

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, October 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 September 4, 2024 Committee of the Whole
[2024-09-04 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 August.
(For information purposes only, no action required)

[2024-08 August Revenue & Expenditure Report.pdf](#)

[2024-08 August Treasury Report.pdf](#)

- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts Payable Vouchers in the amount of \$470,300.04.

[VB AP Packet 10-02-24.pdf](#)

- 5.3 Discussion and possible recommendation to the Village Board to approve **Resolution 2024-52** Amending the 2024 Adopted Budgets for the General Fund, Fire Department, Fire/Ambulance Designated, Village Designated, Community Development, Capital Equipment and Capital Improvement Fund.

[RESOLUTION 2024-52 Amend 2024 Budget -Various Funds\).pdf](#)

- 5.4 Discussion and possible recommendation on a Utilities Department Purchase Requisition for a 2025 1500 Tradesman Crew Cab 4X4 in the amount of \$58,145

[Purchase Requisition_2025 1500 Tradesman.pdf](#)

[Ford and Chevy Quotes.pdf](#)

[2025 1500 Tradesman with Tommy Gate Quote.pdf](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation on **Resolution 2024-51** a Resolution to Authorize the Village Administrator to submit an application for the WEDC Vibrant Spaces Grant.

[RESOLUTION 2024-51 24 Vibrant Spaces Grant](#)

[BCD-Vibrant-Spaces-Grant-Insert-25-2.pdf](#)

7. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 7.1 Discussion and possible recommendation on an Original "Class B" Reserve Liquor and Class "B" Fermented Malt Beverage License Application for Perseverance Corp d/b/a The Studio Martini Lounge, 204B S. Rochester St., Mukwonago, Mark Weiss Agent.

[App Studio Martini Lounge_Redacted.pdf](#)

- 7.2 Discussion and possible recommendation to authorize the Village Attorney to draft an Ordinance re (PCD) Personal Communication Devices on School Grounds.

[Agenda Cover Report MASD PCDs.pdf](#)

[po5136 PERSONAL COMMUNICATION DEVICES \(1\).pdf](#)

8. Library Board of Trustees, Trustee Eric Brill

- 8.1 Library Directors Report for September 2024. *(for information only, no action required)*

[The_Directors_Report_09_September_2024.pdf](#)

[2024_August_Newsletter.pdf](#)

- 8.2 Library of the Year Nomination. *(for information only, no action required.)*

[FINAL Library of the Year Nomination Form Questions.docx](#)

[LOTY Letter of Recommendation_Wilton Rancheria.pdf](#)

[LOTY Letter of Recommendation_Senator Bradley.pdf](#)

[LOTY Letter of Recommendation_Fred Wichowky.pdf](#)

- 8.3 Grutzmacher Loan Agreement. *(for information only, no action required.)*

[2024 Outgoing Loan Agreement between MCL and MHMS_approved 20240912_signed.pdf](#)

[Outgoing Loan Agreement 2024 APPENDIX A.pdf](#)

9. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation on a proposal for additional water quality testing with Water Quality Investigations in an amount not to exceed \$12,875, as recommended as part of our Utilities Master Plan.

[AIRF_Additional Water Quality Investigation Task_Uilities Master Plan.docx](#)
[WQI Mukwonago Well and Corrosion Assessment Proposal - rev1.pdf](#)

10. Protective Services, Trustee Scott Reeves

Discussion and action possible on the following items

- 10.1 Discussion and possible recommendation to authorize the Police Chief to send a letter to WCCC Director Gary Bell to request intent to receive our native 9-1-1 calls at the Village of Mukwonago PSAP.

[Agenda Cover Report Native 9-1-1 Calls Letter.pdf](#)
[WCC Cell 911 Letter.docx](#)

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.