

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, April 17, 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 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
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. Approval of minutes for March 20, 2019 regular Village Board meeting and April 3, Special Village Board meeting.
7. New Business  
*Discussion and Possible Action on the Following Items*
  - A. Finance Committee
    - 1) Vouchers payable batches
      - a. Payments batch AP 04-2019-2- \$368,468.37
  - B. Planning Commission
    - 1) Adopting **Resolution 2019-017** a resolution approving the extraterritorial review of a certified survey map within the Town of Mukwonago, Rob and Melissa Sund, Owners.
    - 2) Recommendation to the Village Board to approve the Planned Unit Development Plan for the Maple Centre Development as a conditional use (Refer to the 04/09/19 Planning Commission Packet to see details)
  - C. Public Works Committee
    - 1) To discuss Eric Warden's request to not defer the cost of additional erosion control inspections onto their Contract
    - 2) McKenzie Drive Sewer Up-sizing – informational until the 5/1/19 Committee of the Whole meeting.

D. Village President

- 1) Arbor Day Proclamation – To proclaim April 26, 2019 as Arbor Day in the Village of Mukwonago
- 2) Appointments to the Boards and Committees by the Village President

8. Convene into 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

9. 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

10. 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.