

## **MINUTES OF THE REGULAR VILLAGE BOARD MEETING** **Wednesday, August 15, 2018**

### **Call to Order**

Village President Winchowky called the meeting to order at 6:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

### **Roll Call**

Board Members present: Fred Winchowky, Village President  
Jim Decker  
Darlene Johnson  
Jason Wamser  
Mark Penzkover  
Jay Vermeulen

Board Members excused: Karl Kettner

Also present: Ron Bittner, Public Works Director  
Mark Blum, Village Attorney  
Dave Brown, Utilities Director  
Bruce Kaniewski, Planner/Zoning Administrator  
Kevin Schmidt, Police Chief  
Andy Wegner, Assistant Fire Chief  
John Weidl, Administrator/Economic Development Director  
Diana Doherty, Finance Director  
Rebecca Alonge, Village Engineer  
Jeff Belongia, Hutchinson Shockey Erley & Co

### **Pledge of Allegiance**

The Village Board recited the Pledge of Allegiance.

### **Consent Agenda**

- A. Approval of minutes of the July 18, 2018 Regular Board Meeting and August 1, 2018 Special 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 & 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 at

307 McDivitt Ln; MUKV 2012-157

Motion by Decker/Johnson to approve the Consent Agenda Items A-D, carried

## **New Business**

### **Finance Committee**

#### **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

Motion by Johnson/Decker to approve Vouchers Payable Batches, carried

2. **Resolution 2018-050** – Recommendation to adopt **Resolution 2018-050** – a resolution Amending the 2018 Adopted Budgets for the Village Designated and Capital Equipment Funds

Motion by Decker/Penzkover to Adopt **Resolution 2018-050** Amending the 2018 Adopted Budgets for the Village Designated and Capital Equipment Funds, carried

3. 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)
4. **Resolution 2018-049** – Recommendation to adopt **Resolution 2018-049** – authorizing resolution with regard to \$5,365,000 General Obligation Refunding Bonds, Series 2018E

Motion by Decker/Johnson to Adopt **Resolution 2018-049** authorizing \$5,365,000 General Obligation Refunding Bonds, Series 2018E, carried

Motion by Vermuelen/Decker to Rescind **Resolution 2018-049** authorizing \$5,365,000 General Obligation Refunding Bonds, Series 2018E, due to scrivener's error, carried

Motion by Decker/Johnson to Adopt Amended **Resolution 2018-049** authorizing \$5,375,000 General Obligation Refunding Bonds, Series 2018E, carried

#### **B. Planning Commission**

1. **Resolution 2018-051** – Recommendation to adopt **Resolution 2018-051** – a resolution to approve the Extraterritorial Review of a Certified Survey Map within the Town of East Troy, Village of Mukwonago, Applicant

Motion by Penzkover/Decker to adopt **Resolution 2018-051** to approve the Extraterritorial Review of a Certified Survey Map within the Town of East Troy, carried

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

Motion by Penzkover/Decker to adopt **Resolution 2018-052** to approve the Conditional Use Permit to allow for Contractor's Shop and Contractor's Yard; 461 River Crest Ct, carried

3. **Resolution 2018-053** – Recommendation to adopt **Resolution 2018-053** – a resolution to approve a Certified Map on behalf of Triple Crown Products; Village of Mukwonago, Applicant

Motion by Penzkover/Decker to adopt **Resolution 2018-053** to approve a Certified Map on behalf of Triple Crown Products, carried

### C. Public Works

1. Request Village Board to allow Osseo Construction to Work Saturdays and Sundays 8 a.m. to 5 p.m.

Motion by Penzkover/Decker to allow Osseo construction to work Saturdays and Sundays 8 a.m. to 5 p.m., contingent on no disruptions to neighboring businesses or residents; if there are complainants, Village reserves the right to revoke this allowance, carried

2. Recommendation from Village Board on decided tower color options

Motion by Penzkover/Decker to use the color 'Pond' for the tower with white lettering, carried

3. Recommendation to Village Board to Award Bid for Well #4 Repairs to Water Well Solutions for \$64,285.00

Motion by Penzkover/Decker to Award Bid for Well #4 Repairs to Water Well Solutions for \$64,285.00, contingent on Village Attorney review, carried

4. Recommendation to Village Board to Approve TID #5 Task Order 2018-07A2 – resulting in \$18,600 additional cost

Motion by Penzkover/Decker to Approve TID #5 Task Order 2018-07A2 – for \$18,600 in additional fees, carried

5. Recommendation to Village Board to Approve Permanent Easement Access and Maintenance Agreement for Well #7

Motion by Penzkover/Wamser to Approve Permanent Easement Access and Maintenance Agreement for Well #7, carried

6. Recommendation to the Village Board to Reduce the Chapman Place Development Letter of Credit to \$30,000

Motion by Penzkover/Decker to Reduce the Chapman Place Development Letter of Credit to \$30,000, carried

7. Recommendation to the Village Board to Reduce the Arby's/BP Expansion Development Letter of Credit to \$6,276

Motion by Penzkover/Decker to Reduce the Arby's/BP Expansion Development Letter of Credit to \$6,276, carried

**D. Protective Services**

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

**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

Motion by Penzkover/Johnson to Adopt **Resolution 2018-054** to authorize the Preparation of a Cooperative Boundary Plan between the Village of Mukwonago and the Town of Vernon, carried

Trustee Penzkover wanted to commend Village Staff for all the extra time and effort being put forth on the TID #5 Project, while still keeping up with all the day to day procedures/projects that still need to be accomplished.

**Adjournment**

Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Linda Gourdoux  
Deputy Clerk-Treasurer