

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

Notice of Meeting and Agenda

Wednesday, June 6, 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, June 7, 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 May 2, 2018 regular Committee of the Whole Meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

- a. Payments batch M-4-2018-1 \$164,679.05
- b. Payments batch MC-4-2018-2 \$18,532.61
- c. Payments batch LIBAP-5-2018 \$14,772.44
- d. Payments batch TAXSET-5-2018 \$548,873.86
- e. Payments batch AP-6-2018-1 \$515,624.91
- f. Payments batch M-5-2018-1 \$223,033.49

2) Purchase requisition

a. Public Works Department –Recommendation to the Village Board approval of bleachers and a baseball infield tarp for Field Park with donated funds from the Mukwonago Lions Organization in the amount of \$17,050.00

3) Recommendation to the Village Board, authorizing the Village President to sign the Chapman Farm Blvd. non-standard street lighting agreement with WE Energies

4) Recommendation to the Village Board to approve the installation of street lights in Fairwinds Phase 5 and authorize the Village President to sign the lighting agreement with WE Energies for the monthly charges

5) 2018 Streets Progress Payment #1 \$159,711.94

6) April 2018 Monthly Treasury Reports

B. Health and Recreation Committee

- 1) Recreation Boating Facilities Grant – Information only

C. Public Works Committee

- 1) Recommendation to the Village Board to approve the installation of two non-standard LED street lights at the municipal lot located at 103 Main Street (Museum)
- 2) Recommendation to the Village Board to approve the installation of a street light at 606 Main Street
- 3) 1420 Main Street Water and Sanitary Sewer Connection (Compulsory Connection)
- 4) Status of the HWY 83 Truck Reroute onto the By-Pass
- 5) Ordinance #946 to Amend Section 45-149 and 45-151
- 6) Rochester Bump Outs/Lighting Estimate
- 7) TID #5 Phase 2 Design and Bidding Task Order
- 8) Recommendation to the Village Board to award the bid for the Tower Painting to: The Osseo Construction Co. LLC for the sum of \$300,900 contingent upon DNR approval
- 9) Recommendation to Village Board to allow Willkomm Excavating Inc. to work two consecutive crews outside of standard Village working hours to complete onsite grading for TID #5 following all OSHA approved night-time working standards
- 10) Recommendation to the Village Board to award the WWTP Upgrades Project to: August Winters & Sons for the sum of \$2,253,000.00 contingent on DNR approval

D. Village President

- 1) Closeout of CTH NN Water Main Relay Project- update to Committees/Board

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.