

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING

Notice of Meeting and Agenda

Thursday, November 15, 2018

Time: 5:00 p.m., immediately following the Budget Hearing and Special Board Meeting

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*) 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*).
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 October 17, 2018 regular Village Board Meeting and November 7, 2018 Special Village Board Meeting
 - B. Finance Committee
 - 1) Approval of Vouchers payable batches for a sum of \$919,176.72* as follows:
 - a. M 10-2018 for \$124,351.48
 - b. WE 10-2018 for \$36,475.86
 - c. US 10-2018 for \$10,282.55
 - d. LIB 10-2018 for \$14,604.00
 - e. AP 11-2018 for \$733,462.83*
 - 2) Approval of 60-month Lease Agreement with Mail Finance/Neopost USA for a postage machine in the amount of \$9,373.80
 - 3) Approval of **RESOLUTION 2018-068** adopting the 2019 Fee Schedule

- 4) Approval of the purchase order for the 2019 Chevrolet 1500 Silverado, 4wd, crew cab, as requested by the Police Department
- C. Health and Recreation Committee
 - 1) Approval of Animal control contract with Humane Animal Welfare society for years 2019-2021
- D. Judicial Committee
 - 1) Approval of Weights and Measures Contract Work Report and authorize Clerk-Treasurer to invoice respective businesses for reimbursement of charges
 - 2) Approval of **ORDINANCE 953**, an Ordinance amending Sections #82-180(h) and #82-231(b) regarding winter parking rules on cul-de-sacs in the Village
- E. Personnel Committee
 - 1) Approval of Vacation time for new Police Officer Kubiak
- F. Public Works Committee
 - 1) Authorize the Village President to sign the work request and agreement for the installation of a street light at Holz Pkwy. and Perkins Dr
 - 2) Approval of Werner Electric Supply quote in the amount of \$13,546.48 for SCADA Equipment Upgrades
 - 3) Approval of Werner Electric Supply quote in the amount of \$12,661.78 for SCADA Upgrade Equipment Purchase
 - 4) Approval of Change Order 1 for I43 Water Tower Exterior Painting for \$150,000
 - 5) Acceptance of the Developer's Agreement for The Box Self Storage, LLC and authorize the Village President and Deputy Clerk to sign the agreement subject to final review and approval of the agreement by the Village Attorney, subject to submittal of a Letter of Credit in the proper format, and subject to approval of the CSM
 - 6) Acceptance of the Storm Water Maintenance Agreement for The Box Self Storage, LLC and authorize the Village President and Deputy Clerk to sign the agreement subject to final review and approval of the agreement by the Village Attorney and Village Engineer, and subject to submittal of a Letter of Credit in the proper format
 - 7) Acceptance of the restriction release on Lot 70 of Minor's Homestead Subdivision Addition #1 while retaining the 20-foot setback and authorize the Village President and Deputy Clerk to sign the necessary documents subject to review and approval of the documents by the Village Attorney

7. New Business

Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) Consider Vouchers Payable Batches
 - a) Payment Batch 11-2018-2 in the amount of \$810,073.51

B. Planning Commission

- 1) Consider Bielinski Investments, LLC, Site Plan and Architectural Review for the Fox Street Townhomes at approximately 1150 Fox Street (CTH ES); MUKV1968996 **RESOLUTION 2018-069**
- 2) Consider Bielinski, LLC, Site Plan and Architectural Review for the Meadowland Townhomes at Northwest Corner of CTH EE and CTH NN; MUKV1960999003 **RESOLUTION 2018-070**
- 3) Consider The Box Shelf Storage, LLC 2-Lot Certified Survey Map at CTH ES and Hidden Lakes Drive; MUKV2091998 **RESOLUTION 2018-071**
- 4) Consider ProHealth Care, Site Plan and Architectural Review to Construct a Hospital Addition and Associated Improvements at 240 Maple Avenue; MUKV2016993002 **RESOLUTION 2018-072**

- 5) Consider Super Products, LLC, Site Plan and Architectural Review of approximately 130 W. Boxhorn Drive; part of #A477300003 **RESOLUTION 2018-073**
- 6) Consider Walmart Real Estate Business Trust, Architectural Review for Exterior Alterations at 250 Wolf Run; MUKV2013994001 **RESOLUTION 2018-074**
- 7) Consider Walmart Real Estate Business Trust, Signage Plan Amendment at 250 Wolf Run; MUKV2013994001 **RESOLUTION 2018-075**

C. Protective Service Committee

- 1) October Police Report – Information only

D. Public Works

- 1) Consider Release of Fairwinds Phase 5 Lots
- 2) Consider Change Order 1 for Holz Parkway Multi-use Trail Project
- 3) Provide Direction Regarding preparation of 915 Main CSM
- 4) Consider The Box Self Storage Letter of Credit Establishment
- 5) Consider Authorization to sell excess topsoil from TID 5
- 6) Consider Authorization to allow Createscape LANDSCAPING SERVICE INC. to work Sundays for the removal of TID 5 topsoil
- 7) Consider WWTF Septage Receiving, Grit and Digester Upgrade Change Order 1 in the sum of \$47,151.00

8. 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*) 1. 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.*) 1) Potential Sale of Property; 915 Main, 2) Musson Brothers request to reduce Liquidated Damages, 3) Release of the Restriction on Sale of Lots in the Fairwinds subdivision

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.

**\$3.00 correction to Accounts Payable Batches recommended for approval by the Committee of the Whole on November 7, 2018.*