

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, March 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 Approve minutes of the Committee of the Whole Meeting of February 3, 2021
[Attachment - 2021-02-03 Draft COW Minutes](#)

4. Downtown Development Committee, Trustee Walsh

Discussion and action possible on the following items

- 4.1 Report and update from DDC meeting of February 25, 2021.
[Attachment - 2021-02-25 DDC Agenda](#)

5. Finance Committee, Trustee Meiners

Discussion and action possible on the following items.

- 5.1 Monthly Treasurer Report and Revenue/Expenditure Guideline Report For January
(For information purposes only, no action required)
[Attachment - 2021-01 January Treasury Report](#)
[Attachment - 2021-01 January Revenue & Expenditure Report](#)
- 5.2 Discussion and recommendation to approve Vouchers in the amount of
\$3,779,619.98.
[Attachment - 2021-03-03 COW AP Packet](#)
- 5.3 Presentation and discussion regarding the Bay Apartment Development project from
Campbell Construction.
[Cover Report - The Bay Apartment Development](#)
[Developer Presentation - Campbell Power Point '022021.pptx](#)
[Developer Presentation - A1_site \(1\) Rev.2-19-2021.pdf](#)
[Developer Presentation - The Bay Mukwonago 53 unit Budget \(2.12.21\).xlsx](#)
- 5.4 Motion to recommend to the Village Board to approve **Resolution 2021-07**
Amending the 2020 Adopted Budgets for General Fund, Fire, Community
Development, Wisconsin Development, TID 3, TID 4, Debt Service, Fire Designated,
Village Designated, Capital Equipment, Library, Capital Improvement, Impact Fees,
and Parkland Site Funds

Attachment - RESOLUTION 2021-07 (2020 Budget Amendments Various Funds)
REVISED 3-1-2021.pdf

- 5.5 Discussion of attorney and engineering overbudget expenditures.
[Attachment - 2020 Budget Analysis for Finance Chair.pdf](#)
- 5.6 Discussion and possible recommendation on **Resolution 2021-08** a Resolution for a Budget Policy.
[Cover Report - Budget Policy & Ordinance](#)
[Attachment - RESOLUTION 2021-08 Budget Policy](#)
- 5.7 Discussion and possible recommendation on an Ordinance amending Section 2-172 preparation of the annual budget.
[Attachment - Ord_Amend_Chap_172_re_annual_budget.pdf](#)
- 5.8 Concert Series Update from Administrator Weidl
[Agenda Item Cover Report - Concert Series.docx](#)
[Concert Series Facebook Banner.png](#)
[Bella Cain August 7th.pdf](#)
[Bella Cain June 11th.pdf](#)
[Cherry Pie July 9th.pdf](#)
[Mt. Olive September 11th.pdf](#)

6. Judicial Committee, Trustee Walsh

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation on creating an ordinance to allow for a public comment period at the Committee of the Whole meetings.
<https://www.ecode360.com/36707053>
[Attachment - Example of Previous Request for Public Comments to be added](#)
[Example: ORDINANCE 975 \(PC VB Meeting\)](#)

7. Library Board of Trustees, Trustee Brill

- 7.1 Library Board Report for the Month of February 2021
[Attachment - Library Board Agenda 2.11.21](#)

8. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 8.1 Discussion and possible recommendation to award Wolf Paving Co., Inc. the 2021 Street Rehabilitation contract with Mandatory Alternates A, B, C, D and E in the amount of \$613,792.45.
[Attachment - 20210219-Recommendation of Award](#)
- 8.2 Discussion and possible recommendation to approve **Task Order No. 2021-01** from Ruekert Mielke, Inc. for the Survey, Design, and Bidding of the Fox River Pedestrian Bridge project in the amount of \$59,615.00.

[Attachment - 2021-01 Fox River Pedestrian Bridge Task Order](#)

8.3 Update on the status of the Mukwonago Dam repair. *(No action required, informational update only.)*

8.4 Discussion and possible recommendation to approve a Snow & Ice Control Policy.

[Attachment - Agenda Cover Report Snow & Ice](#)

[Attachment - Draft S& I Policy](#)

9. Police Protective Services and Joint Fire Protective Services, Trustee Adler

Next Meeting Scheduled for March 15, 2021 at 6:30pm.

10. 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.