

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, January 5, 2022

Time: **5:30 pm**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

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 December 1, 2021
[2021-12-01 Draft COW Minutes.docx](#)

5. Downtown Development Committee, Trustee Adler

Discussion and action possible on the following items

- 5.1 Discussion and possible recommendation for banner designs for the downtown area and design template for promotional events.
[Banner Designs 12-22-2021 VB Memo.pdf](#)
- 5.2 Discussion and possible recommendation on the selection of the primary color for Village Signage, including wayfinding signs, entry signs, identification signs and similar.
[Signage Wayfinding - Color Options - 12-27-2021 Memo.pdf](#)
- 5.3 Discussion and direction to the consultant and staff regarding the wayfinding signage rankings and list of public facilities to be identified.
[VB Memo - Community Facilities to be identified on Wayfinding Signage - 12-27-2021.pdf](#)

6. Finance Committee, Trustee Meiners

Discussion and action possible on the following items.

- 6.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For November
(For information purposes only, no action required)

[2021-11 November Treasury Report.pdf](#)

[2021-11 November Revenue & Expenditure Report.pdf](#)

- 6.2 Discussion and possible recommendation on Accounts Payable Vouchers in the amount of \$1,148,259.56

[AP - COW Packet 01052022.pdf](#)

7. Judicial Committee, Trustee Walsh

Discussion and action possible on the following items

- 7.1 Original Combination Class B Fermented Malt Beverage and Class B Intoxicating Liquor license application for Sandy's Miller Time, LLC 701 Main Street, Mukwonago, Brian Anspach, Agent. *(This is a current licensed establishment changing to a limited liability company requiring re-approval.)*

[Sandys Miller Time LLC Original App 2021_Redacted.pdf](#)

8. Library Board of Trustees, Trustee Brill

- 8.1 Library Director Report for December 2021 *(For information only, no action required)*

[Library Director Report - 2021-12.pdf](#)

9. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation to participate in the Waukesha County Adopt-a-Drain program.

[Adopt a Drain Agenda Cover Report .docx](#)

[Adopt A Drain.pdf](#)

[dashboard Screenshot 2021-12-21 152847.png](#)

[2021-12-9 waiver.pdf](#)

10. Protective Services, Trustee Adler

Discussion and action possible on the following items

- 10.1 Monthly Police Report for November 2021. *(For Information Only, no action required)*

[Monthly Report November 2021.pdf](#)

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.