

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, October 6, 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 September 1, 2021
[2021-09-01 Draft COW Minutes](#)

5. Library Board of Trustees, Trustee Brill

Report of Monthly Activities

6. Finance Committee, Trustee Meiners

Discussion and action possible on the following items.

6.1 Discussion and possible recommendation to approve **Resolution 2021-70** a Resolution to certify that the Village shall authorize an appropriation for the Mukwonago Community Library for the year 2022 in an amount at least equal to the amount as set forth in Wis. Stats. 43.64(2)(b)1 & 2.
[RESOLUTION 2021-70 \(Library Exemption Waukesha\)](#)

6.2 Discussion and possible recommendation to approve the purchase requisition for picnic table and field benches from Pilot Rock in the amount of \$13,424.00.
[Pilot Rock Quote](#)

- 6.3 Discussion regarding the use of current budgeted funds in the existing Clerk Treasurer Capital Improvement Plan to fund Audio upgrades for the Village Board Room, if necessary.

[Cover Report CIP Audio Funding](#)

- 6.4 Presentation and discussion regarding Community Development Investment Grant Opportunity for 301 Main Street from Village Planner John Fellows.

[Memo CDI Grant - 301 Main](#)

- 6.5 Set meeting date for Special Budget Meeting Workshop.

- 6.6 Discussion and possible recommendation on Accounts Payable Vouchers in the amount of \$588,248.60

[20211006 Village Board COW Packet](#)

- 6.7 Monthly Treasury Report and Revenue/Expenditure Guideline Report for August *(For Information Purposes Only, no action required)*

[2021-08 August Revenue & Expenditure Report](#)

[2021-08 August Treasury Report](#)

- 6.8 Discussion and review of potential marketing options for Parcel within TID#5 East SH83 #A477300004.

[Memo - HWY 83 east - TID5 - #A477300004](#)

7. Health and Recreation Committee, Trustee Decker

Discussion and action possible on the following items

- 7.1 Announcement Trick or Treat hours will be October 31, 2021 from 4pm to 6pm.

- 7.2 Discussion and possible recommendation on Park Rental Application of Jack-O-Lantern Jaunt at Field Park on October 15th and 16th from 6:00-9:30 pm.

[10-15-21 - 10-16-21 Jack-O-Lantern Jaunt.pdf](#)

8. Judicial Committee, Trustee Walsh

Discussion and action possible on the following items

- 8.1 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 Andy Liquor Store, 411 Main Street, Mukwonago. *(This is a previously approved establishment on 9/1/21 for Main Street Liquor and is processing a name change to Andy Liquor Store.)*

[Andy Liquor Store Application](#)

- 8.2 Discussion and possible recommendation on **Resolution 2021- 72** to revise the Ward Map for the Village of Mukwonago in Walworth County.

[Cover Report Redistricting](#)

[RESOLUTION 2021-72 \(Revise Wards Walworth Co\) W Maps](#)

- 8.3 Discussion and possible recommendation on **Resolution 2021- 73** to revise the Ward Map for the Village of Mukwonago in Waukesha County.

[Cover Report Redistricting](#)

[RESOLUTION 2021-73 \(Revise Wards Waukesha Co\) W Maps](#)

9. Personnel Committee, Trustee Johnson

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation on a request for educational incentive pay for officer Mike Kubiak.

[Kubiak Educational Pay Request](#)

10. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 10.1 Discussion and possible recommendation to approve a Letter of Credit Reduction #4 for Minor's Estates Phase 4 to a new balance of \$536,851.39.

[Minors Estates Phase 4 - Letter of Credit Reduction #4](#)

- 10.2 Discussion and possible recommendation on an Access and Indemnity Agreement for Bielinski Inc Fairwinds Lots #108 and 109.

[Fairwinds Lots 108 and 109 Access and Indemnity Agmt](#)

11. Protective Services, Trustee Adler

Discussion and action possible on the following items

- 11.1 Announcement of Joint Village and Town Board Budget Workshop for the Fire Department on October 18, 2021 at 6:00PM at the Town Of Mukwonago Town Hall.

12. 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.