

Village of Mukwonago  
**Notice of Meeting and Agenda**

**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, September 4, 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 Committee of the Whole Meeting of August 7, 2024  
[2024-08-07 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 July. *(For information purposes only, no action required)*  
[2024-07 July Treasury Report.pdf](#)  
[2024-07 July Revenue & Expenditure Report.pdf](#)
- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$2,227,659.21.  
[VB AP Packet 090424.pdf](#)
- 5.3 Acknowledgement of Grant received from the Wisconsin City County Managers Association for the Economic Development Internship Program in the amount of \$2,500.

- 5.4 Discussion and possible recommendation on **Resolution 2024-47** a Resolution to certify that the Village shall provide for and allow the Library appropriation no less than the County rate in the prior year.

[RESOLUTION 2024-47 \(Waukesha Library Exemption\)](#)

- 5.5 Disallowance of Claim for water main collapse from May 17, 2024 for claim from Fork in the Road Restaurant pursuant to Wis Stats 893.80(1) (g).

[Disallowance of Claim - 5.17.24](#)

- 5.6 Discussion and possible consideration of the 2025 Budget in relation to funding challenges.

## **6. Public Works Committee, Trustee Eric Brill**

*Discussion and action possible on the following items*

- 6.1 Discussion and possible action to approve **Resolution 2024-48** A Resolution approving the Storm Water Management Plan Agreement with Azura Senior Living.  
[RESOLUTION 2024-48 \(SWMP Azura Senior Living\)](#)

- 6.2 Discussion and possible consideration on water treatment chemical usage.  
[Memo\\_Water System Chemical Treatment\\_8-29-24.pdf](#)

- 6.3 Discussion and direction on the Indian Head Park message center design changes.  
[Indian Head Sign Revision.docx](#)  
[Mukwonago\\_Public\\_Works\\_Combined.pdf](#)  
[CCF12052022.pdf](#)

- 6.4 Announcement of pavement preservation treatment scheduled for the week of September 16, 2024 in the Village of Mukwonago.  
[GSB Letter8-2024](#)

## **7. 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) concerning an update for the GFLP v Village of Mukwonago.

## **8. 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

## **9. 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.

