

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, August 15, 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. 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 July 18, 2018 regular Village Board Meeting and August 1, 2018 Special Village Board Meeting

B. Finance Committee

1. Vouchers payable batches
 - a. Payments batch AP-8-2018-1 - \$1,295,794.48
 - b. Payments batch LIBAP-7-2018 - \$70,876.29
2. June 2018 Monthly Treasury Report, Revenue and Expenditure Guideline

C. Health and Recreation Committee

1. *Special Event Permit to St James Catholic Parish Festival August 24-25, 2018
2. Presentation on fundraising for basketball court upgrades at Washington Ave Park

D. Public Works Committee

1. Recommendation to the Village Board for approval of TID #5 Change Order #1
2. Recommendation to the Village Board to authorize the PW Director and the Village Attorney to secure written approval and remove the cottonwood tree on 307 McDivitt Ln, MUKV 2012-157

5. New Business

Discussion and Possible Action on the Following Items

A. Finance Director

1. Vouchers payable batches
 - a. Payments batch AP-8-2018-2 - \$1,302,752.74
 - b. Payments batch M-7-2018 - \$884,493.55
 - c. **Resolution 2018-050** – Recommendation to adopt **Resolution 2018-050** – a resolution to Amending the 2018 Adopted Budgets for the Village Designated and Capital Equipment Funds
 - d. Rating Letter and Report for \$5,365,000 Village of Mukwonago, General Obligation Refunding Bonds, Series 2018E, dated: September 5, 2018, due:

December 1, 2026 (Information Only)

- e. **Resolution 2018-049** – Recommendation to adopt **Resolution 2018-049** – authorizing resolution with regard to \$5,365,000 General Obligation Refunding Bonds, Series 2018E

B. Planning Commission

1. **Resolution 2018-051** – Recommendation to adopt **Resolution 2018-051** – a resolution to approving the Extraterritorial Review of a Certified Survey Map within the Town of East Troy, Village of Mukwonago, Applicant
2. **Resolution 2018-052** – Recommendation to adopt **Resolution 2018-052** – a resolution to approve the Conditional Use Permit to allow for Contractor's Shop and Contractor's Yard, Jay Campbell of Campbell Construction JD, Inc. Applicant; 461 River Crest Ct
3. **Resolution 2018-053** – Recommendation to adopt **Resolution 2018-053** – a resolution to approving a Certified Map on behalf of Triple Crown Products; Village of Mukwonago, Applicant

C. Public Works

1. Request Village Board to allow Osseo Construction to work Saturdays and Sundays 8 a.m. to 5 p.m.
2. Recommendation from Village Board on decided tower color options
3. Recommendation to Village Board to Award Bid for Well 4 Repairs to Water Well Solutions for \$64,285.00
4. Recommendation to Village Board to Approve TID #5 Task Order 2018-07A2 – resulting in \$18,600 additional cost
5. Recommendation to Village Board to Approve Permanent Easement Access and Maintenance Agreement for Well #7
6. Recommendation to the Village Board to Reduce the Chapman Place Development Letter of Credit to \$30,000
7. Recommendation to the Village Board to Reduce the Arby's/BP Expansion Development Letter of Credit to \$6,276.00

D. Protective Services

1. Countywide Mutual Aid Agreement – Action Needed (9/20/2010 Village Update Agreement, Town to establish Agreement)

E. Village Administrator

1. **Resolution 2018-054** - Recommendation to adopt **Resolution 2018-054** - Authorizing the Preparation of a Cooperative Boundary Plan Between the Village of Mukwonago and the Town of Vernon

11. 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.