

MINUTES OF THE 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**

Call To Order

President Winchowky called the meeting to order at 5:30pm.

Roll Call

Board Members Present

Eric Brill
Darlene Johnson
Ken Johnson
John Meiners
Dale Porter
Fred Winchowky

Excused: Scott Reeves

Also Present

Diana Dykstra, Admin/Village Clerk-Treasurer
Diana Doherty, Finance Director
Dan Streit, Police Chief
Chris DeMotto, Asst. Police Chief
Jerad Wegner, Ruekert-Mielke
Wayne Castle, Utilities Director
Ron Bittner, Public Works Director
Nathan Bayer, Attorney

Comments from the Public

None.

Approval of Minutes

Minutes of September 4, 2024 Committee of the Whole

Meiners/D. Johnson motion to approve. Unanimously carried.

Finance Committee, Trustee Darlene

Monthly Treasury Report and Revenue/Expenditure Guideline Report For August.

(For information purposes only, no action required)

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

D. Johnson/Meiners motion to recommend approval. Unanimously carried.

**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.**

D. Johnson/K. Johnson motion to recommend approval. Finance Director Doherty stated this is a formal request to move/transfer funds to reflect approved expenditures as noted. Unanimously carried.

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

D. Johnson/Brill motion to recommend approval. Director Castle noted that this replaces a 2007 pick up truck in their fleet. Unanimously carried.

Health and Recreation Committee, Trustee John Meiners

**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.**

Meiners/Brill motion to recommend approval. Unanimously carried.

Judicial Committee, Trustee Dale Porter

**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.**

Porter/Brill motion to recommend approval. Unanimously carried.

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

Porter/Meiners motion to recommend approval. Unanimously carried.

Library Board of Trustees, Trustee Eric Brill

Library Directors Report for September 2024.

(for information only, no action required)

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

Trustee Brill reviewed the nominations submitted on behalf of the Mukwonago Community Library. It was quite an honor to be represented even if they were not the winner.

Grutmacher Loan Agreement. *(for information only, no action required.)*

Trustee Brill provided information on this loan agreement. No action was required, it was brought forward for awareness and record-keeping purposes.

Public Works Committee, Trustee Eric Brill

**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.**

Brill/K. Johnson motion to recommend approval.

It was noted during the process of the Utility Master Plan this item came up as an opportunity to investigate water quality. This task was a plumbing system assessment to

identify how corrosive the water is. They decided it would be important to bring back as a part of the master plan multiyear study. Unanimously carried.

Protective Services, Trustee Scott Reeves

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.

Winchowky/K. Johnson motion to recommend approval.

Chief Streit noted they have been trying to get native 911 calls back and with the next gen 911 program. They will come directly to us based on their latitude and longitude. 90% of the 911 calls are made from cellular device now. Unanimously carried.

Adjournment

Meeting adjourned at 6:00pm

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer