

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

Notice of Meeting and Agenda
Tuesday, November 1, 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, November 2, 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 October 4, 2016 regular meeting minutes

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) Vouchers payable batches
 - a. AP11-2016-1 \$188,805.41
 - b. LIBAP102016 \$10,568.12
 - c. M-10-2016-1 \$532,091.48
- 2) Approval of purchase requisitions (Committee Approval Only)
 - a. DPW – Ball diamond fencing replacement in the amount of \$6,719
 - b. Sewer – Costs associated with televising various sections of sanitary sewer mains in the amount of \$16,000
- 3) Review and update of 2017 general government funds budgets
- 4) Actuarial study of sick leave payout
- 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) Request by John's Disposal Service, Inc. for increase in garbage service rates

C. Personnel Committee

- 1) Salary study as it pertains to the Police Dispatcher/Clerk and Police Lieutenant positions

D. Protective Services Committee

- 1) Annual resolution to establish a snowmobile route within the limits of the Village of Mukwonago

- 2) Monthly Police Report

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E. Public Works Committee

- 1) Letter of Credit Reduction #3 Request for The Orchards of Mukwonago-Phase II
- 2) Request to Accept Infrastructure for The Orchards of Mukwonago-Phase II
- 3) Addenda to Agreement for Subdivision Improvements for The Orchards of Mukwonago-Phase II
- 4) Update on Main St. Water Main Relay Project
- 5) Easement to Wisconsin Electric Power Company (We Energies) to loop electric service to Well # 7
- 6) Request to uphold the Public Works Department policy of only making service payments to Village contracted professional service companies.
- 7) Discussion of Village ownership of lot on Cedar St.
- 8) Correspondence from American Transmission Company regarding replacement of transmission poles through Village property
- 9) 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.