

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, March 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*) to consider Forester TID Proposal-Sommer Property, Kurt Eby for Willkomm Excavating regarding liquidated damages for TID #5 and pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for consideration of performance-based bonus and merit increases.
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 for February 20, 2019 regular Village Board meeting and March 6, Special Village Board meeting
 - B. Vouchers payable batches
 - 1) Payments batch AP 03-2019-1 - \$243,199.80
 - 2) Payments batch M 02-2019 - \$124,065.91
 - 3) Payments batch TAXSET2-2019 - \$2,148,536.72
 - 4) Payments batch TAXOP2-19 - \$7,791.79
 - 5) Payments batch LIBAP 2/2019 - \$50,133.46
 - 6) Payments batch US 2-19-2019 - \$26,440.89
 - 7) Payments batch WE 02-2019 - \$41,409.99
 - C. Adoption of **Resolution 2019-012**: A Resolution to Amend the 2018 Budget for the General Fund, Revolving Loan Fund, Fire/Ambulance Fund, Fire Designation Fund,

Recycling Fund, Community Development Fund, TID #3, TID #4, Debt Service Fund, Library Fund, Library Building Fund, Capital Projects Fund, Impact Fee Fund, Parkland Site Fund, Water Utility Fun

- D. To authorize the Public Works Director to initiate the application process for the WE Energies trail license agreement.
- E. Adoption of **Ordinance 957**: An Ordinance to amend Section 70-15 of the Village of Mukwonago Municipal Code regarding reimbursement of fees
- F. Approval of the Change of Agent, to Chad Gerbing, for Aldi, Inc #46, 111 E. Wolf Run
- G. Approval of **Resolution 2019-011**: A Resolution to adopt the sewer rates for septic tank waste, holding tank waste and surcharges for wastewater with loadings in excess of domestic strength waste
- H. To authorize the Village President to sign the WE Energies documentation for installation of street lights in the Tri County Industrial Park for a charge of \$22,738.34 and \$89.04 added to the Village's monthly street lighting charges.
- I. Adoption of **Ordinance 959**: An Ordinance to amend Ordinance 34-110(d)(2) and 34-111(a)(1) to require phosphorus loading data
- J. To reallocate the funds from the bridge painting project to provide two digital signs (1 for the Police Dept. and 1 for the Fire Dept.) and purchase a generator for the Village Hall.

7. Committee/Commission Business

Discussion and Possible Action on the Following Items

A. Finance

- 1) Payments batch AP 03-2019-2 - \$272,613.75
- 2) Revised Joint Village/Town Fire Settlement
- 3) Review the Forester TID Proposal for the Sommer Property and provide guidance to the staff

8. New Business

Discussion and Possible Action on the Following Items

A. Judicial Committee

- 1) Acceptance of the Wisconsin Department of Justice, Division of Law Enforcement Services National Criminal History Improvement Grant Program by authorizing the Village President to sign the agreements for the grant with the State of Wisconsin Department of Justice.

B. Protective Services

- 1) To Support the Fire Chiefs membership in the Southeastern Incident Management Team (SEIMT)

C. Public Works

- 1) To approve the Letter of Credit for the Chapman Place Development be reduced from \$30,000 to \$0.
- 2) ISA Gold Leaf Award Presentation by Paul Fliss to Girl Scout Troop 4730 and the Village of Mukwonago.

D. Plan Commission

- 1) Adoption of **Resolution 2019-013**: A Resolution to approve a Conditional Use for Drive-Thru Service Lanes with a Banking Facility on behalf of Educators Credit Union, 100 Chapman Farm Boulevard; MUKV 1962-996-002

- 2) Adoption of **Resolution 2019-014**: A Resolution approving the Site Plan and Architectural Review for a Banking Facility on behalf of Educators Credit Union, 100 Chapman Farm Boulevard; MUKV 1962-996-002
 - 3) Adoption of **Resolution 2019-015**: A Resolution to approve the Architectural Review of revising the previously approved exterior colors on behalf of Triple Crown, 102 W Boxhorn Drive; #A480500001
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*) to consider Forester TID Proposal-Sommer Property, Kurt Eby for Willkomm Excavating regarding liquidated damages for TID #5 and pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for consideration of performance-based bonus and merit increases.
 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.