

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court
Tuesday, April 15, 2008
7:30 pm, Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of Closed Session
5. Welcome to New Trustee Darlene Johnson
6. **Resolution 2008-07**: Resolution Extending Appreciation to Village Trustee Mary Pires
7. Minutes of the March 18, 2008 Board Meeting
8. Treasurer, Mileage, Police, Fire and Library Reports for March 2008 and 1st Quarter 2008
Recycling Report – Johns Disposal Service
9. Annual Reports
 - A. 2007 Public Library Annual Report
 - B. 2007 Mukwonago Police Department Annual Report
10. Comments from the Public
 - A. Presentation of and Request for Approval of Stenciling of Storm Water Drains – Scott Murphy, Mukwonago Ecology Club
11. Old Business
 - A. Address Clarification – 436 Park Place Lane and 433 Wahl Ave. – Steve & Diane Brunette
12. Committee Reports
 - A. Finance
 - 1) Request for Credit on Real Estate Taxes Due to Over-assessment – MUKV 1975.975 – Steve & Diane Brunette
 - 2) Vouchers Payable
 - 3) Payment for Virchow Krause Village Hall Operation Review
 - B. Health and Recreation
 - 1) Request to Plant a Tree in Field Park in Memory of Henry Buchholz – Sandy Halbrucker, Hank's Transportation Co.
 - 2) Status of Stewardship Grants for Miniwaukan Park and Minor Park Projects
 - 3) Status of the Shoreline Stabilization Project in Indianhead Park
 - C. Judicial
 - 1) 2008 Application for Temporary Class B Beer License – May 17, 2008 – Mukwonago Historical Society
 - 2) 2007-08 Applications for Operator's License – Justin R. Angelier, Cliff E. Beckman, Jr., Donlea P. Berg, Robin R. Faith, Lucas T. Mallon, Fritz T. Nehnevay, Bambi T. Robinson, Michele M. Scherckenbach
 - D. Protective Services
 - 1) Phoenix System Software for the Fire Station
 - 2) Charity Care Policy for Ambulance Bills
 - 3) Request to Discount/Waive Ambulance Bill – Richard Semrow
 - 4) Request to Discount/Waive Ambulance Bill – William Biondi
 - 5) Request to Discount/Waive Ambulance Bill – Christine Behl
 - 6) Request to Discount/Waive Ambulance Bill – Constance Bodilly
 - 7) Request to Discount/Waive Ambulance Bill – Roger Blakely & Ann Creach
 - 8) Discussion of Intercept Fees to Big Bend/Vernon Fire Dept.
 - E. Public Works
 - 1) Armoring of Maple Avenue Ditch

- 2) Drainage Problems on Properties that abut Honeywell Road – Kathie Reimesch, 1311 Mukwonago Dr.
- 3) Request to Waive Penalty Due to Non-Delivery of Utility Bill by Post Office – Roger Schankey, 118 Small Farm Rd.
- 4) Request to Change a Regular Street Parking Spot to a Handicapped Parking Spot in Front of 111 Atkinson St. – Joan Zachow, The Anatomy Shop Physical Therapy Services
- 5) Renewal of Municipal Agreement to Provide for the Sharing of Water with the Village of East Troy
- 6) Change Order No. 3 – Mukwonago Shores Paving and Utilities – Phase 1
13. Plan Commission
 - A. Extraterritorial CSM Review – Town of Mukwonago – S110W30410 YMCA Camp Rd. – Timothy & Lori Markowski
14. Village Attorney
 - A. **Resolution 2008-08**: Resolution Ordering An Assessor's Plat In The Village Of Mukwonago
15. Village Clerk
 - A. Insurance Claim from Sewer Backup – James & Beth Ferwerda, 953 Meadowview Lane
 - B. Approval of April 1, 2008 Municipal Canvass Report
 - C. 2008 New Municipal Officials Workshop – League of Wisconsin Municipalities
 - D. 2008 Regional Dinner Meeting – League of Wisconsin Municipalities
 - E. Proclamation for Municipal Clerks Week – May 4-10, 2008
16. Village President
 - A. Acceptance of Letter of Resignation from Historic Preservation Commission – Roberta Boczkiewicz
 - B. Appointments
 - 1) Village Board Subcommittees
 - 2) Plan Commission, Board of Appeals, Historic Preservation Commission, Economic Development Committee, Fire Commission, Police Commission, Library Board, Tourism Commission
 - 3) Weed Commissioner, Forester, Village Attorney
 - 4) Election Officials
 - 5) Fox River Commission
 - 6) Board of Review
17. Correspondence
 - A. Letter of Intent to Purchase of Property from the Village of Mukwonago – Seaquist Closures
 - B. Notice of Informational Hearing and Complete Application for Proposed Grading – Black Bear Development
18. New Business
 - A. We Energies Permit – 625 Augusta Dr.
19. Convene into Closed Session 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 – Update on Negotiations of the Firefighters Union
20. Reconvene into Open Session
 - A. Update on Negotiations of the Firefighters Union
21. 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 Steven A. Braatz, Jr., 440 River Crest Court, (262) 363-6420.