

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

Trustees present: Elliot Bakst  
Jim Decker  
Mark Penzkover  
Dennis O'Bryan  
Darlene Johnson  
James Wagner

Trustee Excused: Arnie Fickau

Also present: Fred Winchowky, Police Chief  
Jeff Belongia, Village Financial Advisor  
Tom Brandemuehl, Public Works Supervisor  
Paul Moderacki, Administrator/Clerk-Treasurer  
Nick Weber, Library Director  
Shawn Reilly, Village Attorney  
Kurt Peot, Village Engineer  
Aaron Fahl, Village Planner

### 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)(c) and §19.85(1)(e).

***Minutes of the February 16, 2010 Regular Board Meeting*** – Motion by Bakst/Decker to approve the minutes of the February 16, 2010 regular Board meeting as presented was carried unanimously.

**COMMENTS FROM THE PUBLIC** – None

### COMMITTEE REPORTS

#### Finance

***Vouchers Payable*** – Motion by Bakst/Decker to approve accounts payable vouchers from various funds in the sum of \$82,775.44 was carried unanimously.

***Village Receives "AA" Bond Rating from Standard & Poor's*** – Information only. The Village received a AA rating from Standard & Poor's, which is equivalent to an increase of two rating positions from the Moody's rating the Village previously had.

***Motion for Clarification of Motion In Support of Mukwonago Community Library Expansion Project*** – No action taken. The Board will revisit the issue when bids for the Library Expansion Project come due.

***Resolution 2010-06: Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program*** – Motion by Bakst/Decker to adopt Resolution 2010-06: Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program was carried unanimously.

***Resolution 2010-07: Resolution Declaring Authorized Representative to File Application for Clean Water Fund Program for the Wastewater Treatment Plant Upgrades*** – Motion by Bakst/Decker to adopt Resolution 2010-07: Resolution Declaring Authorized Representative

to File Application for Clean Water Fund Program for the Wastewater Treatment Plant Upgrades was carried unanimously.

**Resolution 2010-08: Resolution Authorizing the Issuance and Sale of \$4,180,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment)** – Motion by Bakst/Decker to adopt Resolution 2010-08: Resolution Authorizing the Issuance and Sale of \$4,180,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment) was carried unanimously.

**Resolution 2010-09: Resolution Authorizing the Issuance and Sale of \$3,240,000 General Obligation Refunding Bonds** – Motion by Bakst/Decker to adopt Resolution 2010-09: Resolution Authorizing the Issuance and Sale of \$3,240,000 General Obligation Refunding Bonds was carried unanimously.

**Authorize sale of WWTP 1989 Chevy ¾ ton two-wheel drive pickup truck** – Motion by Bakst/Decker to authorize the sale of the WWTP 1989 Chevy ¾ ton pickup truck by closed bids was carried unanimously.

**Confirm working relationship Labor Attorney Rob Buikema and confirm Village of Mukwonago file transfer to Buelow, Vetter, Buikema, Olson & Vliet, LLC** – Motion by Bakst/Decker to confirm the working relationship with Labor Attorney Rob Buikema and to confirm Village of Mukwonago file transfer to Buelow, Vetter, Buikema, Olson & Vliet, LLC

### **Judicial**

**Consideration of 2009-10 Application for Operator's License – Tina M. White** – Motion by Johnson/O'Bryan to approve the 2009-10 application for Operator's License for Tina M. White was carried unanimously.

**Consideration of 2010 Application for Temporary Class B Beer License – March 20, 2010 – Knights of Columbus** – Motion by Johnson/Decker to approve the 2010 Application for Temporary Class B Beer and Wine License for March 20, 2010 for Knights of Columbus was carried unanimously.

**Consideration of 2010 Application for Temporary Class B Beer License – July 9-10, 2010 – CFU John Movrich Lodge 993** – Motion by Johnson/Decker to approve the 2010 Application for Temporary Class B Beer License for July 9-10, 2010 for CFU John Movrich Lodge 993 was carried unanimously.

### **VILLAGE ADMINISTRATOR**

**Discussion and Possible Consideration of Change in Planning Services** – Item sent to Personnel Committee.

**Resolution 2010-10: A Resolution Supporting the 2010 U.S. Decennial Census** – Motion by Johnson/Bakst to adopt Resolution 2010-10: A Resolution Supporting the 2010 U.S. Decennial Census was carried unanimously.

**Encourage Community Support of Mukwonago Food Pantry** – Information only.

### **VILLAGE PRESIDENT**

**Consideration of Appointments – Village Board Subcommittee Members, Library Board Citizen Member, Board of Building and Zoning Appeals First and Second Alternates** – Motion by Decker/Bakst to accept the Village President's recommendation to appoint the following Trustees to the various Village Board subcommittees was carried unanimously:

Public Works Committee – Fickau (Chair), O'Bryan, Decker

Personnel Committee – O'Bryan (Chair), Johnson, Bakst

Protective Services Committee – Decker (Chair), Penzkover, Bakst

Health and Recreation Committee – Penzkover (Chair), Johnson

**Accept Invitation to Participate as Charter Member of Water Star Community Program** – Motion by Decker/Penzkover to accept the invitation to participate as a Charter Member of Water Star Community Program was carried on a vote of 5 ayes and one nay (Johnson voting no).

**Request to Nominate Resident to United Way in Waukesha County Board of Directors** – Item sent to the Tourism Commission and the Mukwonago Chamber of Commerce.

## **CORRESPONDENCE**

**Letter of Gratitude and Appreciation from Shawn McNulty, Library Board President, and Nick Weber, Library Director, Regarding the Village Board's Support of the Library Expansion Project** – Placed on file in the Clerk's Office.

**Letter from James Soneberg, Big Bend Village President, Requesting Assistance to Establish a Village of Big Bend Fire Department** – Item sent to Protective Services Committee.

## **CLOSED SESSION**

Motion was made by Bakst/Johnson to convene into closed session at 7:55 p.m. pursuant to Wisconsin 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 – Consideration of Hiring of Wastewater Superintendent
- 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

Motion carried unanimously upon roll call vote.

Discussion held in closed session.

Motion by Decker/Johnson to adjourn closed session at 8:15 p.m. carried unanimously.  
Motion by Decker/Johnson to reconvene into open session at 8:15 p.m. carried unanimously.

**Consideration of Appointment of Wastewater Superintendent** – No action taken.  
**Potential Purchase of Properties by Village** – No action taken.

Motion by Decker/Bakst to adjourn the Village Board meeting at 8:16 p.m. was carried unanimously.

Steven A. Braatz, Jr.  
Deputy Clerk