

## MINUTES OF THE REGULAR VILLAGE BOARD MEETING Wednesday, July 18, 2018

### Call to Order

Village President Winchowky called the meeting to order at 6:31 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

Board Members excused: Karl Kettner  
Jay Vermeulen

Also present: Ron Bittner, Public Works Director  
Mark Blum, Village Attorney  
Dave Brown, Utilities Director  
Bruce Kaniewski, Planner/Zoning Administrator  
Kevin Schmidt, Police Chief  
John Weidl, Administrator/Economic Development Director

### Pledge of Allegiance

The Village Board recited the Pledge of Allegiance.

### Announcement of closed sessions

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 Pre-Development Agreement with Family Ventures of Mukwonago, LLC and Offer to Purchase drafted by Anderson Commercial Group LLC.

### Public Hearing

To Consider an Application to Amend the Zoning Ordinance to allow a Specialty School as a Conditional Use in Manufacturing Zoning requested by the Mukwonago Area School District.

Opened at 6:32 p.m.

Curt Wiebelhaus of Mukwonago Area School District spoke in favor of the application as recommended by the Plan Commission

Public Hearing closed at 6:33 p.m.

### Comments from the Public

None

## Consent Agenda

- A. Approval of minutes of the June 20, 2018 regular meeting and July 2, 2018 Special Village Board Meeting
  
- B. Finance Committee
  1. Vouchers payable batches
    - a. Payments batch AP-7-2018 - \$165,220.66
    - b. Payments batch LIBAP-6-2018 - \$21,597.92
  2. Recommendation to the Village Board for approval of authorizing the Police Department to sign the agreement with Mindshare for two (2) 100500MAXplus Dispatch Processors and other equipment listed in proposal #170925001R1
  3. May 2018 Monthly Treasury Reports
  
- C. Health and Recreation Committee
  1. \*Special Event Permit to American Legion Post #375 for Maxwell Street Days on June 9-10, July 21-22, August 18-19, and September 8-9, 2018
  2. \*Special Event Permit to Mukwonago Lions Foundation, Inc. for Mukwonago Lions Summerfeste on June 14-17, 2018
  3. \*Special Event Permit to CFU John Movrich Lodge 993 for Mukwonago Croatian Day Fest on July 14, 2018
  4. Resolution accepting funds for the purchase of Four sets of Bleachers and an infield tarp. Resolution 2018-040
  
- D. Personnel Committee
  1. Recommendation to the Village Board to approve the change in the Employee Handbook Vacation policy to allow one week of vacation for eligible new hires in the first year of employment. Employees may take the negotiated vacation after 90 days of employment. (Resolution 2018-039)
  2. Recommendation to the Village Board to approve the revised Grievance and Appeals Procedure as drafted by the labor attorney (Resolution 2018-039)
  
- E. Judicial Committee
  1. Recommendation to the Village Board to approve the expenditure and voice your support of reversing the Dark Store Loophole
  2. Recommendation to deny 2018/19 Operator's License to Adam C Smalley
  3. Recommendation to deny 2018/19 Operator's License to Michael S Fohr
  4. Recommendation to Village Board to approve the "Click and Collect" Ordinance
  5. Recommend to the Village Board to accept Victoria Smith as the Agent for Mukwonago Express Mart
  
- F. Public Works Committee
  1. Recommendation to the Village Board for approval of TID #5 Change Order #3

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

## New Business

### Finance Committee

- A. Finance Director
  1. Vouchers payable batches

- a. Payments batch AP-7-2018-2 - \$410,793.29
- b. Payments batch M-6-2018-1 - \$242,254.34

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

B. Clerk's Office

1. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Triple Crown Products, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.

Motion by Decker/Wamser to approve the Initial Resolution Regarding Industrial Development Revenue Bond Financing for Triple Crown Products, Inc. Project, carried

C. Planning Commission

1. **Resolution 2018-041** – Recommendation to adopt **Resolution 2018-041** – a resolution to approve Site Plan and Architectural Review for Construction of a Day Care Facility Kristopher and Tina Kraussel, Applicants (Kids Connection Day Care) 130 Chapman Farm Blvd

Motion by Penzkover/Decker to adopt Resolution 2018-041, carried

2. **Resolution 2018-042** – Recommendation to adopt **Resolution 2018-042** – a resolution to approve Site Plan and Architectural Review for Construction of a Manufacturing Facility on behalf of Quernemoen Mukwonago, LLC (Triple Crown Products) 102 W Boxhorn Dr

Motion by Penzkover/Decker to adopt Resolution 2018-042, carried

3. **Resolution 2018-043** – Recommendation to adopt **Resolution 2018-043** – a resolution to approve the Landscaping and Building Design Plans for Construction of Condominiums on Behalf of Bielinski Homes (Vilas at Chapman Farms)

Motion by Penzkover/Decker to adopt Resolution 2018-043, carried

4. **Resolution 2018-044** – Recommendation to adopt **Resolution 2018-044** – a resolution to approve the Minor Site Plan Review for Construction of Additional Parking Spaces Mukwonago YMCA – 245 E Wolf Run

Motion by Penzkover/Wamser to adopt Resolution 2018-044, carried

5. **Resolution 2018-045** – Recommendation to adopt **Resolution 2018-045** – a resolution to approve the Extraterritorial Review of Two (2) Certified Survey Maps within the Town of Mukwonago for Stephen B Styza and Diane K Steinke, Applicants

Motion by Decker/Johnson to adopt Resolution 2018-045, carried

6. **Resolution 2018-046** – Recommendation to adopt **Resolution 2018-046** – a resolution to approve Historic Preservation Review for Exterior Alterations within Pearl and Grand Avenues Historic District Josh Peterson, Applicant – 403 Division St

Motion by Decker/Johnson to adopt Resolution 2018-046, carried

7. Ordinance to Amend Section 108-208 of Chapter 100 of the Village of Mukwonago Municipal Code, known as the Zoning Ordinance, pertaining allowing a Specialty School as a Conditional Use in the M-1 and M-2 Zoning District and Add Definition of Specialty School

Motion by Penzkover/Decker to Amend Section 108-208 of Chapter 100 as stated, carried

8. **Resolution 2018-047** – Recommendation to adopt **Resolution 2018-047** – a resolution for Conditional Use Permit to allow for a Specialty School Mukwonago Area School District, Applicant, 475 McKenzie Dr, MUKV 1970-998-025

Motion by Penzkover/Decker to adopt Resolution 2018-047, carried

- D. Recommendation to the Village Board to reduce the Premier Woods Letter of Credit Reduction #2. Recommended Current Reduction for Public Improvements \$85,000.00 with remaining Letter of Credit of \$15,000.00

Motion by Penzkover/Decker to Reduce the Premier Woods Letter of Credit as stated, carried

9. 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*) for discussion and possible action Pre-Development Agreement with Family Ventures of Mukwonago, LLC and Offer to Purchase drafted by Anderson commercial Group LLC., upon a roll call vote at 7:03 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 7:49 p.m.

Motion by Penzkover/Decker to authorize the Village President to sign termination agreement, carried.

Other items have been directed to staff and Village Attorney as proposed in closed session.

### **Adjournment**

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

John S Weidl  
Administrator