

Village of Mukwonago
Notice of Meeting and Amended Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, August 7, 2024

Time: **5:30 pm**

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

Amended Item #12

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 July 2, 2024 Committee of the Whole
[2024-07-02 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 June. *(For information purposes only, no action required)*
[2024-06 June Treasury Report.pdf](#)
[2024-06 June Revenue & Expenditure.pdf](#)
- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$1,041,615.00.
[080724 VB AP Packet.pdf](#)
- 5.3 Discussion and possible recommendation to approve a Letter of Intent to purchase a Van-Con combination Sewer Cleaning Truck budgeted in the 2025 Capital Improvement Program.
[Letter of Intent to Purchase_Vac-Con Combination Truck.pdf](#)

[Vaccon Proposal 072924-1FIN.pdf](#)

[Camel Maxx_Quote # 2024-9837 ejector.pdf](#)

[Vactor2100i QUOTE 6.10.24.pdf](#)

- 5.4 Discussion and possible recommendation to approve the purchase requisition for mill and fill asphalt patching.

6. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation on a Temporary Class "B"/ "Class B" Retailer's License from Son's of the American Legion Post #375, for Mukwonago Chamber of Commerce Fall Fest on September 21, 2024.
[Chamber Fall Fest AM Legion_Redacted.pdf](#)
- 6.2 Discussion and possible recommendation on a Special Event Application and a Temporary "Class B" Wine and Class "B" Beer alcohol beverage application from Mukwonago Area Chamber of Commerce for a Wine Walk on Saturday October 12, 2024 from 4pm to 7pm.
[Chamber wine walk 2024_Redacted](#)

7. Library Board of Trustees, Trustee Eric Brill

- 7.1 Library Director Report for the month of July 2024.
[The Directors Report_07 July 2024.pdf](#)
[2024 June Newsletter-compressed.pdf](#)

8. Personnel Committee, Trustee Ken Johnson

Discussion and action possible on the following items

- 8.1 Update on the Village Administrator search.

9. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation on the Development Agreement for Cardinal Ridge Subdivision contingent upon legal review, Plan Commission approval of GDP, SWMA, and PUD, and Village of Vernon approval.
[Cardinal Ridge Developer Agreement Approval.pdf](#)
[Developer's Agreement Draft 6_25_24 - updated redline 7_30_24.docx](#)
[CIVIL PLANS_CARDINAL RIDGE PH1_2024-07-17.pdf](#)

10. Protective Services, Trustee Scott Reeves

Discussion and action possible on the following items

- 10.1 Announcement of Special Joint Village and Town Board Meeting on August 21, 2024 at 5:00PM in lieu of monthly PSC meeting.

11. Announcements

11.1 Reminder of Plan Commission Meeting date change to Monday, August 12, 2024 due to Election Day.

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 on the Kiwanis Barn and traffic study; and 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 the position of Village Administrator.

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.