

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

Notice of Meeting and Agenda

Monday, July 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, 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 June 6, 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 AP-7-2018 - \$165,220.66

b. Payments batch LIBAP-6-2018 – \$21,597.92

2) May 2018 Monthly Treasury Report, Revenue Guideline, and Expenditure Guideline

3) Recommendation to the Village Board for approval of authorizing the Police Department to sign the agreement with Mindshare for two (2) 100500MAXplus Dispatch Processors and other equipment listed in proposal #170925001R1

B. Health and Recreation Committee

1) *Special Event Permit to American Legion Post #375 for Maxwell Street Days on June 9-10, July 21-22, August 18-19, and September 8-9, 2018

2) *Special Event Permit to Mukwonago Lions Foundation, Inc. for Mukwonago Lions Summerfeste on June 14-17, 2018

3) *Special Event Permit to CFU John Movrich Lodge 993 for Mukwonago Croatian Day Fest on July 14, 2018

4) Presentation on fundraising for basketball court upgrades at Washington Ave. Park

5) Resolution accepting funds for the purchase of Four sets of Bleachers and an infield tarp

C. Personnel Committee

1) New Employees – Cody Delikat, Utilities and Jason Duffy, DPW

2) Recommendation to the Village Board to approve the change in the Employee

Handbook Vacation policy to allow one week of vacation upon hire for eligible employees (Resolution 2018-039)

- 3) Recommendation to the Village Board to approve the revised Grievance and Appeals Procedure as drafted by the labor attorney (Resolution 2018-039)

D. Judicial Committee

- 1) Recommendation to the Village Board to approve the expenditure and voice your support of reversing the Dark Store Loophole.
- 2) Discussion to appeal decision to deny 2018/2019 Operator's License to Adam C Smalley
- 3) Discussion to appeal decision to deny 2018/2019 Operator's License to Michael S. Fohr
- 4) Recommendation to the Village Board to approve the 'Click and Collect' Ordinance
- 5) Recommendation to the Village Board to accept Victoria Smith as the Agent for the Mukwonago Express Mart

E. Public Works Committee

- 1) Recommendation to the Village Board for approval of TID #5 Change Order #3
- 2) Recommendation to the Village Board for approval of the Heavy Traffic Ordinance

F. Protective Services Committee

- 1) Letter of Appreciation from the Wisconsin Department of Justice Training and Standards Bureau after audit – Information Only

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.