

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, October 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 Approval of September 7, 2022 Committee of the Whole Minutes
[2022-09-07 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 August
(For information purposes only, no action required)

[2022-08 August Treasury Report.pdf](#)

[2022-08 August Revenue & Expenditure Report.pdf](#)

- 5.2 Discussion and possible recommendation to approve Accounts Payable Vouchers in the amount of \$718,090.77.

[100522 VB AP Packet.pdf](#)

- 5.3 Discussion and possible recommendation on the 2023 Fee Schedule

[Fee Schedule Draft 2023.pdf](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation of a Temporary Class "B"/"Class B" Retailer's License for St James Catholic Parish Fish Fry; 830 E Veterans Way; on the following dates: 11/4/22, 12/2/22, 1/6/23, 2/3/23, 3/3/23, 3/31/23, and 5/5/23.

[St James License Application](#)

7. Judicial Committee, Trustee Scott Reeves

Discussion and action on the following items

- 7.1 Discussion and possible recommendation on an Ordinance amendment to establish a non-coin operated Vintage Arcade license.

[ORDINANCE 1010 Game Arcade Ordinance Amendment for Amusement Devices.docx](#)

8. Library Board of Trustees, Trustee Brill

- 8.1 Library Director Report for the month of September 2022 *(for information only, no action required)*

[Library Director Report September 2022.pdf](#)

9. Personnel Committee, Trustee Johnson

Discussion and action possible on the following items

- 9.1 Discussion and update regarding Community and Economic Development Director Position

10. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 10.1 Discussion and possible recommendation to approve the Minor Park Pedestrian Culvert Crossing Bid Award to All-Ways Contractors Inc in the amount of \$178,243.

[Recommendation of Award.pdf](#)

- 10.2 Discussion and possible recommendation to approve the street lighting for Minors Estates Phase II.

[Minors Estates Street Lighting Agenda Cover Report.pdf](#)

[4653724 NA Authorization Cover Letter_Village.pdf](#)

[4653724 Lighting Record - Non Std.pdf](#)

[4653724 Drawing.pdf](#)

11. Protective Services, Trustee Decker

Discussion and action possible on the following items

- 11.1 Discussion regarding the Section III of the Joint Amended Town and Village FIRE/EMS Department Agreement

[Joint_Fire_EMS_Agreement_Village_and_Town_2021.pdf](#)

12. Closed Session

Closed session 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 with the Village of Vernon on the sale of water and sewer services for the Heine Development.

13. 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

14. 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.