

**Village of Mukwonago
REGULAR MEETING OF THE
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES**

Notice of Meeting and Agenda
Wednesday, February 6, 2019

Time: **5:30 p.m.**

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

Any items not discussed or acted on at this meeting will be forwarded to a meeting of the Village of Mukwonago Committee of the Whole on **Thursday, February 7, 2019, at 5:30 p.m.**, or a different specified date, located at the Mukwonago Municipal Building/Committee Room, 440 River Crest Court.

The Committee of the Whole has the discretion to take up the items listed below in any order.

1. Call to Order

2. Roll Call

3. Committee of the Whole Business

Discussion and Possible Action on the Following Item

A. Approval of minutes for January 7, 2019 regular Committee of the Whole Meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

- a. Payments batch AP 12-2018-5 - \$25,643.40
- b. Payments batch AP-2-2019-1 - \$111,346.31
- c. Payments batch WE-012-2019 - \$43,720.47
- d. Payments batch M- 01-2019 - \$155,174.29
- e. Payments batch USBANK -1-2019 - \$6,415.09
- f. Payments batch USBANK – 12-2018 - \$9,650.52
- g. Payments batch LIB Batch 2 - \$1,621.04
- h. Payments batch LIB 02-07-2019 - \$10,853.05
- i. Payments batch JAN SETTLEMENT - \$4,418,170.96

2) December 2018 Monthly Treasury Report, Revenue Guideline, and Expenditure Guideline

(This report is from Staff to Committee members. No item in the reports shall be discussed or acted on by Committee members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Committee wishes to discuss an item in the reports, the Committee will direct that item to be placed on the next Committee agenda.)

3) Recommendation to the Village Board to approve **Resolution 2019-006** a resolution authorizing the issuance and sale of \$2,375,000 Taxable General Obligation Refunding Bonds, Series 2019A

4) Recommendation to the Village Board to approve **Resolution 2019-007** a resolution authorizing the issuance and sale of \$4,225,000 General Obligation Promissory Notes, Series 2019B

- 5) Recommendation to the Village Board to adopt the proposed revisions to the Village's Purchasing Policy.
- 6) Recommendation to the Village Board to approve Phase II of the carpeting R & R purchase requisition for CJ & Associates for \$21,059.00
- 7) Approval of the Loader Backhoe Purchase Requisition for \$109,995.00
- 8) Approval of the Park Equipment Purchase Requisition for \$15,789.00

B. Health and Recreation Committee

- 1) Recommendation to the Village Board to authorize the Public Works Director to initiate the application process for the WE Energies trail license agreement.

C. Judicial Committee

- 1) Recommendation to the Village Board to approve the change of agent to John Baker for the American Legion Post #375, 627 E. Veterans Way.
- 2) To review Mary Haase's request to consider Zoning Amendment to allow Developmentally Disabled Support Services within Single Family Zoning Districts and provide direction.

D. Protective Services

- 1) Recommendation to the Village Board to approve & sign updating the S.M.A.R.T. agreement

E. Public Works Committee

- 1) Recommendation to the Village Board to approve the R&M task order 2019-02 for the downtown pedestrian bump out project
- 2) Recommendation to the Village Board to authorize the Village President to sign the Waukesha County Electronics Collection Event Agreement
- 3) Recommendation to the Village Board to approve an extension of Ruekert & Mielke's Engineering Services Agreement with the Village from 2020-2022
- 4) Recommendation to the Village Board to approve the 2017 Street Project Final Change Order to Closeout the project and make payment No. 4 to Stark Pavement Corp.
- 5) Recommendation to the Village Board to approve the 2018 Crack Seal Contract to Thunder Road LLC.
- 6) Recommendation to the Village Board to approve the Letter of Credit reduction request from Sarah Hillenbrand of PRE/3 LLC, Premiere Woods to \$0.
- 7) Closeout of CTH NN Water Main Relay project. Information only.

F. Village Administrator

- 1) Recommendation to approve the temporary hiring of Kathy Karalewitz to give guidance to the Clerk/Treasurer on various Clerk/Treasurer duties

G. Village Attorney

- 1) Recommendation to the Village Board to approve **Resolution 2019-008** a resolution to amend the 2019 Schedule of Fees regarding the quarterly residential recycling fee.

5. Adjournment