

MINUTES OF THE REGULAR VILLAGE BOARD MEETING **Wednesday, September 19, 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
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
John Weidl, Administrator/Economic Development Director
Diana Doherty, Finance 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 related to negotiation on proposed MOU with WisDOT; Offer to purchase from NB Lincoln, LLC; Offer to purchase with Family Ventures of Mukwonago, LLC; Amended Developer Agreement with Quernemoen Mukwonago LLC

Public Hearing

Proposed industrial development revenue bond financing for Triple Crown Products, Inc. project. Hearing Opened at 6:34 p.m.

Comments from the Public

None

Hearing Closed at 6:35 p.m.

Comments from the Public

None

Consent Agenda

- A. Approval of minutes of the August 15, 2018 Regular Board Meeting and September 5, 2018 Special Board Meeting

B. Finance Committee

1. Vouchers payable batches
 - a. Payments batch WE-08-2018 - \$36,174.59
 - b. Payments batch US-08-2018 - \$13,044.03
 - c. Payments batch LIBAP-08-2018 - \$18,600.59
 - d. Payments batch TAXSET-8-2018 - \$1,215,255.07
 - e. Payments batch AP-9-2018-1 - \$932,477.05
2. July 2018 Monthly Treasury Report, Revenue & Expenditure Guideline
3. Approval of the Purchase Requisition to Lynch Chevrolet of Mukwonago for the purchase of 2018 Chevrolet Pick-up for \$30,368.50
4. Approval of the Purchase Requisition to PLM Paving and Concrete for Mill and Fill Asphalt Patching for \$22,883

C. Judicial Committee

1. Approval of **RESOLUTION 2018-055** regarding Designation of Heavy Traffic Routes
2. Approval of Ordinance 951 regarding the change to Section #82-153(b) Vehicle Load Weight

D. Personnel Committee

1. Approval of \$500 per Month Stipend, backdated to July of this year, for the deputy Clerk-Treasurer until such time that the Clerk-Treasurer returns to duty or the position is otherwise filled

E. Public Works Committee

1. Reduce the Letter of Credit for Fairwinds Subdivision Phase 5 to \$839,975.50

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

New Business

Finance Committee

A. Finance Director

1. Vouchers payable batches
 - a. Payments batch AP-9-2018-2 - \$345,583.28
 - b. Payments batch M-8-2018 - \$284,949.81

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

2. **Resolution 2018-059** – Recommendation to adopt Final **Resolution 2018-059** – regarding Industrial Development Revenue Bond financing for Triple Crown Products, Inc. Project

Motion by Decker/Penzkover to Adopt **Resolution 2018-059** regarding Industrial Development Revenue Bond financing for Triple Crown Products, Inc. Project, carried

3. **Resolution 2018-057** – Recommendation to Certify that the Village shall provide for and allow the Library to expend no less than the County Rate in the Prior Year

Motion by Penzkover/Decker to Adopt **Resolution 2018-057** to Certify that the Village shall provide for and allow the Library to expend no less than the County Rate in the Prior Year, carried

B. Planning Commission

1. **Resolution 2018-041** – Recommendation to adopt Amended **Resolution 2018-041** – a resolution to approve Site Plan and Architectural Plan for Kids Connection; 130 Chapman Farm Blvd; MUKV 1962-996-007; Kristopher and Tine Kraussel, Applicants

Motion by Penzkover/Decker to adopt **Resolution 2018-041** to approve Site Plan and Architectural Plan for Kids Connection; 130 Chapman Farm Blvd; MUKV 1962-996-007; Kristopher and Tine Kraussel, carried

C. Public Works Committee

1. Resignation Letter from Michael Jambretz

Motion by Penzkover/Decker to accept the Resignation Letter from Michael Jambretz, carried

2. **Resolution 2018-058** – Recommendation to approve **Resolution 2018-058** for the Declaration of Public Necessity a Relocation Order to Construct Public Roadways and Utility Extensions in the Village

Motion by Penzkover/Decker to Approve **Resolution 2018-058** for the Declaration of Public Necessity a Relocation Order to Construct Public Roadways and Utility Extensions in the Village, carried

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 related to negotiation on proposed MOU with WisDOT; Offer to purchase from NB Lincoln, LLC; Offer to purchase with Family Ventures of Mukwonago, LLC; Amended Developer Agreement with Quernemoen Mukwonago LLC, upon roll call vote at 6:59 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 7:43 p.m.

Motion by Penzkover/Johnson to Approve Memorandum of Understanding between Village of Mukwonago and WisDOT for Construction of Banker Wire Development (aka TID #5)

Motion by Penzkover/Decker to Approve the Notice of Cancellation Agreement for August 15, 2018 Vacant Land Offer to Purchase

Motion by Penzkover/Decker to Approve Addendum to Developer Guaranty Agreement between Village of Mukwonago and Quernemoen Mukwonago LLC

Adjournment

Meeting adjourned at 8:44 p.m.

Respectfully Submitted,

Linda Gourdoux
Deputy Clerk-Treasurer