

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING Wednesday, May 1, 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:

- Eric Brill,
- Darlene Johnson
- Jay Vermeulen
- Fred Winchowky, Village President
- Jason Wamser
- Jim Decker
- Roger Walsh

Also present:

- Ron Bittner, Public Works Director
- Mark Blum, Village Attorney
- Diana Doherty, Finance Director
- Robert Harley, Supervisor of Inspections
- Jerad Wegner, Village Engineer
- Dave Brown, Utilities Director
- 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 April 3, 2019 regular meeting, carried.

Committee Reports

Finance Committee

Vouchers payable batches

- a. Payments batch AP 05-2019-1 - \$724,792.09
- b. Payments batch US 4-19-2019 - \$18,296.08
- c. Payments batch WE 04-2019 - \$41,645.42

Motion by Decker/Johnson to approve the Vouchers Payable Batches for \$784,733.59 carried

Recommend approval of Purchase Requisition to Core & Main for parts for Water Department in the amount of \$63,490

Motion by Decker/Johnson to approve Purchase Requisition to Core & Main in the amount of \$63,490, carried

Authorize Finance Chair to review and approve an additional Accounts Payable batch in May outside of the regular process

Motion by Wamser/Walsh to authorize the Finance Chair to review and approve an additional Accounts Payable batch in May outside of the regular process, carried

March 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.

Judicial Committee

Recommend approval of Change of Agent for the Kwik Trip #282 to Valerie Brezgel

Motion by Johnson/Vermeulen to approve the Change of Agent for Kwik Trip #282 to Valerie Brezgel, carried

Recommend approval of a Temporary Class "B" fermented malt beverage and Class "B" wine for St James Theater Play at 812 E Veterans Way

Motion by Decker/Wamser to approve the Temporary Class "B" fermented malt beverage and Class "B" wine for St James Theater Play at 812 E Veterans Way, carried.

Recommend approval of Special Event Permit for Lions Club – 2019 Summerfeste June 13-16

Motion by Johnson/Decker to approve the Special Event Permit for Lions Club – 2019 Summerfeste June 13-16, carried

Recommend approval of Special Event Permit for American Legion Post #375 – 2019 Maxwell Street Days June 8-9, July 20-21, August 17-18, and September 14-15

Motion by Decker/Vermeulen to approve Special Event Permit for American Legion Post #375 – 2019 Maxwell Street Days June 8-9, July 20-21, August 17-18, and September 14-15, carried

Public Works Committee

Recommendation to reject the sole Bidder's bid for the Pick 'n Save Pond Retrofit and rebid this project

Motion by Johnson/Decker to reject the sole Bidder's bid for the Pick 'n Save Pond Retrofit and rebid this project, carried

Recommendation to approve of the Rerouting of the River Parks Subdivision Sanitary Sewer down Holz Parkway

Motion by Vermeulen/Decker to approve the Rerouting of the River Parks Subdivision Sanitary Sewer down Holz Parkway (Option #4) contingent on acceptance and payment of Impact Fees, carried.

Recommend approval to award for Well 5 Iron Filter Addition project to Staab Construction Corporation for the sum of \$1,517,000

Motion by Decker/Vermeulen to approve to award for Well 5 Iron Filter Addition project to Staab Construction Corporation for the sum of \$1,517,000, carried

Recommend to approve the M.O.P.S site Phase 1 ESA agreement from Terracon for \$2,200

Motion by Decker/Johnson to approve the M.O.P.S site Phase 1 ESA agreement from Terracon for \$2,200, carried.

Village President

Recommend to proclaim the week of May 19-25, 2019 as National Public Works Week.

Motion by Decker/Johnson to proclaim the week of May 19-25, 2019 as National Public Works Week, carried

Recommend to proclaim the week of May 12-18, 2019 as National Police Week and May 15, 2019 as National Peace Officers Memorial Day

Motion by Johnson/Decker to proclaim the week of May 12-18, 2019 as National Police Week and May 15, 2019 as National Peace Officers Memorial Day, carried

Recommend to change the date of the July Committee of the Whole

Motion by Decker/Vermeulen to change the date of the July Committee of the Whole to Tuesday, July 2, 2019, carried

Downtown Development Committee

Trustee Walsh was given guidance for reporting expectations, planned meeting schedule and organization

Adjournment

Meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer