

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Tuesday, July 2, 2024

Time: **5:30 pm**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

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 5, 2024 Committee of the Whole.
[2024-06-05 DRAFT COW Minutes](#)

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 May. *(For information purposes only, no action required)*
[2024-05 May Revenue & Expenditure.pdf](#)
[2024-05 May Treasury Report.pdf](#)
- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$639,562.06.
[070224 VB AP Packet.pdf](#)
- 5.3 Discussion and possible recommendation to approve the purchase requisition to Merit Painting in the amount of \$14,878 for the exterior painting of Fire Station #1.
[Station #1 Painting.pdf](#)
- 5.4 Discussion and possible recommendation to approve the purchase requisition to Fahrner Asphalt Sealers in the amount of \$23,961 for GSB 88 and installation.

6. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation to approve a Reserve Original Class "B"/"Class B" combination Liquor and Fermented Malt Beverage License Application from Perseverance Corp d/b/a The Porch Bar at 204 S. Rochester Street., Mukwonago, contingent upon obtaining proper permits necessary for occupancy and payment of any outstanding liabilities.
[The Porch Bar Application_Redacted.pdf](#)
- 6.2 Discussion and possible recommendation to approve a Temporary Class "B"/"Class B" Retailer's License to Mukwonago Lions Club, Inc for Phantom Junction Stage Concert on September 7, 2024 at Indianhead Park.
[Temp Retailer Lions Club 9-7-24_Redacted.pdf](#)

7. Library Board of Trustees, Trustee Eric Brill

- 7.1 Library Directors Report for June and Monthly Newsletter. *(For Information Only, No Action Required)*
[The_Directors_Report_06_June_2024.pdf](#)
[2024_May_Shelf_Life_Newsletter.pdf](#)

8. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 8.1 Discussion and possible recommendation to approve an early grading agreement with Cardinal Ridge.
[Early Grading Agreement Approval-Cardinal Ridge.pdf](#)
[Early Grading Agreement Muk - For Signature](#)
- 8.2 Discussion and possible recommendation to approve **Resolution 2024-39 A** Resolution to approve a Storm Water Management Agreement with Bielinski Homes Edgewood Avenue/Grey Fox Trail.
[Edgewood Grey Fox Trail Bielinski-SWMA Approval.pdf](#)
[RESOLUTION 2024-39 \(SWMA Bielinski Edgewood Grey Fox\)](#)
- 8.3 Discussion and possible recommendation to approve **Resolution 2024-38 a** Resolution to reduce the Letter of Credit for Chapman Farms Residential Phase 2
[Chapman Residential Phase 2 - Letter of Credit Reduction #3.pdf](#)
[RESOLUTION 2024-38 \(LOC Reduction Chapman Farms\)](#)
- 8.4 Discussion and possible recommendation to approve **Resolution 2024-37** to approve a Easement Vacation Agreement for MUKV2091989002 to vacate the public utility easement and transfer full ownership and future maintenance responsibilities to Bielinski Homes.
[Edgewood Avenue Bielinski Development-Sewer and Water Easement Vacation.pdf](#)
[RESOLUTION 2024-37 Vacation of Easement MUKV2091989002.docx](#)

- 8.5 Discussion and possible recommendation to award the 2024 Crack Sealing Project to Thunder Road in the amount of \$122,305.

[Crack Sealing 2024.pdf](#)

- 8.6 Discussion and possible recommendation to award the Village Hall reroof contract for a standing seam metal including the mandatory alternate for metal clad siding with Midwest Roofing.

[Village Hall Roof Recommendation](#)

- 8.7 Discussion and possible recommendation on a Petition to Rename Empire Drive (private street) to Milwaukee Tool Way, and authorize staff to draft appropriate resolution to execute such change.

[Empire Drive Street Renaming](#)

[Street Renaming Petition - Milwaukee Tool Way](#)

- 8.8 Update on the Village Fiber Optic Project.

9. Protective Services, Trustee Scott Reeves

Discussion and action possible on the following items

- 9.1 2023 Annual MKPD Report *(For Information Only, No Action Required)*

[2023 Annual Report MKPD reduced size.pdf](#)

- 9.2 Review of the Dispatch Remodel Project *(For Information Only, No Action Required.)*

[Dispatch Remodel Scrapbook reduced size.pdf](#)

10. Downtown Development Committee, Trustee Scott Reeves

Discussion and action possible on the following items

- 10.1 Update on Downtown Development Committee activities. *(For Information Only, No Action Required)*

11. Announcements

- 11.1 Announcement of Resident In-Person Focus Group on July 17, 2024 at 6:30PM and launch of the Community Resident Survey for Strategic Planning, and [online survey](#) for residents who are unable to attend.

[Resident Survey Focus Group Flyer](#)

- 11.2 Announcing Phantom Junction Stage Events on July 3, 2024 starting at Noon and Fireworks at dusk sponsored by the Phantom Lakes Management District.

[July 3 Flyer](#)

12. 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 with the St. James Church.

13. 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

14. 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.