

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

Notice of Meeting and Agenda

***Wednesday, May 2, 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, May 3, 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 April 4, 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-5-2018-1 \$262,269.60

b. Payments batch MMC-3/18-1 \$16,262.50

c. Payments batch LIBAP-4-2018 \$26,414.66

2) Purchase requisition (Committee Approval Only)

a. Public Works Department –approval of the painting of the DPW garage from A-Cut Above Painting for \$13,850.00

b. Public Works Department –approval for window and door replacement services from BGS Glass Services for \$12,200.00

c. Public Works Department –approval for tuck pointing services from R. Domres Construction for \$10,450.00

d. TID #5 Public Improvements to recommend to the Village Board to award bid to Willkomm Excavating & Grading, Inc. for \$4,677,654.00

3) 2018-03 March Revenue Guideline

4) 2018-03 March Treasury Report

5) 2018-03 March Expenditure Guideline

B. Health and Recreation Committee

1) Recommendation to the Village Board to authorize the Village President to sign the Mutual Rescission of Management Agreement with the Mukwonago Braves

C. Protective Services Committee

- 1) 2017 Annual Police Report
- 2) Update of the Village Police Commission: Kenneth Johnson was elected Chairperson and Robert Douglas was elected as the Secretary
- 3) Lt. Steve LaDue just submitted his letter of retirement after serving 32 years with the Village of Mukwonago Police Dept.

D. Public Works Committee

- 1) Status of the HWY 83 Truck Reroute onto the By-Pass
- 2) Status and Timeline of Pedestrian Crosswalk Upgrades
- 3) Way Finding Signage- Discussion of interest and how to implement the project
- 4) 1420 Main Street Water and Sanitary Sewer Connection (Compulsory Connection)
- 5) Recommending the Village Board approve the Task Order 2018-12 from Ruckert & Mielke Front Street Reconstruction Services, for the sum of \$70,000
- 6) Recommending the Village Board award, the Holz Parkway multi-use construction contract to Workman Enterprise, LLC for \$146,792.25
- 7) Recommending the Village Board approve the Task Order 2018-11, TID #5 Public Improvements Construction Related Services
- 8) Recommend the Village Board for TID #5 Project award the contract to Terracon for the sum of \$35,855.00
- 9) Brian Pintrics's has given his retirement notice after 34 years working for the Village of Mukwonago in the water department

E. Village President

- 1) Village President to Approve the Proclamation of the Municipal Clerk's Week as the week of May 6<sup>th</sup> – 12<sup>th</sup>, 2018
- 2) Village President to Approve the Proclamation for National Police Week for the week of May 13<sup>th</sup>-19<sup>th</sup>, 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.