

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

Notice of Meeting and Agenda  
**Monday, January 4, 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 **Tuesday, January 5, 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. Approval of December 1, 2015 Committee of Whole meeting minutes
3. Review and consideration of Committee of the Whole Structure
4. Committee Reports  
*Discussion and Possible Action on the Following Items*
  - A. Finance Committee
    - 1) Vouchers payable batches
      - a. AP-1-2016-1 \$ 1,108,192.94
      - b. M-11-2015-2 \$ 7,020.97
      - c. M-12-2015-1 \$ 213,531.99
      - d. M-12-2015-2 \$ 1,413.00
      - e. OVRPT12-15-1 \$ 17,513.29
    - 2) Approval of purchase requisitions (Committee Approval Only)
      - a. DPW – Purchase of Picnic Table Kits
    - 3) Request by Cynthia Eggleston, Mukwonago Food Pantry, to waive conditional use permit application fee
    - 4) A Resolution Amending the 2015 Adopted Budgets for Village General, Fire Department, TID #3, Recycling, Library, Storm Water District #1, Water Utility, Wastewater Utility, Capital Equipment and Capital Improvement Funds to increase 2015 Budget for extra pay period in 2015, transfer Wastewater funds towards purchase of front-loader, and transfer remaining balance in Fund 490 to Fund 480 to combine capital improvement activity into one fund
    - 5) A Resolution Amending the 2016 Adopted Budgets for Village General, Fire Department, TID #3, Recycling, Library, Storm Water District #1, Water Utility, and Wastewater Utility Funds to decrease the 2016 Budget for extra pay period accounted for in 2015
    - 6) A Resolution Amending the 2016 Adopted Budgets for TID #3, Water Utility, and Wastewater Utility Funds to transfer TID-related utility expenses

B. Health and Recreation Committee

- 1) Utility Forestry Fee

C. Judicial Committee

- 1) Hearing to appeal Judicial Committee decision to deny 2015-16 Application for Operator's License:
  - John M. Bruner
  - Amanda D. Gerou-Hawley
- 2) Consideration of exceeding the alcohol license quota pertaining to the 2015-16 Original "Class B" Fermented Malt Beverage and Intoxicating Liquors License for Khasria Two Inc. (Harjinder S. Khasria – Agent), 712 Main St., Unit 101, d/b/a Village Express Liquor

D. Personnel Committee

- 1) Discussion on various personnel policies pertaining to rehiring of former employees, status changes, and employment separation
- 2) Discussion on personnel policies as it relates to Mukwonago Community Library employees

E. Public Works Committee

- 1) CTH NN Multi-use trail cost estimates
- 2) Consideration of Change Order #1 for River Park Estates Rehabilitation Project in the amount of \$40,633.80 decrease due to adjustment in final contract price to reflect actual quantities of work installed
- 3) Monthly Reports 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.