

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, November 2, 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. Presentations

4.1 Introduction of Robert Wagner, Public Works Crew Supervisor.

5. Approval of Minutes

5.1 Minutes of Committee of the Whole meeting of October 5, 2022
[2022-10-05 Draft COW Minutes](#)

6. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

6.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For
September *(For information purposes only, no action required)*
[2022-09 September Revenue & Expenditure Report.pdf](#)
[2022-09 September Treasury Report.pdf](#)

6.2 Discussion and possible recommendation to approve Accounts Payable Vouchers in
the amount of \$394,952.13.
[110222 VB COW Packet.pdf](#)

6.3 Announcement of Public Hearing Date on the 2023 Annual Budget set for November
16, 2022.
[Public Hearing Notice](#)

6.4 Update on the 2023 Annual Budget and Capital Improvement Plan

7. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

7.1 Indian Head Park Pedestrian Railroad Crossing Update.

[Indian Head Park RR Crossing CR.pdf](#)

[OCR Order.pdf](#)

8. Judicial Committee, Trustee Scott Reeves

Discussion and action possible on the following items

8.1 Discussion and possible recommendation on an ordinance amendment to **Section 2-26** Village Board and **Section 2-34** Committee of the Whole to reflect the correct day of the week for monthly meetings to be held.

[Cover Report - Chapter 2 Ordinance Amend.pdf](#)

[ORDINANCE DRAFT - Hours of Board 2022.docx](#)

[ORDINANCE DRAFT - Hours of COW 2022.docx](#)

9. Library Board of Trustees, Trustee Brill

9.1 Library Director Report for the month of October 2022

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

10. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

10.1 Discussion and possible recommendation on Pre-bid design **Task Order 2022-11** for Well 3 and 4 HMO Treatment Predesign Study with Ruekert-Mielke, Inc.

[Cover Report Radium Treatment Plant Pre-design Task Order](#)

[Task Order 2022-11 Well Nos. 3 and 4 HMO Treatment Predesign Study_1.pdf](#)

[Wells No. 3 and 4 Radionuclide Removal Analysis Memo.pdf](#)

[Water and Wastewater System Capacity Analysis-202105.pdf](#)

10.2 Discussion and possible recommendation on the Atkinson Lift Station Pump Improvements Bid to August Winter & Sons Inc in the amount of \$1,184,000.

[Atkinson LS Cover Report](#)

[Recommendation of Award - Atkinson lift station.pdf](#)

10.3 Discussion and possible recommendation on a resolution to approve a Letter of Credit reduction for Minors Estates Phase 2.

[Minors 4-Phase 2 - Letter of Credit Reduction #1](#)

10.4 Discussion and possible direction to the Public Works Director whether to issue a Right of Way permit to IDC subject to DNR approval and property owner agreeing to indemnify and hold the Village harmless.

[IDC Combined Cover Report.pdf](#)

11. Downtown Development Committee, Trustee Scott Reeves

Discussion and action possible on the following items

11.1 Update from Downtown Development Committee meeting of October 27, 2022

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.