Town of Mukwonago
Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
Phone: (262) 363-4555 • Fax: (262) 363-8377

TOWN OF MUKWONAGO, WISCONSIN

COMMITTEE OF THE WHOLE

WEDNESDAY, SEPTEMBER 16, 2015

Cancelled

Time: **6:00 P.M.**

Place: **Town Hall, W320S8315 Beulah Road, Mukwonago**

1. CALL TO ORDER

2. OPEN MEETING NOTICED

3. ROLL CALL

DISCUSSION AND POSSIBLE RECOMMENDATION TO THE TOWN BOARD FROM THE FOLLOWING COMMITTEES:

4. FINANCE/PERSONNEL COMMITTEE
   a. Recommendation to the Town Board to borrow money for the road program and other capital projects current debt obligation (Presentation by Sean Sullivan, Town Engineer and Michael Rotroff, Town Accountant, regarding a road program for the Town of Mukwonago and funding possibilities for the program)

   b. Recommendation to the Town Board on an Ordinance Amending Sec 2-203 of the Town of Mukwonago Code regarding Claim Procedure

   c. Part time benefits for part time employees who are in the State Pension Plan

   c. Health and Dental premiums for 2016

   d. Review of Expenditures/Revenues

   e. Monthly bills

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5. HEALTH AND RECREATION COMMITTEE

a. Report by Director of Parks and Recreation with possible discussion, but no action regarding the following:
   - Fall Soccer & Flag Football games
   - Update on meeting with Leppin family regarding memorial
   - Fall/Winter Basketball program
   - Upate from Recreation/Health Committee Meeting
   - Update regarding future Joint Recreation Agreement with Village of Mukwonago
   - Working on Winter/Spring programs
   - 2016 Budget

b. Discussion and Possible Action Regarding Contract Proposal with Town of Vernon Recreation Department for the period through December 31, 2015.

6. PROTECTIVE SERVICES COMMITTEE

a. Consideration of an Agreement from the Joint Protective Services Committee to Provide Paramedic Intercept Services between the Village and Town of Mukwonago and the Village of Waterford

b. Consideration from the Joint Protective Services Committee of future implementation of the joint fire department and possible contractual agreements between the Village and the Town

c. Review of Mukwonago Fire Department Expenditures and Revenues Year to Date

d. Mukwonago Fire Department Monthly Report

e. Ratification of Agreement Between Town of Mukwonago Police and Wisconsin Professional Police Association for the period January 1, 2016 – December 31, 2018.

f. Police Department Expenditures and Revenues year to date

g. Police Department Monthly Report

7. PUBLIC WORKS COMMITTEE

a. Report by Public Works Supervisor and possible discussion and no action regarding the following:
   - Update on roadside mowing
   - Storm/wind damage update
   - Repair to driveway on Wahl Ave.
   - Road edge repairs
   - Update from bus tour
   - Update on Micro sealing performed by Struck & Irwin

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- Bid Opening for Crack Sealing Program

b. 2015 Road Crack Sealing Program Bid Solicitation in an amount not to exceed $75,357

8. ADJOURN

It is possible that members 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 other governmental body except by the governing body noticed. Please note, 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 Kathy Karalewitz at 363-4555.