

**Village of Mukwonago**  
**MEETING OF THE VILLAGE OF MUKWONAGO**  
**COMMITTEE OF THE WHOLE**

Notice of Meeting and Agenda  
***Tuesday, February 2, 2016***

Time: **5:30 p.m.**  
Place: **Mukwonago Municipal Building/Committee 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 **Wednesday, February 3, 2016, at 5:30 p.m.**, 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. Approval of January 4, 2016 Committee of Whole meeting minutes

4. Committee Reports

*Discussion and Possible Action on the Following Items*

A. Finance Committee

- 1) Vouchers payable batches
  - a. M-1-2016-1 \$286,373.24
  - b. M-12-2015-3 \$8,272.98
  - c. AP-2-2016-1 \$102,441.74
  - d. AP-12-2015-5 \$18,480.95
- 2) Approval of purchase requisitions (Committee Approval Only)
  - a. DPW – Purchase of Utility Tractor in the amount of \$23,043
  - b. DPW – Purchase of Chassis with Plow in the amount of \$42,173
  - c. Police – Purchase of two Police Interceptors in the amount of \$56,200
  - d. Water Utility – Purchase of water meters in the amount of \$26,160
  - e. Sewer Utility – Purchase of skid steer and stump grinder in the amount of \$42,200
- 3) Request by Cynthia Eggleston, Mukwonago Food Pantry, to waive conditional use permit application fee
- 4) Request for funding Administrative and Public Works office renovations
- 5) Monthly Treasury Report (Preliminary December 2015) *(These reports are 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 report, the Committee will direct that item to be placed on the next Committee of the Whole agenda.)*

B. Health and Recreation Committee

- 1) Policy about open space property within subdivisions
- 2) Mukwonago Area Farmers Market report for 2015 from Mukwonago Area Chamber of Commerce

- 3) Comprehensive Outdoor Recreation Plan
- 4) Funding related to Mukwonago Community Library recreation services and youth sports management

C. Judicial Committee

- 1) Options for potential granting of liquor license to Khasria Two Inc., 712 Main St., Unit 101, d/b/a Village Express Liquor
- 2) Consideration of exceeding the alcohol license quota and granting of license pertaining to the 2015-16 Original "Class B" Fermented Malt Beverage and Intoxicating Liquors License for DAA Smokehouse LLC (Tina O'Bryan – Agent), 325 Bay View Road, Suites D and E, d/b/a David Alan Alan's Smokehouse & Saloon
- 3) Ordinance to amend Chapter 2, Articles II and V pertaining to Village Board meetings and Committee of the Whole
- 4) Review of Elected Officials Handbook draft

D. Personnel Committee

- 1) Employee Handbook Updates related to benefits, part-time employees and rehires

E. Protective Services Committee

- 1) A resolution to establish a snowmobile route within the limits of the Village of Mukwonago

F. Public Works Committee

- 1) Clarification and possible amendments to Sec. 74-8 pertaining to snow and ice removal
- 2) Options for walking pathway along CTH NN from Mukwonago High School to STH 83
- 3) Monthly Report for Water and Sanitary Sewer Utilities, Public Works Department, and Engineering Department *(These reports are 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 report, the Committee will direct that item to be placed on the next Committee of the Whole agenda.)*

## 5. Adjournment

It is possible that members of, and possibly 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 that, 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 Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.