

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, March 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 Committee of the Whole Minutes from February 1, 2023.

[2023-02-01 DRAFT COW Minutes.docx](#)

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 January

(For information purposes only, no action required)

[2023-01 January Treasury Report.pdf](#)

[2023-01 January Revenue & Expenditure Guideline.pdf](#)

5.2 Discussion and possible recommendation to approve Accounts Payable Vouchers in the amount of \$4,343,964.56.

[30123 AP COW PACKET - CORRECTED.pdf](#)

5.3 Discussion and possible recommendation on a Purchase Requisition for Core & Main in the amount of \$77,500 for Water Meter Replacements.

[AIRF-Purchase Req. for Meters 2023.docx](#)

[Purchase Requisition - 2023 Water Meters.pdf](#)

- 5.4 Discussion and possible recommendation to approve **Resolution 2023-07** Amending the 2022 Adopted Budgets for Fire Department, Community Development, Wisconsin Development, TID #5, Village Designated, Capital Equipment, Library, Capital Improvement, Water Utility, and Sewer Utility Funds.

[RESOLUTION 2023-07 \(Amend 2022 Budget - Various Funds\).pdf](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation of Phantom Lakes Management District for fireworks at Phantom Glen Park on July 3, 2023 from 3pm - 11 pm.
[07-03-2023 - Phantom Glen - Fireworks - 3-11 pm_Redacted.pdf](#)
- 6.2 Discussion and possible recommendation of special event permit for YMCA Mud Run at Mukwonago High School on June 24, 2023 from 11am-1pm.
[06-24-2023 - MHS - YMCA Mud Run - 11-1pm.pdf](#)
- 6.3 Discussion and possible recommendation on a park application from Amorphic Beer to host a beer garden in Field Park Pavilion B on May 20, June 24, July 8, August 26, and September 30, 2023.
[05-20-2023 - Field Pav B - Beer Garden - 2-8 pm_Redacted.pdf](#)
[06-24-2023 - Field Pav B - Beer Garden 2-8 pm_Redacted.pdf](#)
[07-08-2023 - Field Pav B - Beer Garden - 2-8 pm_Redacted.pdf](#)
[08-26-2023 - Field Pav B - Beer Garden - 2-8 pm_Redacted.pdf](#)
[09-30-2023 - Field Pav B - Beer Garden - 2-8 pm_Redacted.pdf](#)
- 6.4 Discussion and possible recommendation of a park and special event application from the Village of Mukwonago Police Department National Night Out at Field Park on August 1, 2023 from 6 pm - 8:30 pm.
[08-01-2023 - Field Park - National Night Out.pdf](#)
- 6.5 Discussion and possible recommendation of a park and special event permit application from Jack-O-Lantern Jaunt sponsored by the Mukwonago Rotary Club at Field Park on October 13/14, 2023 from 6 pm - 9:30 pm.
[10-13 - 14-2023 Field Park - Jack-O-Lantern Jaunt.pdf](#)
[10-13 - 14-2023 Field Park - Jack-O-Lantern Jaunt - Location Maps.pdf](#)
- 6.6 Discussion and possible recommendation of a park and special event application from Mukwonago Lions Foundation Easter Egg Hunt at Field Park on April 1, 2023 from 10 am - Noon.
[04-01-2023 - Field - Easter Egg Hunt 10a - Noon_Redacted.pdf](#)
- 6.7 Discussion and possible recommendation on a park and special event application for Mukwonago Lions Foundation Summerfeste at Field Park on June 15, 16, 17, and 18, 2023. This event will include the Father's Day Parade.
[06-15 - 06-18-2023 - Field - Summerfeste_Redacted.pdf](#)

7. Library Board of Trustees, Trustee Brill

7.1 Library Director Report for February 2023
[02_Library_Director_Report_Feburary_2023.pdf](#)

8. Village Clerk-Treasurer

8.1 February 21, 2023 Election Statistics Report *(No action required, for information only)*
[Election Statistics Report 2-21-23.jpg](#)
[Election Infograph 2-21-23.pdf](#)

9. 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 GLFP v. Village of Mukwonago.

10. 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

11. 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.