

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING **Wednesday, September 5, 2018**

Call to Order

Village President Fred Winchowky called the meeting to order at 7:04 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

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

Board Members excused: Jim Decker

Also present: Ron Bittner, Public Works Director
Dave Brown, Utilities Director
Mark Blum, Village Attorney
Rebecca Alonge, Village Engineer
Bruce Kaniewski, Village Planner
Kevin Schmidt, Police Chief
John Weidl, Administrator
Linda Gourdoux, Deputy Clerk-Treasurer

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*) discussion concerning the Term Sheet 915 Main St; Listing Agreement – 13 acres near Maple Centre; Tower Lease Agreement with AT&T

Committee/Commission Business

Finance Committee

Schedule Budget Workshop – Discussion on Capital Improvements

Hold Budget Workshop immediately after the September 19, 2018 Village Board Meeting to discuss Capital Improvements Budget

Recommend Village Board to Approve RESOLUTION 2018-056 Authorizing the Village President and Deputy Clerk to Sign Previously Approved Mindshare Equipment

Motion Johnson/Kettner to approve RESOLUTION 2018-056 authorizing the Village President and Deputy Clerk to sign previously approved Mindshare Equipment

Health and Recreation Committee

Schedule Rosewood Park Dedication for Wednesday, September 19, 2018 at 5:30 p.m.

Personnel Committee/Protective Services

Recommend to the Village Board to Utilize Steve LaDue to volunteer his time to work with the Emergency Management Director in keeping the contingency and operational plan up to date

Motion by Johnson/Penzkover to utilize Steve LaDue to volunteer his time to work with the Emergency Management Director in keeping the contingency and operational plan up to date, carried

Recommend to the Village Board to Approve the Public Administration Contract with Northern Illinois University

Motion by Kettner/Penzkover to approve the Public Administration Contract with Northern Illinois University, carried

Public Works Committee

Recommend to the Village Board to Approve the Holz Parkway Multi-Use Trail Task Order #2018-26 for \$40,628

Motion by Penzkover/Johnson to approve the Holz Parkway Multi-Use Trail Task Order #2018-26 for \$40,628, carried

Recommend to the Village Board to Approve the Boat Launch Construction (and related services) Task Order #2018-27 for \$14,620

Motion by Johnson/Penzkover to approve the Boat Launch Construction (and related services) Task Order #2018-27, carried

Recommend to the Village Board to Approve the Costs Associated with Pedestrian Buttons as a Condition of the Waukesha County Right of Way permit

Motion by Penzkover/Johnson to approve the Costs Associated with Pedestrian Buttons as a condition of the Waukesha County Right of Way permit contingent the amount does not exceed \$30,000, carried

Recommendation to the Village Board to Approve and Sign the Invoice for Gas Main Service at Boxhorn Dr

Motion by Penzkover/Wamser to approve and sign the invoice for Gas Main Service at Boxhorn Dr, carried

Recommendation to the Village Board to sign and return the Natural Gas Ready for Service Card when the site is ready for installation (this should be accompanied by a Village Permit for work within the Village's right-of-way)

Motion by Penzkover/Johnson to sign and return the Natural Gas Ready for Service Card when the site is ready for installation (this should be accompanied by a Village Permit for work within the Village's right-of-way), carried

Recommendation to the Village Board to Approve WE Energies Distribution Easement Underground document, subject to Village Attorney Approval

Motion by Penzkover/Wamser to approve WE Energies Distribution Easement Underground document, subject to Village Attorney Approval, carried

Recommendation to the Village Board to approve Payment #2, Change Order #2 to Advance Construction for additional \$18,000

Motion by Penzkover/Kettner to approve Payment #2, Change Order #2 to Advance Construction for additional \$18,000, carried

Recommendation to the Village Board to Approve the Purchase Requisition to Martens Plumbing and Heating for Replacement Furnaces at the Museum and Police Department for \$76,884

Motion by Kettner/Vermeulen to approve the purchase requisition to Martens Plumbing and Heating for Replacement Furnaces at the Museum and Police Department for \$76,884,

carried

Clerk's Office

Recommendation to Village Board to Consider Acceptance or Contest 2018 Population Estimate

Motion by Kettner/Penzkover to Accept the 2018 Population Estimate, carried

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*) discussion concerning the Term Sheet 915 Main St; Listing Agreement – 13 acres near Maple Centre; Tower Lease Agreement with AT&T; upon a roll call vote at 7:16 p.m.

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 upon a roll call vote at 7:36 p.m.

Adjournment

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer