

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

Notice of Meeting and Agenda
Tuesday, October 4, 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, October 5, 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.

***Denotes amendment to the agenda**

1. Call to Order
2. Roll Call
3. Approval of September 6, 2016 regular meeting minutes
4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) Vouchers payable batches
 - a. AP10-2016-1 \$189,936.88
 - b. M-9-2016-1 \$173,150.23
- 2) 2017 Budget workshop schedule of meetings
- 3) 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) Soil testing at Indianhead Park for the potential Outdoor Performance Stage

C. *Personnel Committee

- 1) Discussion regarding completion of Administrator performance evaluation paperwork

D. Protective Services Committee

- 1) Monthly Police Report

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E. *Public Works Committee

- 1) Application to be certified as a Tree City USA for 2016
- 2) Consideration of approval of the contract with Applied Ecological Services for the Mukwonago River stream bank stabilization project with funding to be provided through a grant from the Southeastern WI Fox River Commission, contingent upon the incorporation of the contract revisions recommended by the Village Attorney
- 3) Update on Main Street water main replacement
- 4) Monthly Report for Water and Sanitary Sewer Utilities, Public Works Department, Vehicle Mileage and Engineering Department

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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.