

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, October 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. Approval of Minutes

- 4.1 Approval of September 6, 2023 Committee of the Whole Minutes
[2023-09-06 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 August
(For information purposes only, no action required)

[2023-08 August Revenue & Expenditure Guideline.pdf](#)

[2023-08 August Treasury Report.pdf](#)

- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$385,781.42.

[100423 VB AP Packet.pdf](#)

- 5.3 Discussion and possible recommendation to the Village Board to approve **Resolution 2023-51** Amending the 2023 Adopted Budgets for the General Fund, Community Development, Capital Equipment, Capital Improvement and Debt Service Funds.

[RESOLUTION 2023-51 \(Amend 2023 Budget - Various Funds\).pdf](#)

- 5.4 Discussion and possible recommendation on **RESOLUTION 2023-53** an Amendment to the Joint Town of Mukwonago and Village of Mukwonago Fire/EMS Department Agreement entered into on May 13, 2021, to add language concerning the settlement of referendum funded expenditures and the establishment of an assigned fund balance as part of the original annual settlement process.

[RESOLUTION 2023-53 MOU Town Village Fire Agmt Amendment](#)

[EXHIBIT A - Amendment to Amended Joint Mukwonago FIRE and EMS Department Agreement](#)

6. Library Board of Trustees, Trustee Eric Brill

- 6.1 Library Report for the month of September. *(For information only, no action required)*
[Library_Director_Report_September_2023.pdf](#)

7. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation on **RESOLUTION 2023-52** an Intergovernmental Agreement for the provision of municipal sewer and municipal water utility service in an area subject to development between the Village of Mukwonago and the Village of Vernon.

[RESOLUTION 2023-52 IGA Vernon Water Sewer Agreement.docx](#)

[1YE0705-Intergovernmental Agreement Vernon Water Sewer - updated by snk.DOCX](#)

- 7.2 Discussion and possible recommendation on an Adopt-a-Road program.
[Adopt A Road Program](#)

8. Village Administrator

- 8.1 Discussion on next steps with Strategic Planning
- 8.2 Revisit Covid Policy *(request from Trustee Meiners)*
[Email Re Covid Tustee Meiners.pdf](#)
[Village Covid Policy](#)
- 8.3 Announcement the Village Clerk-Treasurer's Office was awarded two federally funded grants from the Wisconsin Elections Commission toward the purchase of the new absentee ballot envelopes and new accessible voting equipment.

9. Closed Session

Closed Session 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 the Red Brick Museum Lease.

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.