

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, August 3, 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 Minutes of the July 6, 2022 Committee of the Whole meeting.
[2022-07-06 COW Draft 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 June *(For information purposes only, no action required)*
[2022-06 June Treasury Report.pdf](#)
[2022 June Revenue & Expenditure Report.pdf](#)
- 5.2 Discussion and possible recommendation to approve Accounts Payable Vouchers in the amount of \$2,002,071.89.
[080322 VB COW Packet.pdf](#)
- 5.3 Set date of first 2023 Budget Workshop for Tuesday, August 23, 2022
- 5.4 Discussion and possible recommendation to approve the purchase requisition for Micro-Surfacing to Farhner Asphalt sealers LLC in the amount \$44,919.00.
[Micro-Surfacing Combine Docs](#)
[Village of Mukwonago Micro Surfacing Proposal](#)

- 5.5 Discussion and possible recommendation on a contract for the creation of TID #6.

[Agenda Cover Report TID 6](#)

[Proposal Baird General Consulting Services Agreement TID #6](#)

[TID6 creation timeline mukwonago-draft.pdf](#)

[Proposal Ehlers Creation of Tax Incremental Financing District #6](#)

- 5.6 Discussion and possible recommendation on **Resolution 2022-48** a Resolution to designating officials authorized to declare official intent under reimbursement bond regulations.

[Agenda Item Cover Report Reimbursement Bonds](#)

[Q&B Letter for Declaration of Officials](#)

[Mukwonago - V. of - Reimbursement Resolution](#)

6. Judicial Committee, Trustee Scott Reeves

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation on the fee for an Arcade License pursuant to Ordinance Chapter 10-2 Amusement Devices.

[Arcade License Discussion](#)

[Arcade License Ordinance](#)

7. Library Board of Trustees, Trustee Brill

- 7.1 Library Director Report for the Month of July 2022

[Library Director Report - 2022-07](#)

8. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 8.1 Discussion and possible recommendation to approve **Resolution 2022-47 A** Resolution to approve the the Storm Water Management Agreement with NPG Real Estate LLC (IDC Building) at 600 Perkins Drive, Mukwonago WI as recommended by the Village Engineer.

[RESOLUTION 2022-47 \(SWMA IDC 600 Perkins\)](#)

[IDC 600 Perkins Drive-Approval of Development Documents](#)

[IDC SWMA - Signed](#)

- 8.2 Discussion and possible recommendation to approve a **Resolution 2022-46 A** Resolution to approve the Development Agreement for the Minor's Estates No. 4 Phase 2.

[RESOLUTION 2022-46 \(Development Agmt Minors Estates No 4 Phase 2\).docx](#)

[Minors 4 Phase 2 DA.rev 7.12.2022](#)

- 8.3 Discussion and possible recommendation to approve a contract renewal with Hydro Corp for non-residential cross connection survey program.

[Cover Report Hydro Corp Contract Renewal 2022](#)

[Mukwonago Renewal PSA 18 Month Contract](#)

8.4 Discussion and possible recommendation to authorize the repair of Well #6 casing.

[Cover Report Well 6 Casing Repair](#)

[Well 6 casing repair proposal](#)

[Picture A](#)

[Picture B](#)

9. 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.