

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, January 4, 2023

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 Presentation, Discussion, and recommendation on the 2022 Village of Mukwonago CORP final draft.

[Mukwonago CORP 2022 Survey Resident Comparison.pdf](#)

[08352005 Mukwonago CORP_12012022.pdf](#)

[08352005 Mukwonago CORP_APPENDIX B.pdf](#)

[08352005 Mukwonago CORP_APPENDIX C.pdf](#)

5. Approval of Minutes

- 5.1 Committee of the Whole meeting minutes of December 7, 2022.

[2022-12-07 DRAFT COW Minutes.docx](#)

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 November
(For information purposes only, no action required)

[2022-11 November Revenue & Expenditure Report.pdf](#)

[2022-11 November Treasury Report.pdf](#)

- 6.2 Motion to recommend to the Village Board to approve Vouchers in the amount of \$377,325.81.

7. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation on naming the outdoor stage at Indian Head Park.
[Performance Stage Agenda Cover.docx](#)

8. Judicial Committee, Trustee Scott Reeves

Discussion and action possible on the following items

- 8.1 Discussion and possible recommendation to approve a Change of Agent application for Aldi Inc #46, 111 E Wolf Run, Mukwonago to Tami Wright.
[Aldi Change of Agent 1-04-23 redacted.pdf](#)

9. Personnel Committee, Trustee Johnson

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation to the Village Board to approve **Resolution 2023-01** reclassifying the Clerk-Treasurer position within the Village's classification plan to a grade 7.
[RESOLUTION 2023-01 \(Reclassification of Clerk-Treasurer Position\).docx](#)

10. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 10.1 Discussion and possible recommendation on reimbursement for oversized water main to Minor's Estates Investments LLC in the amount of \$44,598.
[Minors 4-Water Main Oversizing Reimbursement Request.pdf](#)
- 10.2 Discussion and possible recommendation on **Resolution 2023-02** a Resolution to approve a Letter of Credit Reduction for Fairwinds Subdivision Phase V contingent upon receipt of final lien waivers.
[RESOLUTION 2023-02 \(LOC Reduction Fairwinds Sub V\).docx](#)
[Fairwinds Phase V-Letter of Credit Reduction #5.pdf](#)
- 10.3 Discussion and possible recommendation on **Resolution 2023-03** a Resolution to accept accept all roadway infrastructure within Phase V and accept all Storm Sewer infrastructure within Phase V of the Fairwinds Subdivision contingent upon receipt of final lien waivers.
[RESOLUTION 2023-03 \(Dedication Road-Storm Sewer Fairwinds Phase V\).docx](#)
[Fairwinds Phase V-Acceptance of Roadway and Storm Infrastructure.pdf](#)
- 10.4 Discussion and possible recommendation on a **Resolution 2023 - 04** to accept Public Water Main and Sanitary Sewer Infrastructure of Phase 2 Chapman Farms contingent upon receipt of final lien waivers.
[RESOLUTION 2023-04 \(Dedication Water-Sewer Phase 2 Chapman Farms\).docx](#)
[Chapman Farms Phase 2-Recommendation of Sewer and Water Acceptance.pdf](#)

10.5 Discussion and possible recommendation on a **Resolution 2023- 05** to authorize a Letter of Credit Reduction for Chapman Residential Phase 2 contingent upon receipt of final lien waivers.

[RESOLUTION 2023-05 \(LOC Reduction Chapman Farms Res Phase 2\).docx](#)

[Chapman Residential Phase 2 - Letter of Credit Reduction #2.pdf](#)

11. 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 Litigation.

12. 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

13. 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.