

President Wagner called Village Board meeting to order on February 2, 2010 at 7:30 p.m.

Trustees present: Elliot Bakst
Jim Decker
Dale Fennel
Dennis O'Bryan
Darlene Johnson
James Wagner

Trustee Excused: Arnie Fickau

Also present: Tom Brandemuehl, Public Works Supervisor
Fred Winchowky, Police Chief
Paul Moderacki, Administrator/Clerk-Treasurer
Shawn Reilly, Village Attorney
Nick Weber, Library Director
Shawn McNulty, Library Board Member
Jeri Posekany, Library Board Member
John Hogan, Library Board Member
Sharroyl Cooper, Library Board Member
Sue Ciechanowski, Library Board Member
John Bronk, Library Board Member
Kathy Usarek, Library Board Member
Kelly Whittier, Library Board Member
Jeff Belongia, Village Financial Advisor

STATEMENT OF PUBLIC NOTICE

The meeting was posted and noticed according to law.

President Wagner announced there would be a closed session at the end of the meeting pursuant to Wisconsin §19.85(1)(e).

Minutes of the January 19, 2010 Regular Board Meeting – Motion by Fennel/Bakst to approve the minutes of the January 19, 2010 regular Board meeting as presented was carried unanimously.

Treasurer, Mileage, Police, Fire and Library Reports for January 2010 – President Wagner noted receipt of the Treasurer, mileage, Police, Fire and Library Reports for January 2010 and placed them on file.

COMMENTS FROM THE PUBLIC

Tim Eggleston, Mukwonago Lions Club – Stressed the interest that the Lions Club has in the Village getting new lights in Field Park. There are a bunch of organizations that would like to use the park if there were lights. The Lions Club has other projects they would like to do in Field Park after the lights were installed.

Laura Ellis, Croatians Lodge 993 – Supports getting new lights installed at Field Park.

Tim Stark, Mukwonago Bears – Supports getting new lights installed at Field Park. They will benefit other organizations.

Keith Mee, Mukwonago Bears – Supports getting new lights installed at Field Park.

Tom Deppe, Mukwonago Bears – Supports getting new lights installed at Field Park.

(Fennel stated that any organizations that would be willing to assist in funding of the Field Park Light Project would help the cause)

Mike Graczyk, 915 Kims Ln. – Doesn't mind paying for the library expansion. Was against it before he started volunteering at the library garden and seeing all the smiling faces going in and out of the library. Now would be the cheapest time and the Village should take advantage. Would like to see some builders from the Mukwonago Area.

Holly Penzkover, 659 Plank Rd. – Is a home schooled student that uses the library a lot to read, take test. She also volunteers at the library.

Shawn Verdoni, W304S8060 Oakridge Dr. – Family utilizes the library on a weekly basis and is an integral part of their family's lifestyle. The addition can improve the value of the community. It would be an investment in the future and can help beautify the area. The library could be the cultural center of Mukwonago.

Lowell Christianson, 360 CTH NN E Unit 6 – His wife is a former quilter and knitter who is now blind. All she can do is listen to books, and the library helps with that. In favor of the expansion.

Julie Gruebel, 108 Gordon Ct. – Has been going to the library since it was in the old house (McKenzie House). The level of care at the library is great and is a gift to the community. It can be the hub of the community. Is an architect and can testify that construction is very competitive right now with many bids coming in at 20-25% lower than estimates.

COMMITTEE REPORTS

Finance

Vouchers Payable – Motion by Bakst/O'Bryan to approve accounts payable vouchers from various funds in the sum of \$2,529,478.51 was carried unanimously.

Consideration of Inclusion of Funding for the Field Park Lights Rehabilitation in the 2010 Borrowing – Motion by Bakst/Johnson to include the Field Park Lighting Project in the 2010 borrowing not to exceed \$150,000 was carried unanimously.

Request to Adjust Plank Road Special Assessment Payment Schedule for 200 Fox St. – Cynthia Eggleston – Motion by Bakst/Decker to accept the Administrator's suggested revised payment schedule of nine years for the payment of the Plank Road Project for 200 Fox St. was carried unanimously.

Presentation of 2010 Borrowing for Capital Improvements, Capital Equipment, and Bond Restructuring – Jeff Belongia, Hutchinson, Shockey – Jeff Belongia from Hutchinson, Shockey gave an overview of the proposed borrowing for 2010. The borrowing includes capital equipment, a restructuring of some old debt, Field Park Paving and Utilities Project, Field Park Lights, salt shed, and the STH 83 multi-use trail. He also explained what Build America Bonds were (federal government reimburses 35% of the interest paid on the bonds).

Library Board

Presentation of Proposed Library Expansion and Funding by Library Director Weber and Library Board President McNulty – Weber and McNulty gave a presentation on the need and use of the library expansion as well as the process involved in determining the needs and proposed construction of the expansion. Weber re-iterated the facts that interest rates for borrowing were low, Build America Bonds were available, and construction labor is very competitive and ultimately low. Weber also explained that two efforts were made to change the way funding is provided by Towns so that Towns would contribute more to capital costs. Both efforts were vetoed by the Waukesha County Executives.

