

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, May 15, 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 discussion and possible action regarding Lis Pendens, Jurisdictional offer and award of damages for the acquisition of lands from the Greenwald Family Limited Partnership, pursuant to Wis. Stat. **19.85(1)(g)** (*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) discussion of the Haase House zoning issues 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*) regarding the hiring of the Community Planner position and discussing the goals for the Village Administrator for 2019
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 of the April 17, 2019 regular meeting
  - B. 1) Vouchers payable batches
    - a. Payments batch AP-05-2019-1 - \$724,792.09
    - b. Payments batch WE-04-2019 - \$41,645.42
    - c. Payments batch US-04-2019 - \$18,296.08
  - 2) Approve the Purchase Requisition to Core & Main for parts for the Water Dept of \$63,490.
  - 3) Authorize Finance Chair to review and approve an additional AP batch in May

outside of the regular process.

- C. 1) Approve the Change of Agent for the Kwik Trip #282 to Valerie Brezgel
- 2) Approve the Temporary Class "B" fermented malt beverages and Class "B" wine for St James Theater Play at 812 E Veterans Way
- 3) Approve the Special Event Permit for Lions Club 2019 Summerfeste June 13 – 16, 2019
- 4) Approve the Special Event Permit for American Legion Post #375 – 2019 Maxwell Street Days; June 8-9, July 20-21, August 17-18 and September 14-15
- D. 1) Recommendation to reject the sole bidder's bid and reopen the bid process.
- 2) Approval for rerouting of the River Parks Subdivision Sanitary Sewer down Holz Parkway
- 3) Approval to award Well 5 Iron Filter addition project to Staab Construction Corp for the sum of \$1,517,000
- 4) Approve the M.O.P.S. site Phase 1 ESA agreement from Terracon for \$2,200
- E. 1) Change the July COW meeting to July 2, 2019

7. Committee/Commission Business

*Discussion and Possible Action on the Following Items*

A. Finance

- 1) Payments batch LIBAP 4-2019 - \$13,770.11
- 2) Payments batch M 04-2019 - \$326,654.17
- 3) Payments batch AP 05-2019-2 - \$437,571.62
- 4) Payments batch M-TAX 5-2019 – \$628,330.62
- 5) Payments batch M 05-2019 - \$166,361.14

8. New Business

*Discussion and Possible Action on the Following Items*

A. Finance

- 1) Recommendation to have the Village Attorney prepare a draft to amend Ordinance 78-2 (c) to reflect the collection of taxes on real property and Improvements on leased land from 3 installments under W.S.A 74.12 to 2 installments under W.S. A 11.
- 2) 2018 Financial Statements- Auditor's Report, TID #5 Report, 2018 Report-Communication to Those Charged with Governance and Management

B. Public Works

- 1) Approval of the Acknowledgement Agreement amending the Developer's Agreement with Super Products LLC regarding the Village's acceptance of the excess topsoil
- 2) Approve Purchase Requisition for Solar Radio-controlled PED crossing lights from TAPCO for \$6,923.90
- 3) Modifying the assessment roll for additional parcels that received benefit from the extension of Village infrastructure to Chapman Farms Boulevard with 3 different special assessment options

C. Planning

- 1) Approve Ordinance XXX being considered for the Planned Unit Development for 915 Main Street; MUKV 2010-977, MUKV 2009-965-001, MUKV 2009-965-002
- 2) **Resolution 2019-22** to approve the Historic Preservation review for property located

- at 402 Grand Avenue; MUKV 1973- 047; Regina Westemeier, applicant
- 3) **Resolution 2019-24** a resolution to approve the Site Plan and Architectural Review for the Riverview Plaza addition, 827 S. Rochester Street; MUKV 2009-978-003; Jentsch-Barrette Properties (Karen Jentsch, agent) applicant
- 4) **Resolution 2019-23** a resolution to approve the Architectural Review for property at 211 N. Rochester Street; MUKV 1976-089; View Incorporated (Roger Walsh, agent), applicant
- 5) **Resolution 2019-19** a resolution to approve Amending the Village Comprehensive Plan and Rezone to Construct Condominium Residential Units on behalf of Jeff & Tammy Tekaver, approximately 1101 Eagle Lake Avenue (CTH LO); MUKV1979-991 and MUKV 1979-992
- 6) **Resolution 2019-20**To approve Amending the Village Comprehensive Plan to allow Business Mixed Use Overlay to Construct Senior Housing with Retail Components on behalf of Greg Petrauski, approximately 255 E. Wolf Run; MUKV 2013-995-007
- 7) **Resolution 2019-21** a resolution to approve a 2-Lot Certified Survey map on behalf of Waukesha State Bank; 1160 N. Rochester St.; MUKV 1962-990-005 and MUKV 1962-990-006

D. Protective Services

- 1) Recommendation signing a letter of intent to start construction on Pumper-Tender to take delivery and pay for 2021

E. Village Attorney

- 1) Discussion and possible action regarding **Ordinance 960** an ordinance to revise Sec. 2-147.Composition of the **Ordinance 958** of the Downtown Development Committee

F. Village Administrator

- 1) There will be a training conducted at the Village Hall for all Elected Officials and staff who regularly deal with the public on June 14<sup>th</sup> 8am – 3pm. The Village Hall will be closed to the public. If you are interested, please let Intern, Makenzee know.

G. Village President

- 1) Additional appointments for Village Committees and Boards:

Library:

Diane Magolen – Village Member  
Eric Brill – Village Trustee Member

Downtown Development Committee:

Eliza Pautz- Regular Voting Member-2021  
Karl Kettner- Regular Voting Member-2021

Amended Appointments: Ray Goodden- Non-Voting Member- 2021  
Scott Reeves – Voting Member – 2020

Protective Services:

Jay Vermeulen – Alternate

Fire Commission:

Lee Hau- Regular Member

9. 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 and possible action regarding Lis Pendants, Jurisdictional offer and award of damages for the acquisition of lands from the Greenwald Family Limited Partnership, pursuant to Wis. Stat. **19.85 (1)(g)** (*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) discussion of the Haase House zoning issues 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*) regarding the hiring of the Community Planner position and discussing the goals for the Village Administrator for 2019

10. 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

## 11. 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.