

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

Notice of Meeting and Agenda
Tuesday, March 1, 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, March 2, 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.

*Denotes amendment to the agenda

1. Call to Order
2. Roll Call
3. Approval of February 2, 2016 Committee of Whole meeting minutes
4. Consideration of rescheduling or relocation of April 5, 2016 Committee of the Whole meeting
5. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) Vouchers payable batches
 - a. TAXSET2-2016 \$3,728,199.84
 - b. AP-3-2016-1 \$300,632.00
 - c. M-2-2016-1 \$163,580.44
- 2) Approval of purchase requisitions (Committee Approval Only)
 - a. DPW – Purchase of dumpbox and spreader in the amount of \$17,700
- 3) Updates to Schedule of Building Permit Fees
- 4) *Update on 2015 Fire Department settlement
- 5) 2015 Year-end Budget Amendments to various funds
- 6) Update on internal 2015 Budget re-allocations
- 7) Monthly Treasury Report and Library Circulation Report *(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 reports, the Committee will direct that item to be placed on the next Committee agenda.)*

B. Health and Recreation Committee

- 1) Holz Parkway Multi-use Trail Project cost estimate
- 2) 2015 4th Quarter Recycling Report *(This report is from Staff to Committee members. No item in the report 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 agenda.)*

C. Judicial Committee

- 1) *Razing of barn and milk house on the property located at S93W28220 CTH ES
- 2) 2015-16 Operators License for Darlene M. Tadych
- 3) Review of Fair Housing Analysis of Impediments by Waukesha County
- 4) Ordinance to amend Chapter 2, Articles II and V pertaining to Village Board meetings and Committee of the Whole
- 5) Review of Elected Officials Handbook draft

D. Personnel Committee

- 1) A resolution relating to wage schedules for Election Officials
- 2) Position description for Building Codes Official
- 3) Position description for Supervisor of Inspections
- 4) Amendments to the Village Employee Handbook

E. Protective Services Committee

- 1) Permit from WiDOT for Yellow/Black Vertical Panel on State Right-of-way for the placement in the public right-of-way on STH 83 at Atkinson St. of a vertical panel curb system
- 2) Correspondence from WiDOT regarding the median opening at STH 83 and Arrowhead Drive
- 3) Monthly Police Report *(This report is from Staff to Committee members. No item in the report 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 agenda.)*

F. Public Works Committee

- 1) An ordinance to amend Section 74-8 of the Municipal Code of the Village of Mukwonago pertaining to the regulation of streets, sidewalks and other public places
- 2) Request by DPW Director for authorization to apply for an Urban Nonpoint Source grant with WiDNR to incorporate storm water information into the Village GIS
- 3) Fairwinds status of restriction on sale of lots agreement
- 4) CTH NN Reconstruction Project funding analysis
- 5) CTH NN Water Main Relay Project
- 6) Correspondence from WiDOT regarding the Traffic Impact Analysis covering the Chapman Property Development
- 7) 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 reports, the Committee will direct that item to be placed on the next Committee agenda.)*

6. 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.