Consideration of Library Board Recommendation to Support Library Expansion Initiative and Proposed Funding Including Possible Consideration of a Referendum or

Survey – Discussion was held about the Mukwonago Library Board’s recommendation that the Village Board support the library expansion and borrow for the construction. Decker stated that he would like to see a referendum. Johnson stated that the Board should make a decision today. O’Bryan noted that the Board directed the Library Board to stay with the current site, and a referendum would be a slap in the face to them. The financial outlook looks good right now. Wagner acknowledged that the Village Board had, in the past, given a verbal to the Library Board that the Village Board would consider borrowing for the library expansion. The Library Board locked in on a site. Efforts were made to have the Towns contribute more. Fennel noted that the consideration for the Village to borrow for the expansion was for \$4 million as long as the Library would raise \$1 million. Since the project costs have risen to \$5.4 million, he believes it would be fair if the Village would borrow for \$4.2 million with the Library raising \$1.2 million. Motion made by Johnson/O’Bryan to support the library expansion by borrowing up to \$4,500,000 with the Build America Bonds. Motion amended to support the library expansion by borrowing up to \$4,250,000 with the Build America Bonds. Motion was carried unanimously.

Adhoc Storm Water Advisory

Authorize Staff to Proceed With Implementation Steps – Motion by O’Bryan/Fennel to authorize staff to proceed with the implementation steps of the newly created storm water utility was carried on a vote of 5 ayes and 1 nay (Johnson voting no).

Consideration of Acceptance of Storm Water Utility Report – Motion by O’Bryan/Fennel to accept the Storm Water Utility Report was carried on a vote of 5 ayes and 1 nay (Johnson voting no).

Choose ERU Rate Structure – Scenario 3 Recommended – Motion by Decker/Bakst to accept Scenario 3 for the ERU rate structure for the storm water utility was carried on a vote of 5 ayes and 1 nay (Johnson voting no).

Direct Staff to Revise Existing Storm Water Utility Ordinance (Including Provision For Formation Of Storm Water Utility Appeals Board) – Motion by Decker/Bakst to direct staff to revise the existing storm water utility ordinance was carried on a vote of 5 ayes and 1 nay (Johnson voting no).

Schedule Public Information Meeting (April 15 Or 22) – Information only.

Schedule Public Hearing (May 4) and Adopt Revised Ordinance (May 4) – Information only.

Judicial

Consideration of 2009-10 Applications for Operator’s License – Lisa J. Jarowsky, Michelle L. Nader, Parvinder K. Phul – Motion by Johnson/Decker to approve the 2009-10 applications for Operator’s License for Lisa J. Jarowsky, Michelle L. Nader, and Parvinder K. Phul was carried unanimously.

Consideration of 2010 Application for Temporary Class B Beer License – February 26, 2010 – Knights of Columbus – Motion by Johnson/Decker to approve the 2010 Application for Temporary Class B Beer License for February 26, 2010 for Knights of Columbus was carried unanimously.

Personnel

Uniform Allowance for DPW, Water and Sewer Personnel – Motion by O’Bryan/Decker to increase the maximum allowance for the purchase of steel toe boots by the Village of Mukwonago Water and Sewer Department employees and the Department of Public Works employees to \$100 was carried unanimously.

Public Works

Consideration of Request by Wisc DOT to Work Overnight During STH 83 Resurfacing Project in Summer of 2010 – Motion by O'Bryan/Decker to suspend the rules and allow the Wisconsin Department of Transportation to work overnight during the STH 83 resurfacing project in the summer of 2010 was carried unanimously.

VILLAGE ADMINISTRATOR

Renew Contract with City of Waukesha for Confined Space and Trench Rescue – Motion by O'Bryan/Decker to accept the Agreement for Technical Rescue Services with the City of Waukesha was carried unanimously.

Claims for Excessive Assessment by Walgreens Co. – Motion by Fennel/Decker to deny the claim for excessive assessment by Walgreens Co. was carried unanimously.

Discussion of Claims against the Village of Mukwonago for Possible Tax Errors for Walworth County Properties – Moderacki explained that there are issues with the equalized values between the Waukesha and Walworth County portions of the Village, with the Waukesha County portion being at 102% and the Walworth County portion being at 82.5%. He has been working with the property owners in the Walworth County portion, the Village Attorney, and the Wisc Dept. of Revenue.

VILLAGE PRESIDENT

Acceptance of Letters of Resignation – Thomas Loew from Plan Commission and Thomas Dantzman from Board of Building and Zoning Appeals – Motion by Decker/Johnson to accept the letter of resignation from the Plan Commission by Thomas Loew was carried unanimously.

Consideration of Appointments to Library Board, Plan Commission, and Board of Building and Zoning Appeals – Item postponed until the next meeting.

CLOSED SESSION

Motion by Bakst/Decker to convene into closed session at 9:41 p.m. pursuant to State Statute 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 was carried unanimously upon roll call vote.

Discussion held in closed session.

Motion by Fennel/Decker to adjourn closed session at 9:50 p.m. carried unanimously. Motion by Decker/Johnson to reconvene into open session at 9:50 p.m. carried unanimously.

Potential Purchase of Properties by Village – No action taken.

Motion by Decker/Johnson to adjourn the Village Board meeting at 9:50 p.m. was carried unanimously.

Steven A. Braatz, Jr.
Deputy Clerk