

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, January 16, 2018

Time: **6:30 p.m.**
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of closed sessions pursuant to Wis. Stat. **§19.85(1)(e)** for negotiating the terms of the listing agreement for 915 Main St. and for negotiating the terms of the listing agreement for the Sugden Property.
5. Public Hearing

All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), if you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room.

 - A. Consideration of adoption of an ordinance to amend Chapter 44 of the Municipal Code pertaining to impact fees
6. Comments from the Public

The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Village Board. If you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking must sign the Comments from the Public Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room. The Board will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Village President has determined that there is no one else present who still wishes to speak.
7. Consent Agenda

All items listed are considered routine and/or have been unanimously recommended by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.

 - A. Approval of minutes of the December 19, 2017 regular meeting and the September 18, 2017, January 2, 2018 and January 9, 2018 special meetings
 - B. Approval of Vouchers payable batches:
 - 1) Payments batch AP-12-2017-3 \$156,874.50
 - 2) Manuals batch M-11-2017-2 \$14,497.22
 - 3) Manuals batch M-12-2017-1 \$194,011.52
 - 4) Payments batch LIBAP12-2017 \$5,737.03
 - 5) Prop Tax OVPY12171 \$6,901.16

- 6) Prop Tax OVPY12172 \$9,776.43
 - 7) Payments batch AP-1-2018-1 \$92,785.13
 - 8) Payments batch AP-12-2017-4 \$493,294.09
 - 9) Prop Tax OVPY01181 \$32,224.87
 - 10) Prop Tax OVPY01182 \$17,960.14
 - 11) Payments batch M-12-2017-2 \$23,301.42
 - 12) Tax Settlements TAXSET2018-1 \$4,250,034.61
- C. Approval of Change Order #2 for the Chapman Farms Blvd Project for an increase of \$11,351.21
- D. Adoption of **Resolution 2018-001**: Resolution Approving the Addendum to Agreement for Subdivision Improvements in Accordance with the Subdivision Ordinance of the Village of Mukwonago, Wisconsin, for the Fairwinds Subdivision

8. Committee/Commission Business

Discussion and Possible Action on the Following Items

A. Downtown Strategic Planning Steering Committee

- 1) Progress update of Committee

B. Health and Recreation Committee

- 1) Recommendation to adopt **Resolution 2018-002**: Resolution Accepting and Acknowledging Donated Funds for the Play Structure in Rosewood Park

C. Plan Commission

- 1) Recommendation to approve certified survey map requested by Village of Mukwonago for the property located south and west of Chapman Farms Blvd. , known as MUKV1962996002

D. Public Works Committee

- 1) Recommendation to adopt **Ordinance No. 944**: An Ordinance to Amend Sec. 44-5 of the Village of Mukwonago Municipal Code Pertaining to Impact Fees

9. New Business

Discussion and Possible Action on the Following Items

A. Village Administrator/Economic Development Director

- 1) Relocation order and declaration of public necessity for acquisition of south STH 83 sewer and water utility main extension easements
- 2) Consideration of approval of contract with Single Source Inc. to provide appraisal and negotiation services for the south STH 83 sewer and water utility easement acquisitions

B. Village President

- 1) Appointment of Adrienne D. Flaherty and Ethan Wooster as Election Inspectors for the 2018-2019 term
- 2) Acceptance of letter of resignation from the Mukwonago Community Library Board from Deb Calvey
- 3) Appointment to Mukwonago Community Library Board
- 4) Appointment of Ken Werner to the Village of Mukwonago Police Commission
- 5) Consideration of change in February Village Board meeting date

10. Convene into closed sessions pursuant to Wis. Stat. **§19.85(1)(e)** (*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*) for negotiating the terms of the listing agreement for 915 Main St. and for negotiating the terms of the listing agreement for the Sugden Property.
11. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

12. 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.