

Village of Mukwonago
SPECIAL VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, April 3, 2019

Time: **Immediately following the Committee of the Whole meeting**
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Announcement of closed session 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 of offer submitted by Touch Pad Electronics, review of negotiation strategy for an amendment to the Developers Agreement for Minor's Estates Phase 4 Development and discussion and possible action on proposal for sale of 32.12 acres in the tri-county business park 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 an update and discussion on the performance review for the Village Administrator.
4. 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.
5. Consent Agenda
 - A. Approval of minutes for March 6, 2019 regular Committee of the Whole Meeting
 - B. Finance Committee
 - 1) Vouchers payable batches
 - a. Payments batch AP 04-2019-1 - \$503,618.89
 - b. Payments batch M 03-2019 - \$150,712.05
 - c. Payments batch LIBAP 3-2019 - \$20,020.50
 - d. Payments batch US 3-19-2019 - \$16,651.53
 - e. Payments batch WE 03-2019 - \$48, 833.94
 - C. Judicial Committee
 - 1) Proclamation by the Village President to proclaim April 14th – 20th, 2019 as National Public Safety Telecommunications Week.
 - 2) Recommendation to the Village Board to adopt **Resolution 2019-016** a resolution to amend the parking limitations for the Village of Mukwonago

D. Public Works Committee

- 1) Recommendation to the Village Board to authorize the Village President to sign the WE Energies documentation Work Requests #4219927 & #4323985 for installation of street lights in the Tri County Industrial Park for a charge of \$41,362.73 and \$163.24 added to the Village's monthly street lighting charges
- 2) Recommendation to the Village Board to approve the Professional Service Agreement with Wachtel Tree Science, Inc. for \$23,814.00.
- 3) Recommendation to the Village Board to approve Rams Contracting, Ltd. date extension for the placement, compaction and restoration of spoil materials on the remnant 14.3 acres site located east of STH 83 to September 13, 2019 with Change Order #2 for TID #5 Phase 2
- 4) Recommendation to the Village Board to approve the Storm Water Management Practice Maintenance Agreement for the Meadowland Townhomes by Bielinski LLC. for the property known as MUKV 1960999003
- 5) Recommendation to the Village Board to approve the Developers Agreement for the Meadowland Townhomes subject to Village Attorney and Staff approval
- 6) Recommendation to the Village Board to approve the Storm Water Management Practice Maintenance Agreement for the Chapman Farms by Bielinski LLC. for the property known as MUKV 1957997002.
- 7) Recommendation to the Village Board to approve the Developers Agreement for Chapman Farms subject to Attorney and Staff approval.

6. New Business

Discussion and Possible Action on the Following Items

A. Village Attorney

- 1) Recommendation to the Village Board to authorize the Village President to sign the Confirmation of Termination of Right of First Refusal regarding Banker Wire, 600 Perkins Drive.

B. Village Administrator

- 1) Recommendation to the Village Board regarding the construction review and engineering fees for the Minor's Estates Phase 4 Development

7. 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 of offer submitted by Touch Pad Electronics, review of negotiation strategy for an amendment to the Developers Agreement for Minor's Estates Phase 4 Development and discussion and possible action on proposal for sale of 32.12 acres in the tri-county business park 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 an update and discussion on the performance review for the Village Administrator.
8. 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

9. 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.