

Updated 2-1-10
MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court
Tuesday, February 2, 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 Session Pursuant to Wisc Stats 19.85(e)
6. Minutes of the January 19, 2010 Regular Board Meeting
7. Comments from the Public
8. Committee and Board Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) Presentation of 2010 Borrowing for Capital Improvements, Capital Equipment, and Bond Restructuring – Jeff Belongia, Hutchinson, Shockey
 - 3) Consideration of Inclusion of Funding for the Field Park Lights Rehabilitation in the 2010 Borrowing
 - 4) Request to Adjust Plank Road Special Assessment Payment Schedule for 200 Fox St. – Cynthia Eggleston
 - B. Library Board
 - 1) Presentation of Proposed Library Expansion and Funding by Library Director Weber and Library Board President McNulty
 - 2) Consideration of Library Board Recommendation to Support Library Expansion Initiative and Proposed Funding Including Possible Consideration of a Referendum or Survey
 - C. Adhoc Storm Water Advisory
 - 1) Consideration of Acceptance of Storm Water Utility Report
 - 2) Authorize Staff to Proceed With Implementation Steps
 - 3) Choose ERU Rate Structure – Scenario 3 Recommended
 - 4) Direct Staff to Revise Existing Storm Water Utility Ordinance (Including Provision For Formation Of Storm Water Utility Appeals Board)
 - 5) Schedule Public Information Meeting (April 15 Or 22)
 - 6) Schedule Public Hearing (May 4) and Adopt Revised Ordinance (May 4)
 - D. Judicial
 - 1) Consideration of 2009-10 Applications for Operator's License – Lisa J. Jarowsky, Michelle L. Nader, Parvinder K. Phul
 - 2) Consideration of 2010 Application for Temporary Class B Beer License – February 26, 2010 – Knights of Columbus
 - E. Personnel
 - 1) Uniform Allowance for DPW, Water and Sewer Personnel
 - F. Public Works
 - 1) Consideration of Request by Wisc DOT to Work Overnight During STH 83 Resurfacing Project in Summer of 2010
9. Village Administrator
 - A. Renew Contract with City of Waukesha for Confined Space and Trench Rescue
 - B. Claims for Excessive Assessment by Walgreens Co.
 - C. Discussion of Claims against the Village of Mukwonago for Possible Tax Errors for Walworth County Properties
10. Village President
 - A. Acceptance of Letters of Resignation – Thomas Loew from Plan Commission and Thomas Dantzman from Board of Building and Zoning Appeals
 - B. Consideration of Appointments to Library Board, Plan Commission, and Board of Building and Zoning Appeals
11. Convene into Closed Session Pursuant to State Statutes:
 - A. 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
12. Reconvene into Open Session
 - A. Potential Purchase of Properties by Village
13. 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.