

Village of Mukwonago
**REGULAR VILLAGE BOARD
MEETING**

Notice of Meeting and Agenda
Wednesday, December 19, 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. 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)
5. Public Hearings
All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), 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 at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room.
 - A. Public Hearing for Rezone of MUKV 1974-968 from A-1, Agricultural District to R-2, Single Family Historical Lot Residential District, approximately 3.6 Acres of Land Bounded by Eagle Lake Avenue (CTH LO), Spring Street and Bay Street on behalf of Henry William Patrick Wittbrot IV
6. 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.
7. 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. Approve Village Board meeting minutes:
 - 1) November 15, 2018 Budget Hearing Special Meeting
 - 2) November 15, 2018 Regular Meeting
 - 3) December 5, 2018 Special Meeting
- B. Finance Committee
 - 1) Vouchers payable batches
 - a. Payments batch LibAP112018 for \$24,157.78
 - b. Payments batch US-11-2018 for \$19,349.79
 - c. Payments batch WE-11-2018 for \$34,190.75
 - d. Payments batch AP-12-2018-1 for \$579,263.25
 - 2) Approve the Wage Rate Range for Seasonal Public Works Employees between \$9.00 and \$15.00 per hour for 2019
 - 3) Adopt **RESOLUTION 2018-79**, a Resolution adopting the 2019 wage rates resolution, as amended to include the Protective Services 2019 POC and POP Wage Rates and adjust the Public Works wage range for seasonal employees to between \$9.00 and \$15.00 per hour for 2019
 - 4) Adopt **RESOLUTION 2018-80**, a Resolution adopting exceptions to wage rates RESOLUTION 2018-79
- C. Judicial Committee
 - 1) Approve the Change of Agent to Barbara J. LeBlanc for Kwik Tip Class A Alcohol License.
- D. Public Works Committee
 - 1) Request IDC to present the Village of Mukwonago with data and engineering pertaining to the water tower and right-of-way areas for review by the Village Engineer prior to making any decisions on cost-sharing for the contamination removal
 - 2) Approval of Holz Multi-Use Parkway Trail Change Order #2 in the amount of \$99,896.40

8. Committee/Commission Business

Discussion and Possible Action on the Following Items

A. Finance Committee

- 1) Approve Vouchers payable batches
 - a. Payments Batch AP-12-2018-2 for \$1,018,355.20
 - b. Payments Batch M-11-2018 for \$126,461.34

B. Plan Commission

- 1) Adopt **RESOLUTION 2018-81**, a Resolution for Pirouette Properties (Kay's Academy of Dance), Site Plan and Architectural Review Approval for 715 Man Street; MUKV 1976-205, as submitted and subject to the Planner's Conditions
- 2) Adopt **RESOLUTION 2018-82**, a Resolution for a 1-Lot Certified Survey Map on behalf of Super Products, LLC, 130 W. Boxhorn Dr; part of #A477300003
- 3) Adopt **RESOLUTION 2018-83**, a Resolution for Albor Restaurant Group (Taco Bell), Site Plan and Architectural Review Approval for 920 Greenwald Court, subject to the Planner's Conditions

- 4) Approve **ORDINANCE 954** an Ordinance approving the Rezone from A-1, Agricultural District to R-2, Single Family Historical Lot Residential District, approximately 3.6 Acres of Land Bounded by Eagle Lake Avenue (CTH LO), Spring Street and Bay Street on behalf of Henry William Patrick Wittbrot IV; MUKV 1974-968

C. Protective Service Committee

- 1) Adopt **RESOLUTION 2018-84**, a Resolution authorizing Annual Stipends for the Assistant Chief and Deputy Chief due to mandated increased responsibilities and duties
- 2) November Monthly Report

D. Public Works

- 1) Approve access agreement between the Village and Doug DeBack for Maple Center
- 2) Approve amendment to John's Disposal Garbage and Recycling Collection Agreement and authorize the Village President sign the amendment
- 3) Urban Forestry Grant (information only)
- 4) Introduction of Lee Wegner, New PW Crew Supervisor (information only)

9. New Business

Discussion and Possible Action on the Following Items

A. Intergovernmental Agreement

- 1) Adopt **RESOLUTION 2018-85**, a Resolution to Adopt the Cooperative Boundary Agreement with the Town of Vernon and to Transmit the Cooperative Boundary Agreement to the State of Wisconsin Department of Administration

10. 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*) 915 Main Street

11. 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

A. Direction and/or Sale of 915 Main Property

12. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be attending 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.