

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

Notice of Meeting and Agenda
Tuesday, July 5, 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, July 6, 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 June 7, 2016 regular meeting minutes

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) Vouchers payable batches
 - a. M-6-2016-1 \$181,218.78
 - b. M-6-2016-2 \$1,299.00
 - c. LIBAP62016 \$15,412.83
 - d. AP-7-2016-1 \$71,569.39
- 2) Approval of purchase requisitions (Committee Approval Only)
 - a. DPW – Purchase of asphalt patching in the amount of \$24,992
 - b. DPW – Purchase of transverse crack leveling in the amount of \$14,960
 - c. DPW – Purchase of critical spot sprayer in the amount of \$7,531
- 3) Contract renewal for assessment services with Associated Appraisal Services
- 4) Proposals to perform a hotel facility market study
- 5) 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) Village Boat Launch Improvements Project Engineer Task Order

C. Judicial

- 1) Request for authorization to allow Village Clerk-Treasurer to issue Operators Licenses
- 2) Naming of CTH NN and CTH NN E to Village street name

D. Personnel Committee

- 1) Update on Police Clerk-Dispatcher position opening
- 2) Update on Department Head competency

E. Protective Services Committee

- 1) Request to Wisconsin Railroad Commission to investigate Indianhead Park railroad crossing safety issues and measures
- 2) Update on Median opening at STH 83 and Arrowhead Drive
- 3) Agreement for signal design at STH 83 and Wolf Run intersection
- 4) Update on upcoming negotiations with Mukwonago Professional Firefighters, International Association of Firefighters, Local 4585
- 5) 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) Request by Village Engineer to file claim against letter of credit for Fairwinds subdivision
- 2) Request by Joe Bukovich, Point Real Estate, for a reduction in the letter of credit for The Orchards of Mukwonago Addn #2 subdivision
- 3) Update on Sewer Dept. skidster purchase and possible considerations regarding trade-in and purchase of new equipment
- 4) Update on CTH NN Water Main Relay Project
- 5) 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.