

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, February 20, 2019

Time: 6:30 p.m.
Place: Mukwonago Municipal Building/Community 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*) for consideration of ACG Development's Offer to Purchase in the Tri County Business Park, Addendum to Counter Offer from Malcolm to purchase land in the Tri-County Business Park, Potential 915 Main St. sale, discussion regarding TID #5 Liquidated Damages and Potential lease agreement for the Miniwaukan Park Building
5. Public Hearing
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. Consideration of adoption of an ordinance to amend Chapter 100 of the Municipal Code regarding Historic Preservation Commission Standards
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. Approval of minutes of the January 16, 2019 regular meeting and the February 6, 2019 special meeting

B. Finance Committee

- 1) Vouchers payable batches
 - a. Payments batch AP 12-2018-5 - \$25,643.40
 - b. Payments batch AP-2-2019-1 - \$111,346.31
 - c. Payments batch WE-012-2019 - \$43,720.47
 - d. Payments batch M- 01-2019 - \$155,174.29
 - e. Payments batch USBANK -1-2019 - \$6,415.09
 - f. Payments batch USBANK – 12-2018 - \$9,650.52
 - g. Payments batch LIB Batch 2 - \$1,621.04
 - h. Payments batch LIB 02-07-2019 - \$10,853.05
 - i. Payments batch JAN SETTLEMENT - \$4,418,170.96

- 2) Recommendation to approve & sign updating the S.M.A.R.T. agreement.
- 3) Recommendation to authorize the Village President to sign the Waukesha County Electronics Collection Event Agreement
- 4) Recommendation to approve an extension of Ruekert & Mielke's Engineering Services Agreement with the Village from 2020-2022
- 5) Recommendation to approve the 2017 Street Project Final Change Order to Close out the project and make payment No. 4 to Stark Pavement Corp.
- 6) Recommendation to award the 2018 Crack Seal Contract to Thunder Road LLC.
- 7) Recommendation to approve the Letter of Credit reduction request from Sarah Hillenbrand of PRE/3 LLC, Premiere Woods to \$0.

8. Committee/Commission Business

Discussion and Possible Action on the Following Items

A. Finance

- 1) Payments batch 1-22-19TXOP2 – \$16,362.31
- 2) Payments batch AP 2-2019-2 - \$625,602.62
- 3) Recommendation to adopt the Village's Purchasing Policy Revision with the approved changes

9. New Business

Discussion and Possible Action on the Following Items

A. Protective Services

- 1) Recommendation to use funding from the sale of the LUCAS 2 equipment for the 4G modem upgrades
- 2) Approval of ProHealth Care MOU

B. Public Works

- 1) Approve Ruekert & Mielke, Inc. Task Order Amendment 2018-03A-1 Deback Drive Infrastructure Design
- 2) Approve WE Energies Distribution Easement Underground document, subject to Village Attorney approval
- 3) Approve WE Energies Electric Facility Backbone extension documents, sign Proposal letter, Line Extension Agreement, Grade Verification Form and Sketch return with payment of \$87,050.50.
- 4) Authorization to move forward with the 915 Main St. land revitalizing project

C. Planning

- 1) **Resolution 2019-009** a resolution for a Conditional Use Permit to approve a general development plan amending and allowing modifications as a planned unit development for construction of 34 residential condominium units within 17 buildings, Edgewood Meadow Condominiums, Bryce P. Styza, Harmony Homes, applicant.
- 2) **Ordinance 956** an ordinance to amend sections 100-303, 100-305 and 100-306 of the Village of Mukwonago Municipal Code regarding the Historic Preservation Commission

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*) for consideration of ACG Development's Offer to Purchase in the Tri County Business Park, Addendum to Counter Offer from Malcolm to purchase land in the Tri-County Business Park, Potential 915 Main St. sale, discussion regarding TID #5 Liquidated Damages and Potential lease agreement for the Miniwaukan Park Building
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

12 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.