

## **MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Wednesday, March 6, 2019**

### **Call to Order**

Village President Fred Winchowky called the meeting to order at 5:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

### **Roll Call**

Committee members present:     Mark Penzkover, arrived 6:04 p.m.  
   Darlene Johnson  
   Jay Vermeulen  
   Fred Winchowky, Village President  
   Jason Wamser  
   Jim Decker

Committee member excused:     Karl Kettner

Also present:                     Ron Bittner, Public Works Director  
   Mark Blum, Village Attorney  
   Diana Doherty, Finance Director  
   Rebecca Alonge, Village Engineer  
   Dave Brown, Utilities Director  
   Jeff Stien, Fire Chief  
   John Weidl, Administrator  
   Kevin Schmidt, Police Chief  
   Linda Gourdoux, Deputy Clerk-Treasurer

### **Committee of the Whole Business**

#### **Minutes**

Motion by Decker/Johnson to approve the amended minutes for February 6, 2019 regular meeting, carried.

### **Committee Reports**

#### **Finance Committee**

##### **Vouchers payable batches**

- a. Payments batch AP 03-2019-1 - \$243,199.80
- b. Payments batch M 02-2019 - \$124,065.91
- c. Payments batch TAXSET2-2019 - \$2,148,536.72
- d. Payments batch TSXOP2-19 - \$7,791.79
- e. Payments batch LIBAP 2/2019 - \$50,133.46
- f. Payments batch US 2-19-2019 - \$26,440.89
- g. Payments batch WE 2-2019 - \$41,409.99

Motion by Decker/Johnson to Recommend the Village Board approve the batches of vouchers payable, carried

**Recommendation to the Village Board for approval of Resolution 2019-012 a resolution to amend the 2018 budget for the General Fund, Revolving Loan Fund, Fire/Ambulance Fund, Fire Designation Fund, Recycling Fund, Community Development Fund, TID #3, TID #4, Debt Service Fund, Library Fund, Library Building Fund, Capital Projects Fund, Impact Fee Fund, Parkland Site Fund, Water Utility Fund**

Motion by Decker/Wamser to Approve Resolution 2019-012 a resolution to amend the 2018 budget for the General Fund, Revolving Loan Fund, Fire/Ambulance Fund, Fire Designation Fund, Recycling Fund, Community Development Fund, TID #3, TID #4, Debt Service Fund, Library Fund, Library Building Fund, Capital Projects Fund, Impact Fee Fund, Parkland Site Fund, Water Utility Fund; pending the Approval of the Town of Mukwonago with regard to Fire/Ambulance Fund, carried

**Recommendation to the Village Board to approve the Purchase Orders and installation for the Emergency Management Warning Sirens upgrade**

Chief Schmidt gave overview of project

Motion by Decker/Johnson to Approve the Purchase Orders and Installation for the Emergency Management Warning Sirens Upgrade, carried

**Fire Settlement with Town**

Doherty explained the settlement as approved previously by the Board

**Monthly Treasury Report**

The January 2019 monthly Treasury report is on file in the Clerk's Office.

*(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.)*

**Health and Recreation Committee**

**Recommend to the Village Board to authorize the Public Works Director to initiate the application process for the WE Energies trail license agreement**

Attorney Blum described his concerns with the License Agreement.

Bittner discussed width of trail 8 or 10 feet. Engineer Alonge will give prices for both 8 and 10 feet.

Motion by Decker/Vermeulen to Authorize the Public Works Director to initiate the application process for the WE Energies trail license agreement at 8 feet wide

Decker, Vermeulen, Winchowky – voted YES, for 8-foot-wide trail; Motion Carried  
Johnson, Wamser – voted NO, for 8-foot-wide trail

**Judicial Committee**

**Recommendation to the Village Board to adopt Ordinance 957 an ordinance to amend Section 70-15 of the Village of Mukwonago Municipal Code regarding reimbursement of fees**

Motion by Decker/Vermuelen to Adopt **Ordinance 957** an Ordinance to Amend Section 70-15 of the Village of Mukwonago Municipal Code Regarding Reimbursement of Fees, carried

