

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, September 19, 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)** (*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 related to negotiation on proposed MOU with WisDOT; Offer to purchase from NB Lincoln, LLC; Offer to purchase with Family Ventures of Mukwonago, LLC; Amended Developer Agreement with Quernemoen Mukwonago LLC
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.*  
  
Proposed industrial development revenue bond financing for Triple Crown Products, Inc. project
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 August 15, 2018 regular Village Board Meeting and September 5, 2018 Special Village Board Meeting

- b. Finance Committee

1. Vouchers payable batches

- a. Payments batch WE-08-2018 - \$36,174.59
- b. Payments batch US-08-2018 - \$13,044.03
- c. Payments batch LIBAP-08-2018 - \$18,600.59
- d. Payments batch TAXSET-8-2018 - \$1,215,255.07
- e. Payments batch AP-9-2018-1 - \$932,447.05

2. July 2018 Monthly Treasury Report, Revenue and Expenditure Guideline

3. Recommendation to the Village Board to approve the Purchase Requisition to Lynch Chevrolet of Mukwonago for the purchase of 2018 Chevrolet Pick-up for \$30,368.50

4. Recommendation to the Village Board to approve the Purchase Requisition to PLM Paving and Concrete for Mill and Fill Asphalt Patching for \$22,883

- C. Judicial Committee

1. Recommend to the Village Board to approve **RESOLUTION 2018-055** regarding Designation of Heavy Traffic Routes

2. Recommend to the Village Board to approve Ordinance 951 regarding the change to Section #82-153(b) vehicle load weight

- D. Personnel Committee

1. Recommendation to the Village Board to approve \$500 per month stipend, backdated to July of this year, for the Deputy Clerk-Treasurer until such time that the Clerk-Treasurer returns to duty or the position is otherwise filled

- E. Public Works Committee

1. Recommendation to the Village Board to reduce the Letter of Credit for Fairwinds Subdivision Phase 5 to \$839,975.50

8. New Business

*Discussion and Possible Action on the Following Items*

- A. Finance Director

1. Vouchers payable batches

- a. Payments batch AP-9-2018-2 - \$345,583.28

- b. Payments batch M-8-2018 - \$284,949.81

- c. **RESOLUTION 2018-059** - Consideration of "Final **Resolution 2018-059** Regarding Industrial Development Revenue Bond Financing for Triple Crown Products, Inc. Project"

- d. **RESOLUTION 2018-057** – Recommendation to Certify that the Village shall provide for and allow the Library to expend no less than the County Rate in the Prior Year

- B. Planning Commission

1. **Resolution 2018-041** – Recommendation to adopt Amended **Resolution 2018-041** – a resolution to approving of Site Plan and Architectural Plans for Kids Connection; 130 Chapman Farm Blvd; MUKV 1962-996-007; Kristopher and Tina Kraussel, Applicants

- C. Public Works

1. Resignation letter from Michael Jambretz

2. **RESOLUTION 2018-058** – Recommendation to approve **RESOLUTION 2018-058** for the Declaration of Public Necessity an Relocation Order to Construct Public Roadways and Utility Extensions in the Village

9. 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 related to negotiation on proposed MOU with WisDOT; Offer to purchase from NB Lincoln, LLC; Offer to purchase with Family Ventures of Mukwonago, LLC; Amended Developer Agreement with Quernemoen Mukwonago LLC
10. 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

## 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.