

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

Notice of Meeting and Agenda  
***Tuesday, June 7, 2016***

Time: **5:30 p.m.**  
Place: **Mukwonago Municipal Building/Board 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, June 8, 2016, at 5:30 p.m.**, or a different specified date, 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 May 2, 2016 Regular and May 4, 2016 Special 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-5-2016-1 \$292,372.77
  - b. AP-6-2016-1 \$420,529.86
- 2) Approval of purchase requisitions (Committee Approval Only)
  - a. DPW – Purchase of micro surfacing in the amount of \$17,993
- 3) Presentation on and consideration of approval of the 2015 Financial Audit Report
- 4) Resolution authorizing the issuance and sale of approximately \$3,100,000 General Obligation Promissory Notes, Series 2016A
- 5) Resolution amending and supplementing Resolution No. 2002-03; providing for the issuance and sale of approximately \$5,610,000 Waterworks System and Sewerage System Revenue Bonds, Series 2016B; and providing for the payment of said bonds and other details and covenants with respect thereto
- 6) Proposed budget amendment to the 2016 General Fund budget to remain within expenditure restraint qualification
- 7) Proposed budget amendment to the 2016 Capital Equipment Fund budget to cover the balance due from the 2015 911 project
- 8) Request to contract with Hospitality Marketers International, Inc. to perform a hotel facility market study
- 9) Monthly Treasury Report *(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.)*

B. Health and Recreation Committee

- 1) Special event permit requested by Mukwonago Lions Foundation, Inc. for the event known as Mukwonago Lions Summerfeste to be held on June 16-19, 2016
- 2) Special event permit requested by CFU Lodge 993 John Movrich Lodge for the event known as Mukwonago Croatian Day Fest to be held on July 9, 2016
- 3) Request for Proposals for Comprehensive Outdoor Recreation Plan
- 4) Creation of a sub-committee for potential Bandshell/Auditorium project

C. Judicial

- 1) Consideration of 2016-17 Renewal Class B Fermented Malt Beverage and Class C Wine License
  - a. Mario's Natural Roman Pizza Inc. (Charlene A. Edwards-Reitman – Agent), 225 Bay View Rd. #500, d/b/a Mario's Pizza
  - b. Wild Flower Café LLC (Jefte Galvan – Agent), 1015 CTH NN E, d/b/a Wild Flower Café
- 2) Request by Pam's Fine Wines LLC, Pamela L. Turner (Agent), 100 Main Street Suite 1, d/b/a Pam's Fine Wines, to amend premises description of 2016-17 Class B Fermented Malt Beverage and Intoxicating Liquors License
- 3) Request for authorization to allow Village Clerk-Treasurer to grant Temporary Class B Beer and Wine Licenses subject to Police Chief recommendation
- 4) A resolution to amend parking limitations for the Village of Mukwonago
- 5) Elected and Appointed Official Handbook

D. Protective Services Committee

- 1) Amendment to Developers Agreement for Lynch Ventures Wolf Run/Certified Survey Map 11223
- 2) Median opening at STH 83 and Arrowhead Drive and possible signals at STH 83 and Wolf Run
- 3) Update on upcoming negotiations with Mukwonago Professional Firefighters, International Association of Firefighters, Local 4585
- 4) 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) Request by Diane Mueller to refund a portion of the sewer charge for 527 Bay St. due to pipe break
- 2) Request by John Wahlen, Cornerstone Development of SE WI, LLC, to extend the deadline of street improvements completion for The Glen of Mukwonago subdivision to May 31, 2017
- 3) We Energies Non-standard street lighting agreement for Orchards Add #2 located at Regees Rd and CTH ES
- 4) Awarding of 2016 crack sealing project contract
- 5) Request to draw on Fairwinds subdivision letter of credit

- 6) Resolution Approving the Submittal of the Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Annual Report
- 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.)*

## 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.