

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, July 6, 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 Approve Minutes of Committee of the Whole Meeting of June 1, 2022
[2022-06-01 Draft COW Minutes](#)

5. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

- 5.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For May *(For information purposes only, no action required)*
[2022-05 May Treasury Report.pdf](#)
[2022-05 May Revenue & Expenditure Report.pdf](#)
- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$503,598.60.
[070622 VB COW Packet.pdf](#)
- 5.3 Discussion and possible recommendation to approve the purchase requisition for GSB 88 to Fahrner Asphalt in the amount \$86,828.10.
[GSB8 Asphalt Sealing Project.pdf](#)
[River Park Estates Map](#)
[Grand Ave Map](#)

- 5.4 Discussion and possible recommendation on the appointment of a Financial Advisor.

[Financial Advisor Memo.pdf](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Discussion regarding Miniwaukan Park 4-Plex Restrooms
[Miniwaukan Restrooms Agenda Cover Report](#)
- 6.2 Discussion and possible recommendation on a park application for a Beer Garden at Field Park, Pavilion B on August 27, 2022 from 2-8:00 pm from Alan Willhite of Amorphic Beer.
[Cover Report Park - Pop Up Beer Garden](#)
[08-27-2022 Amorphic Beer - Field Park.pdf](#)

7. Judicial Committee, Trustee Scott Reeves

Discussion and action possible on the following items

- 7.1 Discussion and possible action on a Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor Combination Reserve License for Ganske Dining d/b/a Boss Pizza and Chicken, 1015 E Veteran's Way, Mukwonago, Kristopher Ganske Agent contingent upon payment of all outstanding liabilities with the Village of Mukwonago, any outstanding wholesaler invoices, Police Department approval, and clearance of any Department of Revenue holds.
[Renewal Ganske Dining - Boss Pizza and Chicken](#)
- 7.2 Discussion and possible recommendation to approve **Ordinance 1005** An Ordinance to Amend Section 34-103 General Administration of DIVISION 4 Stormwater Management and Erosion Control to add the Public Works Director as a designated enforcer.
[ORDINANCE 1005 \(Amend Sect 34-103\)](#)
- 7.3 Discussion and possible recommendation regarding the extension of premise description for the Class B Combination License for the American Legion Community Post #375 to includes outdoor patio, contingent upon Plan Commission Approval.

8. Library Board of Trustees, Trustee Brill

- 8.1 Library Director Report for the Month of June.
[Library Director Report - 2022-06.pdf](#)

9. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation to approve **Ordinance 1006** an Ordinance to repeal and recreate Section 34-1 of the Mukwonago Municipal Code regarding weed and grass cutting.

[Memo to village board re weed and grass cutting ordinance](#)

[ORDINANCE 1006 \(Amend 34-1 grass and weed cutting\).docx](#)

- 9.2 Discussion and possible recommendation to award C.W. Purpero Inc the Holz Parkway and Miniwaukan Park Pond Dredging contract in the amount of \$381,230.

[Recommendation of Award](#)

- 9.3 Discussion and possible recommendation to authorize the Village President to execute the permissive use agreement between Bielinski Homes, Inc and the Village of Mukwonago

[1SP1690-Permissive Use Agreement Bielinski Chapman Farms Right of Way.DOCX](#)

10. Closed Session

Closed session pursuant to **Wis. Stats § 19.85 (1) (g)** (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning Spectrum and pursuant to **Wis. Stats. § 19.85(1)(e)** (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for negotiation regarding Maple Centre Development.

11. Reconvene into Open Session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

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.