

**Village of Mukwonago
REGULAR MEETING OF THE
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES**

Notice of Meeting and Agenda

Wednesday, April 4, 2018

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 **Thursday, March 5, 2018, 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. Committee of the Whole Business

Discussion and Possible Action on the Following Item

A. Approval of minutes for March 7, 2018 regular meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

a. Payments batch AP-4-2018-1 \$129,856.19

b. Payments batch M-3-2018-1 \$169,853.02

c. Payments batch LIBAP-3-2018 \$15,524.80

2) Purchase requisition (Committee Approval Only)

a. Utilities Department – 2018 Utility Service Truck w/2000# Crane \$47,821

b. Public Works Department – Park Equipment Rosewood Park \$9,881.60

c. Public Works Department – Park Equipment \$9,881.60

d. Public Works Department – Wood Chips for Play Structures \$5,300

3) 2018-02 February Revenue Guideline

4) 2018-02 February Treasury Report

5) 2018-02 February Expenditure Guideline

B. Health and Recreation Committee

1) Approve the project and allow the scouts to participate in installation of project Materials in Rosewood Park – Presentation by Girl Scouts

C. Judicial Committee

1) Approve the amendment to the Pick 'N Save #6384 "Class A" Retailer's License to include the outside parking stalls designated for the ClickList service

D. Public Works Committee

1) To Accept and Award the Front Street Reconstruction Project bid to Advance Construction, Inc. for the base bid of \$328,566.80

2) Resolution 2018 – 021 to authorize the Public Works Director of the Village of

Mukwonago to act on behalf of the Municipality to apply for and sign the required documentation for the project

- 3) To approve the full width reconstruction on the 425 ft. section of Maple Ave. affected by the utility extension with an estimated cost of \$31,000
 - 4) Task Order for TID #5 Phase 1 On-site design engineering – Amendment No. 1
 - 5) Recommendation to consider requiring curb for Chapman Place Private Drive
 - 6) Recommend approval of the Developers Agreement for the Chapman II Certified Survey Map
 - 7) Recommendation to consider allowing Wolf Run Median Opening
- E. Village President
- 1) Approve the Proclamation for National Public Safety Telecommunications Week
April 8th – 14th, 2018

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.