

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, February 28, 2018

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
1. Announcement of 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 discussion and possible action on Wolf Paving Inc. request to withdraw bid for 2018 street rehab project and whether action is taken to make a claim on their bid bond. pursuant to Wis. Stat. **§19.85(1)(c)** to discuss the review process of the Village Administrator/Economic Development Director and Wis. Stat. **§19.85(1)(e)** for negotiations of purchase of the Sugden property, negotiations for the offer to purchase part of the Sugden by ACG Development.
2. 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.
3. 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 January 16, 2018, regular meeting and the February 6, 2018 special meeting
 - B. Approval of Vouchers payable batches:
 - 1) Payments batch AP-2-2018-1 \$129,845.37
 - 2) Payments batch AP-12-2017-5 \$496,486.06
 - 3) Prop Tax OVPY01183 \$3,766.34
 - 4) Payments batch LIBAP12-2017-2 \$2,226.07
 - 5) Payments batch LIBAP1-2018 \$16,585.41
 - 6) Payments batch AP-2-2018-2 \$383,386.06
 - 7) Manuals batch M-1-2018-2 \$85.82
 - 8) Prop Tax OVPY02181 \$4,873.72

- 9) Tax Settlements TAXSET-2-18 \$2,338,886.40
- 10) Payments batch LIB2-2018 \$41,992.38
- C. Approval of award of bid for Boat Launch Improvements Project to Pro-Seal Asphalt Paving & Maintenance Co., Inc. in the amount of \$216,427.90
- D. Recommend Adoption of Ordinance #945 to amend section 82-1 of the Municipal Code of the Village of Mukwonago regarding adoption of state traffic laws.
- E. Approval of Funding options for Fire Station #1 Addition Project
- F. Approval of Request for reduction in 4th quarter 2017 sewer charges for 1539 Foxtail Court
- G. Approval of Change Order #3 for the Chapman Farms Blvd Project
- H. Approval of Change Order #2 for the 2017 Street Project
- I. Approval of Closeout Change Order for the Wolf Run Signalization Project
- J. Approval of Storm Water Management Plan for and issuance of Erosion Control Permit to Aurora Healthcare
- K. Approval of Fairwinds Storm Water Management Practice Maintenance Agreement
- L. Approval of Fairwinds Phase 5 letter of credit
- M. Approval of Engineer Task Order for Well 4 Rehabilitation Project
- N. Approval of Engineer Task Order for Deback Drive Infrastructure Project

4. Committee/Commission Business

Discussion and Possible Action on the Following Items

A. Protective Services Committee

- 1) Award of bid for Fire Station #1 Addition Project to Magill Construction Company, Inc. in the amount of \$482,600.00
- 2) Approval of Contract 2007 or Contract 2017 Between the Village of Mukwonago and Magill Construction upon Legal Review for the Addition to and Remodeling of the Village of Mukwonago Fire Station, 111 Fox Street

B. Finance

- 1) Discussion regarding the Fire Settlement
- 2) Recommendation to adopt **Resolution 2018-006**: A Resolution Amending the 2017 Adopted Budgets for the General Fund
- 3) Recommendation to adopt **Resolution 2018-007**: A Resolution Amending the 2017 Adopted Budgets for the Fire Dept Fund
- 4) Recommendation to adopt **Resolution 2018-008**: A Resolution Amending the 2017 Adopted Budgets for Community Development, Wisconsin Development, TID #3, TID #4, Debt Service, Fire Designated, Village Designated, Recycling, Capital Equipment, Library, Capital Projects, Storm Water Utility, Water Utility and Parkland Site Funds

C. Plan Commission

- 1) Recommendation to adopt **Resolution 2018-009**: to approve conditional use permit requested by Andrew Reahm, Storage Werks Mukwonago, for a new Indoor Mini-Warehouse Facility within the B-2, General Business District on the property located on the east side of Mukwonago Dr. and north of Bay View Rd., known as MUKV2009954002
- 2) Recommendation to adopt **Resolution 2018-010**: to approve site plan and architectural review requested by Andrew Reahm, Storage Werks Mukwonago, for a new Indoor Mini-Warehouse Facility within the B-2, General Business District on the

property located on the east side of Mukwonago Dr. and north of Bay View Rd., known as MUKV2009954002

- 3) Recommendation to adopt **Resolution 2018-011**: to approve conditional use permit requested by Tom Herlugson, MAH Property LLC, for an Animal Hospital, Grooming and Boarding Facility within the B-2, General Business District to allow a rear addition to the existing facility on the property located at 1065 N. Rochester Street, known as MUKV1963996001
- 4) Recommendation to adopt **Resolution-2018-012**: to approve site plan and architectural review requested by Tom Herlugson, MAH Property LLC, for an Animal Hospital, Grooming and Boarding Facility within the B-2, General Business District to allow a rear addition to the existing facility on the property located at 1065 N. Rochester Street, known as MUKV1963996001
- 5) Recommend approval of Final Draft of the Project Plan for the Creation of Tax Incremental District No. 5
- 6) Recommendation to adopt **Resolution 2018-013**: A Resolution Approving The Project Plan And Boundaries For Tax Incremental District No. 5 Of The Village Of Mukwonago, Wisconsin, And Making Certain Findings With Respect Thereto

5. New Business

Discussion and Possible Action on the Following Items

A. Village Administrator/Economic Development Director

- 1) Discussion and possible action regarding the listing agreement with Anderson Commercial Group, LLC for Bear Corp Center for the Sugden site

B. Village Attorney

- 1) Discussion and possible action to approve Well #7 site rezoning request.
- 2) Discussion and possible action to approve exchange of real estate with Jansen Properties, LLC related to Well #7
- 3) Discussion and possible action to approve utility easement for Well #7
- 4) Discussion Re: 2017 Wisconsin Acts 67 and 68

C. Village President

- 1) Appointment of Eliza Pautz to Mukwonago Community Library Board
- 2) Consideration of change for March, April and May Village Board meeting dates

6. 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 discussion and possible action on Wolf Paving Inc. request to withdraw bid for 2018 street rehab project and whether action is taken to make a claim on their bid bond. pursuant to Wis. Stat. **§19.85(1)(c)** to discuss the review process of the Village Administrator/Economic Development Director and Wis. Stat. **§19.85(1)(e)** for negotiations of purchase of the Sugden property, negotiations for the offer to purchase part of the Sugden by ACG Development.

7. 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

8. 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.