**Recommendation to the Village Board to approve the Change of Agent, to Chad Gerbing, for Aldi, Inc. #46, 111 E Wolf Run**

Motion by Johnson/Decker to Approve the Change of Agent, To Chad Gerbing, for Aldi, Inc #46, 111 E Wolf Run, carried

### **Personnel Committee**

**Recommendation to the Village Board to Approve the Community Planner Job Description and Wage Range of \$71,700 to \$95,985**

Motion by Penkover/Decker to Approve the Community Planner Job Description and Wage Range of \$71,700 to \$95,985, carried

Item referring to Recommendation to the Village Board to amend Ordinance 957, referencing Community Planner billing has already been done

### **Public Works Committee**

**Recommendation to the Village Board to approve Resolution 2019-011 a resolution to adopt the sewer rates for septic tank waste, holding tank waste and surcharges for wastewater with loadings in excess of domestic strength waste**

Motion by Decker/Johnson to Approve **Resolution 2019-011** a Resolution to Adopt the Sewer Rates for Septic Tank Waste, Holding Tank Waste and Surcharges for Wastewater with Loadings in Excess of Domestic Strength Waste, carried

**Recommendation to the Village Board to authorize the Village President to sign the WE Energies documentation for installation of street lights in the Tri-County Industrial Park for a charge of \$22,738.34 and \$89.04 added to the Village's monthly street lighting charges**

Motion by Decker/Wamser to Authorize the Village President to Sign the WE Energies Documentation for Installation of Street Lights in the Tri-County Industrial Park for a Charge of \$22,738.34 and \$89.04 Added to the Village's Monthly Street Lighting Charges, carried

**Recommendation to the Village Board to adopt Ordinance 959 an ordinance to amend Village of Mukwonago Municipal Code Sections 34-110(d)(2) and 34-111(a)(1) to require phosphorus loading data**

Motion by Decker/Johnson to Adopt **Ordinance 959** an Ordinance to Amend Village of Mukwonago Municipal Code Sections 34-110(d)(2) and 34-111(a)(1), carried

**Recommendation to the Village Board to reallocate the funds from the bridge painting project to provide two digital signs (1 for the Police Dept and 1 for the Fire Dept) and purchase a generator for Village Hall**

Motion by Vermeulen/Decker to Reallocate the Funds from the Bridge Painting Project to Provide Two Digital Signs (1 for the Police Dept and 1 for the Fire Dept) and Purchase a Generator for Village Hall, carried

**Kurt Eby from Willkonn Excavating will be addressing the Committees/Board Contesting the liquidated damages that can be withheld**

Consensus of Village Board to authorize Mr. Eby to Speak Out of Order.  
Eby presented his view on notification of Liquidated Damages for \$88,200. Pump builder also made presentation.

**Village Administrator**

**Offered information on the League of Wisconsin Municipalities Workshop 2019 Local Government 101**

**Village Attorney**

**Recommendation to the Village Board to adopt Ordinance 958 an ordinance to amend Sections 2-146, 2-147, 2-148 and 2-149 of the Village Code pertaining to the Downtown Development Committee Ordinance**

Motion by Wamser/Penzover to Adopt Ordinance 958 an Ordinance to Amend Sections 2-146, 2-147, 2-148, and 2-149 of the Village Code Pertaining to the Downtown Development Committee Ordinance with seven voting members; five residents and two non-residents, member of the Historic Preservation Committee, member of Village Plan Commission, member of the Village Board, and the Village Administrator

Decker, Johnson, Vermeulen – NO  
Wamser, Penzkover, Winchowky – YES; MOTION DIES

Motion by Vermeulen/Johnson to Adopt Ordinance 958 an Ordinance to Ament Sections 2-146, 2-147, 2-148, and 2-149 of the Village Code Pertaining to the Downtown Development Committee Ordinance with seven members; five residents and two non-residents, member of the Historic Preservation Committee, member of Village Plan Commission, member of the Village Board, and the Village Administrator, but only Village Residents can vote, carried

**Adjournment**

Meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Linda Gourdoux  
Deputy Clerk-Treasurer

