

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, November 20, 2019

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court**

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

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

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.

5.1 Approval of Regular Village Board Meeting Minutes of October 16, 2019, and Special Village Board Meeting of October 16, 2019.

[\(Minutes\)](#)

5.2 Approval of vouchers payable AP payment batches in the amount of \$584,168.01.

[\(AP Vouchers\)](#)

5.3 Approval of **Resolution 2019-051 Amending the 2019 Adopted Budgets for General Fund, TID#3, and Community Development Fund.**

[\(Resolution 2019-051\)](#)

5.4 Approval of the 2020 Fee Schedule for the Village of Mukwonago.

[\(2020 Fee Schedule\)](#)

5.5 Approval of the lighting project for Miniwaukan and Phantom Glen parking lot and authorize the Village President to sign the WE Energies lighting agreements #4429459 and #4338499

[\(WE Energies Contract\)](#)

5.6 Approval of a request from Officer Rogers for educational pay incentive of \$1,500, as recommended by the Village of Mukwonago Police Commission.

[\(Attachment\)](#)

5.7 Approval of the agreement between members of the Suburban Critical Incident Team for the purchase of an armored/rescue vehicle, with the Village of Mukwonago portion owed for the vehicle not to exceed \$33,333 and authorize the Village President and Finance Director to sign the agreement.

[\(Attachment\)](#)

6. Other Items For Approval

Other items removed from Consent Agenda

6.1 Motion to hold the Bids for construction of improvements along DeBack Drive, and complete a geotechnical engineering exploration along the proposed sanitary sewer and water main alignment to confirm whether bedrock and/or water table will be encountered, along with selection of contractor.

[\(Attachment\)](#)

7. Finance Committee Recommendations, Trustee Vermeulen

7.1 Motion to approve Vouchers in the amount of \$1,030,170.41

[\(Vouchers\)](#)

7.2 Motion to approve **Resolution 2019-057** a Resolution adopting the 2020 Budget for TID #3, TID #4, and TID #5.

8. Public Works Committee Recommendations, Trustee Wamser

8.1 Motion to approve the 2019 Street Rehabilitation Change Order #1 for additional catch basin repairs and curb and gutter replacement associated with work that was part of the Mandatory Alternate.

[\(Attachment\)](#)

9. Protective Services Recommendations, Trustee Brill

9.1 Monthly Police Report - October *(This item is for information purposes only no action required)*

[\(Report\)](#)

10. Planning Commission Recommendations

10.1 Motion to approve **Resolution 2019-056** of a Extraterritorial CSM Review for property located at W398S10826 Shady Ln in the Town of Mukwonago; TAX KEYS MUKT 2005-250 and MUKT 2005-248; Tyler Sadowske, applicant

(Attachment)

10.2 Motion to approve **Resolution 2019-055** a Resolution to approve a Partial Release of Vision Corner Easement on Certified Survey Map No. 9620; Parcel No. MUKV 2015-997-010 (Hittman Property)

(Attachment)

11. Closed Session

Motion to go into Closed Session 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 Greenwald Family Limited Partnership vs Village of Mukwonago, concerning Wal-Mart Real Estate Business Trust v Village of Mukwonago, and Special Assessment against 318 Gibson, and pursuant to Wis. Stats. § 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 the negotiation of a lease with U.S. Cellular, and for development of negotiation strategy as it relates to an MOU with the State of Wisconsin Department of Transportation, and the Town of Vernon Boundary Agreement, and pursuant to Wis. Stats. § 19.85(1) (c) (e) for discussion of negotiation strategy with the Mukwonago Police Association.

12. Reconvene into open session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

12.1 Discussion and possible action on interest calculation for 318 Gibson St. Special Assessment.

12.2 Discussion and possible action on the U.S. Cellular Lease Agreement at 981 Greenwald Court.

13. Adjournment

It is possible that 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, 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 Municipal Clerk's Office, (262) 363-6420.