

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, September 1, 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. Comments from the Public

Information and comment may be received from the public by the Committee of the Whole, but solely as to matters that appear on the Agenda for that meeting. The public comment session shall last no longer than 15 minutes and individual presentations are limited to (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Committee of the Whole may have limited discussion on the information received, however, no action will be taken on issues raised during the public comment session unless they are otherwise on the agenda for that meeting. Public comments should be addressed to the Committee of the Whole as a body. Presentations shall not deal in personalities or personal attacks on members of the Board, the applicant for any project or Village employees. Comments, questions and concerns shall be presented in a respectful and professional manner. Any questions to an individual member of the Committee of the Whole or Staff will be deemed out of order by the Presiding Officer.

4. Approval of Minutes

- 4.1 Committee of the Whole Minutes of August 4, 2021
[Attachment - 2021-08-04 COW Draft Minutes](#)

5. Finance Committee, Trustee Meiners

Discussion and action possible on the following items.

- 5.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For July (*For information purposes only, no action required*)
[2021-07 July Revenue & Expenditure Report.pdf](#)
[2021-07 July Treasury Report.pdf](#)
- 5.2 Discussion and possible recommendation on an underwriting contract with WFAQ radio for public service messages for the remainder of 2021 and a separate contract for 2022.
[WFAQ Contracts Sept -Dec 2021 and Jan - Dec 2022](#)
- 5.3 Discussion and possible recommendation to approve Accounts Payable Vouchers in the amount of \$1,886,343.61.
[20210825 AP Packet for COW.pdf](#)

6. Health and Recreation Committee, Trustee Decker

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation to approve the We Energies easements located at the Village Hall (lot 5) and Indian Head Park for the installation of power equipment servicing the outdoor performance stage.

[Cover Report - Indian Head Park Easement](#)

[Lot 5 easement.pdf](#)

[Indianhead Park easement.pdf](#)

[Easement Pamphlet.pdf](#)

7. Judicial Committee, Trustee Walsh

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation on an Original Combination Class A Fermented Malt Beverage License and Class A Intoxicating Liquor Application for R&A Trading LLC, d/b/a Main Street Liquor, 411 Main Street, Mukwonago.

[Original Class A Combo App - B&A Trading LLC_Redacted](#)

- 7.2 Discussion and possible recommendation to approve a Temporary Class "B"/"Class B" Retailer's License for fish fry's at St James Catholic Parish September 2021 through May 2022.

[St James Applications - Fish Fry Sept 21-May 22](#)

- 7.3 Discussion and possible recommendation to approve a Temporary Class "B" Retailer's License application from the Rotary Club of Mukwonago for the Fall Fest on September 25, 2021.

[Rotary Application - Fall Fest 2021_Redacted](#)

- 7.4 Discussion and possible recommendation to approve a Temporary Class "B" Retailer's License application from the Son's of the American Legion for the Fall Fest on September 25, 2021.

[Sons of the American Legion - Fall Fest 2021](#)

8. Library Board of Trustees, Trustee Brill

Monthly Update of Activities

9. Personnel Committee, Trustee Johnson

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation to authorize the implementation of a \$50 Saturday, Sunday and Holiday stipend for one DPW and one Utilities hourly employee scheduled to be on-call on those days.

[Cover Report - Weekend & Holiday On Call Stipends](#)

10. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 10.1 Discussion and possible recommendation on T-Mobile Lease Amendment for new equipment on North Tower at 626 Veteran's Way.
[Cover Report - T-Mobile Lease Amendment 626 Veterans Way](#)
[T-Mobile 626 Veterans Way Lease Agreement.pdf](#)
- 10.2 Discussion and possible action to approve a Letter of Credit elimination for Edgewood Village Apartments contingent upon receipt of valid lien waivers.
[Edgewood Village-Letter of Credit Elimination](#)
- 10.3 Discussion and possible recommendation to approve a Letter of Credit Reduction #3 for Minors Estates Phase 4 contingent upon receipt of valid lien waivers.
[Minors Estates Phase 4 - Letter of Credit Reduction #3](#)
- 10.4 Discussion and possible recommendation to approve the streetlighting and authorize the Village President to sign the WE Energies lighting agreement.
[Cover Report- Minors Estates Streetlights](#)
[4396384 Auth Cover Letter_Village.pdf](#)
[4396384 DRAWING.pdf](#)
[4396384 Lighting Record - Non Std.pdf](#)
- 10.5 Discussion and possible recommendation to approve the access and indemnity agreements for connecting private storm sewer in the public system at MUKV1976998001 (320 Plank Rd.) and MUKV 1976998002 (324 Plank Rd.)
[Cover Report - Ryan's Buying - Plank Road](#)
[Ryan's Buying Lot 1. REVISED.pdf](#)
[Ryan's Buying Lot 2. REVISED.pdf](#)
- 10.6 Discussion and possible recommendation to approve an increase in Bloom Companies, LLC. contract price in the amount of \$10,105.77.
[Cover Report - STH 83 Intersection Improvements](#)
[STH 83 Village of Mukwonago Amendments 1 Revised Proposal.pdf](#)
- 10.7 Discussion and possible recommendation to the Village Board the approval of the First Amendment to the Storm Water Management agreement for the Hill Court Partners Site subject to final approval as to form by the Village Attorney and Village Engineer.
[Cover Report - SWMA Hill Court Partners](#)
[First Amendment to A-R Storm Water Management Agreement \(LKW 8-24-21\) \(14672355\)\(MGB082621\).docx](#)

11. 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.

