

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, September 18, 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 on the potential sale of land at the intersection of Boxhorn Dr. and Hill Ct. in the business park, negotiation of the Refuse and Recycling Contract, Amendment to Memorandum of Understanding with the Department of Transportation regarding the access to the Sommer/Pitts property, and pursuant to **Wis. Stats § 19.85 (1) (g)** (*Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation*) concerning the status of the Greenwald Family Limited Partnership vs. Village of Mukwonago litigation.

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.** Minutes of the August 21, 2019 regular Village Board meeting and September 4, 2019 Special Village Board meeting.

B. Committee/Commission Business

Discussion and Possible Action on the Following items

Finance Committee, Trustee Vermeulen

- 1) Vouchers payable AP payment batches in the amount of \$289,606.50
- 2) Recommend to the Village Board approval on the Request for Exemption from the Waukesha County Library Levy 2019 Tax for 2020 Purposes.
- 3) Recommend to the Village Board to approve the Payment of Chapman Farms Boulevard Final Pay Request in the amount of \$28,833.66

- 4) Recommend to the Village Board to approve Fairwinds LLC Letter of Credit #01-128-487-78 reduction to \$313,874.00 for completion of work in Fairwinds Phase 5, as recommended by the Village Engineer.
- 5) Recommend to the Village Board to approve Fairwinds LLC, Letter of Credit #01-128-487-77 elimination for completion of work in Fairwinds Phase I-IV, as recommended by the Village Engineer.

Health and Recreation Committee, Trustee Decker

- 1) Approval of a Special Event Permit Application for the Mukwonago Chamber of Commerce for Mukwonago Fall Fest on September 21, 2019, which includes a Temporary Class “B” Retailer’s License to sell fermented malt beverages.

Public Works Committee, Trustee Wamser

- 1) Approval and award of the 2019 Street Rehabilitation Contract to Parking Lot Maintenance Inc. in the amount of \$156,585
- 2) Approval of a Purchase Requisition to Mendoza Concrete to remove and replace 2,154 sq ft. of concrete sidewalk in the amount of \$23,694.
- 3) Approval of DPW’s request for a December 1, 2019 hiring of a crewperson to replace a retiring staff member.

7. New Business

Discussion and Possible Action on the Following Items

A. Finance Committee, Trustee Vermeulen

- a) Vouchers Payable AP batches in the amount of \$856,832.87
- b) Set date for Joint Fire Department Budget Meeting with Town of Mukwonago.
- c) Set date for potential budget workshop for the Village.
- d) **Resolution 2019-42** An Existing Employer Update Resolution for the Wisconsin Public Employer’s Group Health Insurance Program.

B. Planning Commission

- a) **Ordinance 966** to Approve a Zoning District Boundary Change (rezoning) from A-1 Agricultural District with existing Floodplain Overlay, to R-5 Low Density Multi-Family Residential District with existing Floodplain Overlay for Vacant property on the South Side of County Highway LO, approx. 700 feet East of County Highway I, on behalf of Greg Petruski of Infinity Development, LLC. “Phantom Lakes Preserve” Tax Keys: MUKV 1979992 AND MUKV 1979991.
- b) **Resolution 2019-043** to Approve a Site Plan and Architectural Review as a Conditional Use for Planned Unite Overlay District Proposal (PUD) for Vacant property on the South Side of County Highway LO, approx. 700 feet East of County Highway I, on behalf of Greg Petruski of Infinity Development, LLC. “Phantom Lakes Preserve” Tax Keys: MUKV 1979992 AND MUKV 1979991. Proposal is for ten (10) side by side condominiums (duplexes) for 20 total units sharing a private cul de sac drive.

C. Public Works Committee, Trustee Wamser

- a) Well 3 pump improvements and repairs approval and contract award to Water Well Solutions Service Group, Inc for the sum of \$238,810.00.

- b) Letter of Credit No. 0159597277 reduction for C&H Wolf Run LLC (Verizon Development) to \$2,500.
- c) Purchase Requisition for Field and Indianhead Park play structures with Lee Recreation LLC in the amount of \$185,435.
- d) Purchase Requisition for Miniwaukan and Minor Park play structures with Boland Recreation in the amount of \$128,070.

D. Protective Services, Eric Brill

- a) Fire Department Operational Study recommendation.
- b) August Police Report (*no action required*)

8. Village Administrator

- a) Accept letter from Mukwonago Policeman's Association to participate in negotiations, and appointment of the Primary and Alternate to the Negotiation Committee, pursuant to the Negotiation Policy for the Village of Mukwonago.

9. Village President

- a.) Announcement Trick or Treat Hours will be October 27, 2019 from 4pm to 6pm.
- b.) Set date for the street name dedication of Hill Court

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*) for discussion on the potential sale of land at the intersection of Boxhorn Dr. and Hill Ct. in the business park, negotiation of the Refuse and Recycling Contract, Amendment to Memorandum of Understanding with the Department of Transportation regarding the access to the Sommer/Pitts property, and pursuant to **Wis. Stats § 19.85 (1) (g)** (*Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation*) concerning the status of the Greenwald Family Limited Partnership vs. Village of Mukwonago litigation.

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. Approval of quit claim deed to convey land acquired for DeBack Drive to the Greenwald Family Limited Partnership.

13. Approval of Amendment to Memorandum of Understanding with the Department of Transportation regarding the access to the Sommer/Pitts property.

14. Adjournment