

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court

Tuesday, February 16, 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 Pursuant to Wisc Stats 19.85(c) and 19.85(g)
6. Minutes of the February 2, 2010 Regular Board Meeting
7. Treasurer, Mileage, Police, Fire and Library Reports for January 2010
8. Comments from the Public
9. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) Presentation of Assistance to Firefighters Grant and Request to Use Moneys from Sales of Equipment to Fund Grant Reduction – Fire Chief Jeff Rolfe
 - 3) Utility Billing Write-Offs
 - B. Health & Recreation
 - A. Miniwaukan Park Canoe Launch Construction Plans and Bidding Process – Steve Brunner, Ruekert & Mielke
 - B. Park/Facility Naming Policy
 - C. Judicial
 - 1) 2009-10 Application for Operator's License – Brittany Gering
 - 2) Consideration of 2009-10 Application for Operator's License – Daniel W. Schell
 - 3) **Ordinance No. 826**: An Ordinance to Create Section 45-16 (m) of the Village of Mukwonago Municipal Code Creating the Ability to Charge Review Fees For Annexations and Attachments of Properties
 - D. Public Works
 - 1) Minor Estates Drainage Issue
 - 2) Proposed Water Dept. Garage with Office and Staff Quarters and Alternatives
 - 3) Discussion of and Possible Action on Bid for 2010 Field Park Area Paving and Utilities Project
 - 4) Consideration of Potential Lease of Space on CTH NN Water Tower to Open Range Communications
 - 5) Consideration of Extension of Lease for the Free Standing Tower Next to Greenwald Ct. Water Tower to Crown Castle
 - 6) Report on WWTP Sludge Handling
 - 7) **Resolution 2010-04**: A Resolution Authorizing a Reduction in the Total Amount Assessed Against a Specific Property in the West Side, Gibson, Bay, Lake, and Spring Street Paving and Utilities Special Assessment
 - 8) Update and Discussion of the Construction of a Salt Shed – DPW
 - 9) Change/Relocation/Removal and/or Installation of Street Lighting Located at the Intersection of STH 83 and Black Bear Blvd. – We Energies
10. Plan Commission
 - A. Consideration of Plan of Operation – 807 Swan Dr. – Asset Management, Inc.
11. Village President
 - A. Acceptance of Letters of Resignation – Dale Fennel from the Village Board
 - B. **Resolution 2010-05**: Resolution Extending Appreciation to Village Trustee Dale Fennel
 - C. Consideration of Appointments to Village Board, Village Board Subcommittees, Library Board, Plan Commission, and Board of Building and Zoning Appeals
12. 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)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Village of Mukwonago vs. Greenwald Family Limited Partnership
13. Reconvene into Open Session
 - 1) 2010 Compensation for Fire Chief
 - 2) Village of Mukwonago vs. Greenwald Family Limited Partnership
14. 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.