

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court

Tuesday, January 19, 2010

7:30 pm, Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Statement of Public Notice
5. Announcement of Closed Sessions
6. Minutes of the December 15, 2009 Regular Board Meeting
7. Treasurer, Mileage, Police, Fire and Library Reports for December 2009
8. Comments from the Public
9. Committee Reports
 - A. Adhoc Storm Water Advisory
 - 1) Presentation and Consideration of Acceptance of Storm Water Utility Report
 - B. Finance
 - 1) Vouchers Payable
 - 2) Recommendation to Initiate Water Rate Increase
 - 3) Real Estate and Personal Property Tax Payments at Banks
 - 4) **Resolution 2010-02**: A Resolution to Amend the 2010 Schedule of Fees for the Village of Mukwonago
 - 5) **Resolution 2010-03**: A Resolution Designating Public Depository and Authorizing Withdrawal of the Village of Mukwonago Monies
 - C. Health & Recreation
 - A. Quote from Home Depot for the Boardwalk Materials for the Miniwaukan Park Canoe Launch
 - D. Judicial
 - 1) 2009-10 Applications for Operator's License – Spencer M. Kranz, Shannon R. Lassator, Thomas J. Olson, Melanie A. Sanfilippo, James B. Schoolcraft
 - 2) 2010 Application for Temporary Class B Beer and Wine License – January 27, 2010 – St. James Catholic Parish
 - 3) Consideration of Application for 2009-10 Class A Beer License – GK Gas LLC (King Gurinder Singh Phul, Agent) – 201 N. Rochester St. – d/b/a Village Mini Mart
 - E. Public Works
 - 1) Change Order #2 – Close Out of 2008 Sanitary Sewer Rehab Program
 - 2) Change Order #2 – Close Out of Oakland Ranch Area Paving and Utilities Project
 - 3) Minor Estates Drainage Issue
 - 4) Request for Decorative Street Light on Meadow View Ct. – Toby Hartman
 - 5) Proposed Water Dept. Garage with Office and Staff Quarters and Alternatives
 - 6) Utility Billing Policies – Linda Leverage
 - 7) Change Order #1 – Caine Property Well
 - 8) Discussion of Bid for 2010 Field Park Area Paving and Utilities Project
 - A) Concrete vs Asphalt Alternative
 - B) Field Park Storm Sewer
 - C) STH 83 Relocations
 - D) Field Park Sod vs Top Soil and Seed
 - E) Consideration of Acceptance of Bid for 2010 Field Park Area Paving and Utilities Project
 - 9) STH 83 Resurfacing 2009
 - A) Update
 - B) Public Information Meeting
 - C) Working Through the Night
 - D) Lincoln St. Pedestrian (School) Crossing Location
 - 10) Utility Relocations for STH 83 North of CTH NN
 - 11) STH 83 Multiuse Trail
 - 12) River Park Lift Station Emergency Repairs Report
 - 13) Results for Wisconsin's Municipal Dam Grant Program for 2009
 - 14) Consideration to Develop RFP to Design WWTP Upgrade and Modernization
10. Plan Commission
 - A. Consider the Recommendation from the Plan Commission upon a Petition of Craig Hein and Brooklife Church to Annex 13.92 Acres to the Village of Mukwonago from the Town of Vernon within the Edgewood Neighborhood
 - B. Extraterritorial Review – Certified Survey Map – Town of East Troy – W1028 Spleas Skoney Rd. – Timothy Degroot
11. Village Administrator
 - A. Local Road Improvement Program Funding Report
12. Village Clerk
 - A. **Resolution 2010-01**: A Resolution Authorizing the Clerk-Treasurer to Determine the Number of Election Officials at All Elections in the Village of Mukwonago
13. Convene into Closed Session Pursuant to State Statutes:
 - A. 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 – 2010 Compensation for Fire Chief
 - B. 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 – Potential Purchase of Properties by Village
14. Reconvene into Open Session
 - A. 2010 Compensation for Fire Chief
 - B. Potential Purchase of Properties by Village
15. 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 disabled individuals through appropriate aids and services. For additional information or to request this service, contact Paul Moderacki, 440 River Crest Court, (262) 363-6420.