

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Wednesday, April 3, 2019

Call to Order

Village President Fred Winchowky called the meeting to order at 5:58 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jim Decker
Darlene Johnson
Jay Vermeulen
Fred Winchowky, Village President
Mark Penzkover
Jason Wamser
Karl Kettner

Also present: Rebecca Alonge, Village Engineer
Ron Bittner, Public Works Director
Mark Blum, Village Attorney
Dave Brown, Utilities Director
Robert Harley, Supervisor of Inspections
Diana Doherty, Finance Director
John Weidl, Administrator
Bruce Kaniewski, Village Planner
Kevin Schmidt, Police Chief
Judith Taubert, Clerk-Treasurer

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 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.

Comments from the Public

No public comments

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 adopt **Resolution 2019-016** a resolution to amend the parking limitations for the Village of Mukwonago

D. Public Works Committee

- 1) Recommendation 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 approve the Professional Service Agreement with Wachtel Tree Science, Inc. for \$23,814.00.
- 3) Recommendation 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 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 approve the Developers Agreement for the Meadowland Townhomes subject to Village Attorney and Staff approval
- 6) Recommendation 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 approve the Developers Agreement for Chapman Farms subject to Attorney and Staff approval.

Motion by Johnson/Vermeulen to approve the consent agenda minus items D-4,D-5,D-6 & D-7 as they were tabled at the Committee of the Whole meeting. Motion carried.

New Business

Motion by Penzkover/Wamser to suspend the order and allow the Public to speak regarding the construction review and engineering fees for the Minor's Estates Phase 4 Development carried.

A. Village Administrator

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

Joe Bukovich and Wolf Korndoerfer, representing Minor's Estates Phase 4 Development, spoke regarding the construction review of the Development and requesting a cap on the engineering fees for the project. Item will be discussed in closed session. No Action taken.

B. Village Attorney

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

Motion by Kettner/Wamser to authorize the Village President to sign the Confirmation of Termination of Right of First Refusal regarding Banker Wire carried.

Convene into Closed Session

Motion by Decker/Johnson to convene into closed sessions at 6:17 p.m. 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 carried unanimously upon roll call vote.

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at 7:04 p.m. 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 carried unanimously upon roll call vote.

Motion by Penzkover/Decker to approve Touch Pad Electronics offer to purchase with revisions discussed in closed session carried.

Amendment to the Developers Agreement for Minor's Estates Phase 4 Development-No Action Taken.

Motion by Penzkover/Decker to authorize Village staff to respond to offer from IDC subject to conditions itemized by Village Attorney in closed session carried.

Closed session items 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. No Action Taken. Update only.

Adjournment

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Judith A. Taubert
Clerk-Treasurer