 Certification of Use of Force Policy](#)

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.