

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, October 17, 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)(c)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) Discussion of Services Agreement with Braatz and Howard for Clerk's Office; 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 and possible action regarding waste haul agreement with John's Disposal. Wis. Stat. **§19.85(1)(g)** (*conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) Potential claim against Realty Income Corporation and Sherwin Williams for enforcement of the Village's storm water maintenance requirements.
5. 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.*
6. 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 September 19, 2018 regular Village Board Meeting and October 3, 2018 Special Village Board Meeting
  - B. Finance Committee

1. Vouchers payable batches
  - a. Payments batch LIBAP - \$19,931.95
  - b. Payments batch AP-10-2018-1 - \$891,622.43
2. Approval of Village of Mukwonago/Super Products LLC Conflict Waiver Inquiry
3. Review and Approve Changes to the Proposed 2019 Capital Budget
- C. Economic Development
  1. Approve **RESOLUTION 2018-061** to Support the Connect Communities Program of Mukwonago
- D. Health and Recreation Committee
  1. Authorize the Village President to Sign the Easement and Permission Page for the Electric Transmission Line Easement and Tower Replacement Project
- E. Judicial Committee
  1. Approve Original Class A Beer and Liquor Combo
    - a. Martin M Johnson, 411 Main Street, d/b/a Main Street Liquor
    - b. Grant 'Change of Agent' to Mark E Clark for Kwik Trip #282
- F. Public Works Committee
  1. Approve Task Order for TID #5 Phase 2 for \$105,300
  2. Approve Release of the 20-foot Easement on the Moseler Property and Approve Replacement 20-foot Storm Water Access Easement
- G. Village Attorney
  1. Approval of a Preliminary Special Assessment Resolution
  2. Approve **RESOLUTION 2018-062** a Preliminary Resolution Declaring Intent to Levy Special Assessments

7. New Business

*Discussion and Possible Action on the Following Items*

- A. Finance Director
  1. Vouchers payable batches
    - a. Payments batch M-9-2018 - \$130,671.42
    - b. Payments batch US-9-2018 - \$18,284.68
    - c. Payments batch WE-9-2018 - \$34,838.66
    - d. Payments batch AP-10-2018-2 - \$989,764.42
    - e. Recommend Village Board Approve **RESOLUTION 2018-063** AMENDING THE 2018 Adopted Budgets for the Village Designated, Fire Designated and Capital Equipment Funds
    - f. Set date and time for Second Budget Workshop the week of October 22.
    - g. Set date and time for Budget Hearing the week of November 12
    - h. Consider changing the date for the November Village Board Meeting
- B. Planning Commission
  1. Correction of **RESOLUTION 2018-041** to **RESOLUTION 2018-060** – Incorrect Number used previously approved at September 19, 2018 meeting.
- C. Public Works
  1. Recommend Village Board to Approve TID #5 Change Order 4 for \$95,754.08
  2. Recommend Village Board to Approve TID #5 Change Order 6 for \$42,475.00
  3. Approve the TID #5 Phase 2 Public Improvement to Rams Contracting, LTD for \$1,195,692.85
  4. Recommend Village Board Approve Ordinance Changes Amending Secs. 42-5(d) and 86-187(b)(1) of the Municipal Code (Installment Option)

8. Convene into closed sessions pursuant to Wis. Stat. **§19.85(1)(c)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) Discussion of Services Agreement with Braatz and Howard for Clerk's Office; 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 and possible action regarding waste haul agreement with John's Disposal. Wis. Stat. **§19.85(1)(g)** (*conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) Potential claim against Realty Income Corporation and Sherwin Williams for enforcement of the Village's storm water maintenance requirements.
  
9. 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

## 10. 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.