

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, February 1, 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. Approval of Minutes

- 4.1 Minutes of the Committee of the Whole Meeting of January 4, 2023
[2023-01-04 COW Draft Minutes.docx](#)

5. Library Board of Trustees, Trustee Brill

- 5.1 Library Director Report for January *(for information only, no action required)*
[Library_Director_Report_January_2023.pdf](#)
[Strategic Plan 2023-2025 COMPLETE.pdf](#)
[2022 Infographic](#)

6. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

- 6.1 Monthly Treasury Report and PRELIMINARY Revenue/Expenditure Guideline Report For December *(For information only, no action required)*
[2022-12 December Treasury Report.pdf](#)
[2022-12 December Revenue & Expenditure PRELIMINARY Report.pdf](#)
- 6.2 Discussion possible recommendation to approve Vouchers in the amount of \$3,944,353.95.
[020123 VB COW Packet.pdf](#)

7. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation to approve a park facilities rental application of Croatian Fest 2023 on July 22, 2023. This event takes place at Field Park from noon to 8 pm. This event celebrates the Croatian Culture with Croatian music all day; Croatian food from 12-6 pm; a silent auction, 50-50 raffle and souvenir t-shirts for sale.

[07-22-2023 - Field - Croatian Fest - 7-20.7-21 Pav A_Redacted.pdf](#)

- 7.2 Discussion and possible recommendation on a park application and a Temporary Class "B"/"Class B" Retailers License from American Legion Post #375 using Field Park June 10-11, July 15-16, August 19-20, and September 9-10 for Maxwell Street Days 2023.

[06-9-11 - 07-14-16 - 08-18-20 - 09-8-10 - Field - Maxwell Street Days_Redacted.pdf](#)

[Temp Class B Maxwell Street Days 2023_Redacted.pdf](#)

- 7.3 Discussion and possible recommendation to approve the Phantom Junction Stage Logo.

[Phantom Junction Stage Logo Cover Report.docx](#)

[Phantom Junction_PNG-02.png](#)

8. Public Works Committee, Trustee Brill

Discussion and action possible on the following items

- 8.1 Discussion and possible recommendation to award the Miniwaukan Park Restroom Building REBID Contract to Ray Stadler Construction, Co in the amount of \$492,840.67

[Recommendation of Award - Miniwaukan.pdf](#)

- 8.2 Discussion and possible recommendation on Task Order 2023-01 a Task Order for the design, bidding and construction related services with Ruekert & Mielke, Inc and KLM Engineering for the North Water Tower Painting in the amount of \$155,848.

[AIRF-North Tower Painting Engineering Task Order 2023-01.docx](#)

[2023-01 North Water Tower Painting.pdf](#)

9. Administrator

- 9.1 Update on Community and Economic Development Department and a possible recommendation to create a development process review system.

[Customer.Service.Vision.Mission.Goals.Objectives.01.03.22.docx](#)

[EXAMPLE 1](#)

[EXAMPLE 2](#)

[Mukwonago Dev Review Proposal 122022_Update.pdf](#)

10. 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.