

MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING

Tuesday, October 4, 2016

Call to Order

Village President Fred Winchowky called the meeting to order at 5:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Committee members present:

- Jay Vermuelen
- Darlene Johnson
- Jim Decker
- Mark Penzkover
- Kelly Klemme
- Ken Werner
- Fred Winchowky, Village President

Also present:

- Rebecca Alonge, Village Engineer
- Ron Bittner, Public Works Director
- Dave Brown, Utilities Director
- Diana Doherty, Finance Director
- Robert Harley, Supervisor of Inspections
- Bruce Kaniewski, Village Planner/Zoning Administrator
- Violet Razo, Village Engineer
- Kevin Schmidt, Police Chief
- Steven Braatz, Jr., Clerk-Treasurer

Minutes

Motion by Decker/Johnson to approve the September 6, 2016 Committee of Whole meeting minutes carried.

Committee Reports

Finance Committee

Vouchers payable batches

Motion by Vermeulen/Johnson to recommend the Village Board approve the following batches of vouchers payable carried:

- a. AP10-2016-1 \$189,936.88
- b. M-9-2016-1 \$173,150.23

2017 Budget workshop schedule of meetings

The joint meeting with the Town of Mukwonago to discuss the Fire Dept. budget will be on October 12 at 6:30 p.m. A Village Board budget workshop to discuss capital items will occur following the joint meeting. Another workshop to discuss operating budgets will occur after the Village Board on October 18.

Monthly Treasury Report

The August 2016 monthly Treasury report is on file in the Clerk's Office.

Health and Recreation Committee

Outdoor Performance Stage

Motion by Werner/Klemme to recommend the Village Board re-allocate funds previously budgeted for the outdoor performance structure to allow for soil borings in Indianhead park for the construction of an outdoor performance stage, not to exceed \$12,000, carried.

Personnel Committee

Administrator performance evaluation paperwork

Decker explained the process being used this year for the Administrator evaluations, to maintain confidentiality.

Protective Services Committee

Monthly Police Report

The August 2016 monthly Police report is on file in the Clerk's Office.

Public Works Committee

Tree City USA

Motion by Penzkover/Decker to recommend the Village Board authorize the Public Works Director to apply to be certified as a Tree City USA for 2016 carried.

Mukwonago River stream bank stabilization project

Motion by Penzkover/Decker to recommend the Village Board approve 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 carried.

Main Street water main replacement

Penzkover updated the Committee on the Main Street water main replacement. The project will be bid out this week and are due next week. The engineer selected five companies that they have worked with in this past. There will be a special Board meeting on October 12 before the joint meeting with the Town to declare this matter an emergency and approve the contract. If all goes well, the project will start October 24, and should take about 3-4 weeks, with more work in the spring of 2017. Doherty notified the Committee that the project will require bonding, t=but there may be enough money to cover until the bonding in 2017.

Monthly Reports

The August 2016 monthly engineering and Sanitary Sewer Utilities report is on file in the Clerk's Office.

Adjournment

Meeting adjourned at 6:03 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer