

MINUTES OF THE 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**

Call to Order

The Village President Winchowky called the meeting to order at 5:30p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members Present

Daniel Adler
Eric Brill
Jim Decker
Darlene Johnson
John Meiners
Roger Walsh
Fred Winchowky

Also Present

John Weidl, Village Administrator
Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Kevin Schmidt, Police Chief
Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Jerad Wegner, Village Engineer
John Fellows, Village Planner

Approval of Minutes

Committee of the Whole meeting minutes of January 20, 2021.

Decker/Meiners motion to approve Committee of the Whole meeting minutes of January 20, 2021. Unanimously carried.

Downtown Development Committee, Trustee Walsh

Downtown Development Committee Update

Trustee Walsh noted that the new village planner John Fellows will be appointed to the DDC committee soon. The Streetscape and Wayfinding RFP will move to the next step and be discussed at their next meeting. They will be reviewing street banners and holiday decorations replacements and they will come back with a recommendation from their next meeting.

Finance Committee, Trustee Meiners

Monthly Treasurer Report and PRELIMINARY Revenue/Expenditure Guideline Report for December

This report was placed on file. No action was necessary.

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

Meiners/Decker motion to recommend approval of Vouchers in the amount of \$4,369,910.56. Unanimously carried.

Judicial Committee, Trustee Walsh

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

Walsh/Brill motion to recommend approval of Resolution 2021-04 A Resolution to adopt the official seal for the Village of Mukwonago. Unanimously carried.

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

Chief Schmidt noted that after review there were items omitted on the application that were repeated offenses related to the activity. He recommends denial.

Walsh/Adler motion to recommend denial of an application for operator's license for Cameron Schroeder. Unanimously carried.

Public Works Committee, Trustee Brill

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.

Trustee Brill comments they are not making any recommendations at this time it is too early. They will need to see a plan or map to identify them. No action was taken.

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

A letter from Mike Siewert was presented in the agenda packet. Administrator Weidl noted that he understands the questions from Siewert. There is a great deal of investment from the Village if this property is to be developed. He feels he understands the Village position is for no new debt for development, and all should be out of pocket, and plans should be submitted if they have any ideas. Engineer Wegner noted this was brought to committee to see if they had any position on this. No action was necessary.

Protective Services, Trustee Adler

US DOJ Certification of MKPD's Use of Force Policy #5-100

Chief Schmidt noted that the President issued an executive order requiring them to look at use of force policy and certify they are in compliance, in order to be compliant for COPS grant. This item is for information only.

Adjournment

Meeting adjourned at 5:50pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer