

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, November 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 October 4, 2023 Committee of the Whole meeting.
[2023-10-04 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 September *(For information purposes only, no action required)*

[2023 September Revenue & Expenditure.pdf](#)

[2023-09 September Treasury Report.pdf](#)

- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$411,109.93.

[110123 VB AP Packet.pdf](#)

- 5.3 Announcement of Public Hearing on the 2024 Annual Budget on November 15, 2023 at 6:30PM

[Public Hearing Notice 2024 Budget.pdf](#)

- 5.4 Discussion and possible recommendation on the 2024 Fee Schedule Resolution.

[RESOLUTION 2023-xx \(2024 Fee Schedule\).docx](#)

[2024 Fee Schedule 10-10-2023.pdf](#)

5.5 Water Utility Capital Budget Timeline Discussion

[Utilities_Memo_Capital Projects.pdf](#)

[Castle-20231013-Northside Elevated Storage Tank Well No. 4 HMO Radium Removal System Schedule.pdf](#)

[Well 7 PFAS Temporary Treatment Estimated Cost.pdf](#)

5.6 Discussion and possible recommendation authorizing Chief Streit to sign the AT&T Hosted E9-1-1 Services Contract. <https://oec.wi.gov/nextgen911/>

[Agenda Cover Report 2023 AT&T E911 Hosted Services Contract.pdf](#)

[eMSA UA III Mukwonago.pdf](#)

[Hosted Pricing Schedule Mukwonago.pdf](#)

5.7 Discussion and possible recommendation to add to the Capital Improvement Plan for 2024 museum improvements for asbestos floor covering.

[23641 Mukwonago Museum ICR SOW.pdf](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

6.1 Discussion and possible recommendation of revised special event and park permit application for Midnight Magic on December 2, 2023.

[12-02-2023 - Midnight Magic Revised Plan.pdf](#)

7. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

7.1 Discussion and possible recommendation to approve **RESOLUTION 2023-56** a resolution adopting an Election Day Contingency Plan.

[RESOLUTION 2023-56 \(Election Contingency Plan\).docx](#)

[Election Day Contingency Plan 2023.pdf](#)

7.2 Discussion and possible recommendation to approve a Temporary Class "B"/"Class B" Retailer's License for the Mukwonago Area Chamber of Commerce for Midnight Magic, December 2, 2023

[Midnight Magic Temporary Class B License.pdf](#)

8. Library Board of Trustees, Trustee Eric Brill

8.1 Library Directors Report for the month of October *(No Action Required)*

[Library_Director_Report_October_2023.pdf](#)

9. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

9.1 Discussion and recommendation to approve Task Order 2023-07 for engineering and construction services from Ruekert & Mielke relating to Well # 4 HMO treatment, Well #3 Building Updates, and distribution system changes.

[AIRF_Task order 2023-07_HMO plant engineering.pdf](#)

- 9.2 Discussion and possible recommendation on [Task Order 2023-08](#) with Ruekert-Mielke for the Two Rivers Phase 1 proposed street and utility rehabilitation.
[2023-08 Two Rivers Phase 1 Rehabilitation Task Order.pdf](#)

10. Closed Session

Closed session 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.) for evaluation of Administrator.

11. 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

12. 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.