

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, November 6, 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 October 2, 2024.
[2024-10-02 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
September 2024 *(For information purposes only, no action required)*
[2024-09 September Revenue & Expenditure Report.pdf](#)
[2024-09 September Treasury Report.pdf](#)

- 5.2 Discussion and possible recommendation to the Village Board to approve Accounts
Payable Vouchers in the amount of \$554,175.02.
[110624 VB AP Packet.pdf](#)

- 5.3 [2025 Budget Update and public hearing set for November 20, 2024](#)

- 5.4 Discussion and possible recommendation to approve a Purchase Requisition for a
Loadrite L3180 Smart Loader Scale System from Brooks Tractor in the amount of
\$13,250.
[Purchase Requisition_Front End Loader Scale.pdf](#)

- 5.5 Discussion and possible recommendation to approve a purchase requisition for Fire Hydrants from Core & Main in the amount of \$26,348.
[Purchase Requisition_Fire Hydrants.pdf](#)

6. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation on **Resolution 2024-54** a Resolution authorizing a reduction of the speed limit on Edgewood Avenue to 35 Miles Per Hour.
[Agenda Cover Report 2024 Edgewood Avenue Speed Limit.pdf](#)
[RESOLUTION 2024-54 Reduce Speed Edgewood Ave](#)
- 6.2 Discussion and possible recommendation on Temporary Class "B"/"Class B" Retailer's License Applications for St. James Catholic Parish, 830 Veteran's Way for the Annual Fish Fry dates include: November 1, 2024, December 6, 2024, January 3, 2025, February 2, 2025, March 7, 2025, April 4, 2025, May 2, 2025.
[St. James Temp Retailer Lic Requests_Redacted.pdf](#)
- 6.3 Discussion and possible recommendation to authorize staff to draft changes to Ordinance Section 54-51 and 54-55 covering discharging weapons and like devices.
[Agenda Cover Report 2042 Hunting in the Village.pdf](#)
[Hunting in the Village Changes.docx](#)
- 6.4 Discussion and possible recommendation on **Ordinance 1032** prohibiting students use of personal communication devices (PCD's) on school grounds.
[Agenda Cover Report November MASD PCDs.pdf](#)
[ORDINANCE 1032 - Prohibiting PCD in School](#)

7. Library Board of Trustees, Trustee Eric Brill

- 7.1 Library Directors Report for October 2024 *(For Information Only, No Action Required)*.
[The_Directors_Report_10_October_2024.pdf](#)
[2024_September_Newsletter.pdf](#)

8. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 8.1 Status update on the SHT 83 DOT Project.
- 8.2 Discussion and possible recommendation on the process to have the Veterans Way East railroad crossing repaired.
[Veterans Way East CN RR Crossing Agenda.pdf](#)
- 8.3 Discussion and possible recommendation to approve the installation of RFB at the St. James/Linden Grove pedestrian crosswalk on Veterans Way East.

- 8.4 Discussion and possible recommendation on **Resolution 2024-55** a resolution to approve a Letter of Credit Reduction #2 for Meadowland Townhomes
[RESOLUTION 2024-55 \(LOC Reduction2 Meadowland Townhomes\).pdf](#)
- 8.5 Discussion and possible recommendation to approve **Resolution 2024-56** a resolution to approve a Storm Water Management Agreement (SWMA) with Cardinal Ridge Subdivision Phase 1.
[RESOLUTION 2024-56 \(SWMA Cardinal Ridge Phase1\).pdf](#)
- 8.6 Discussion and possible recommendation to approve **Resolution 2024-57** a Resolution to approve a Letter of Credit Reduction for Minor's Estates 4 Phase 2.
[RESOLUTION 2024-57 \(LOC Reduction Minors 4 Phase 2\).pdf](#)
- 8.7 Discussion and possible recommendation to approve **Resolution 2024-58** a Resolution to approve a Letter of Credit Reduction #7 for Minor's Estates 4 Phase 1.
[RESOLUTION 2024-58 \(LOC Reduction7 Minors Phase 1\).pdf](#)
- 8.8 Discussion and possible recommendation to approve **Resolution 2024-59** a Resolution to accept road ways and storm sewers for Minor's Estates 4 Phase 1.
[RESOLUTION 2024-59 \(Accept Roads Storm Sewer Minors Estates4 Ph1\).pdf](#)
- 8.9 Discussion and possible recommendation to approve **Resolution 2024-60** a Resolution to accept roadway and storm sewer for Minor's Estates 4 Phase 2.
[RESOLUTION 2024-60 \(Accept Road-Storm Sewer Minors Estates4 PH2\).pdf](#)
- 8.10 Discussion and possible recommendation to allow Oak Knoll Cemetery to use the Village GIS platform Asset Ally for plating purposes.
[AssetAlly Use Agenda Cover Report.docx](#)
[State Statute CHAPTER 157.pdf](#)
- 8.11 Discussion and recommendation to approve the Indianhead Park Pathway Lighting project close out and final payment.
[Dykstra-20241030-Closeout.pdf](#)

9. Village President

- 9.1 Discussion and recommendation to set January Committee of the Whole to January 8, 2025 due to the Holiday Schedule.

10. 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 GFLP v Village of Mukwonago; and 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 St. James Parish and Briohn Building Corporation.

11. 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

12. 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.