

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, July 5, 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 June 7, 2023 Committee of the Whole
[2023-06-07 DRAFT COW Minutes](#)

5. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

- 5.1 2022 Audit Presentation and Recommendation to accept the of 2022 Audited Financial Report.

[Village of Mukwonago AUD 12-31-22 FS FINAL.pdf](#)

[Village of Mukwonago AUD 12-31-22 Audit Results Rpt. FINAL.pdf](#)

- 5.2 Monthly Treasury Report and Revenue/Expenditure Guideline Report For May *(For information purposes only, no action required)*

[2023-05 May Revenue & Expenditure Guideline.pdf](#)

[2023-05 May Treasury Report.pdf](#)

- 5.3 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$493,301.37.

[070523 VB COW AP Packet.pdf](#)

- 5.4 Discussion and possible recommendation on **Resolution 2023-28** A Resolution acknowledging a Palpable Error in the 2022 Assessment Roll and Requesting a Charge-back of Taxes for the Real Estate Property known as MUKV-1969-011.

[RESOLUTION 2023-28 Assessment Error MUKV1969-011](#)

- 5.5 Discussion and possible recommendation on **Resolution 2023-29** A Resolution Acknowledging a Palpable Error in the 2022 Assessment Roll and Requesting a Charge-back of Taxes for Real Estate Property known as MUKV1974-904

[RESOLUTION 2023-29 Assessment Error MUKV1974-904](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Update on Phantom Junction Stage Concert Series for 2023.

[phantomjunctionstage flyer 2023v3 6-22-23.jpg](#)

[Scan to make a donation.jpg](#)

- 6.2 Discussion and possible recommendation to approve the reconstruction of the now permitted pedestrian RR crossing at Indian Head Park with Volkmann for \$18,892.

[Indianhead Park RR Crossing Attachments.pdf](#)

- 6.3 Discussion and possible recommendation to sell the retired holiday decorations.

[Holiday Decoration Sale Agenda Cover Report.docx](#)

7. Library Board of Trustees, Trustee Eric Brill

- 7.1 Library Director Report for the month of June 2023 (for information only, no action required)

[06_Library_Director_Report_June_2023.pdf](#)

- 7.2 Informational presentation by the Mukwonago Community Library Director Abby Armour regarding her presentation on NAGPRA at the 2023 American Library Association National Conference.

[ALA 2023 Presentation NAGPRA.pdf](#)

- 7.3 Discussion and possible recommendation to approve a loan agreement with the Mukwonago Community Library for the part of the Grutzmacher collection housed at the Red Brick Museum. *(Tabled from 6/21/23; requires motion to remove from the table)*

8. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 8.1 Discussion and possible recommendation on Fiber Infrastructure project between all village facilities.

- 8.2 Discussion and possible recommendation to approve Task Order 2023-06 a WWTF Biosolids Handling Study with R&M in the amount of \$55,203

[AIRF_Bio-Solids Task Order.docx](#)

[Task Order 2023-06 WWTF Biosolids Handling Study.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) 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 on terms and condition on the Red Brick Museum Lease;

and pursuant to **Wis. Stats. § 19.85(1)(c)** (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) concerning Mukwonago Professional Police Association Contract, and discussion of amendments to certain ordinance for specific village officers.

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

10.1 Discussion and possible recommendation on possible amendments to certain ordinances for specific village officers.

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.