

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

Notice of Meeting and Agenda

Monday, April 11, 2016

Time: **5:30 p.m.**

Place: **Mukwonago Municipal Building/Board 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 March 1, 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-3-2016-1 \$213,223.89
 - b. AP-4-2016-1 \$203,780.74
- 2) Approval of purchase requisitions (Committee Approval Only)
 - a. Water Dept – Purchase of meters in the amount of \$7,875
 - b. Water Dept – Purchase of Chevy Pickup Truck in the amount of \$35,721
 - c. Sewer Dept – Costs associated with monitoring mainline flows in the amount of \$12,980
 - d. Water Dept – Costs associated with CTH NN E Water Main Construction Engineering in the amount of \$108,000
 - e. Water Dept – Purchase of GPS Surveyor Equipment in the amount of \$9,995
- 3) Updates to Bail Bond Schedule
- 4) Update on the 2015 Financial Audit
- 5) Industrial Park Market Feasibility Project Approach Proposal by PLG Consulting
- 6) Monthly 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) Presentation and request by Nancy Movrich, Mukwonago Area School District, for advocacy support as a community partner related to a Department of Education Physical Education Grant received by the District
- 2) Potential Bandshell/Auditorium project
- 3) Holz Parkway Multi-use Trail Project cost estimate

C. Personnel Committee

- 1) Compensation Philosophy
- 2) Position Classification, Compensation and Performance Evaluation Policy

D. Protective Services Committee

- 1) Correspondence from Village to WiDOT regarding the median opening at STH 83 and Arrowhead Drive
- 2) 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.)*

E. Public Works Committee

- 1) Recommendation to award bid for CTH NN Water Main Relay Project to Genesis Excavators, Inc. in the amount of \$445,077
- 2) Premier Woods request for construction review cost reductions and alternative billing structures
- 3) Agricultural Lease Agreement with Chapman family
- 4) 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.)*

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.