

President Wagner called the Village Board meeting to order on April 15, 2008 at 7:30 p.m. Members present: FICKAU, JOHNSON, HOGAN, FENNEL, O'BRYAN, BAKST and WAGNER. Also present: Police Chief Winchowky, Fire Chief Rolfe, DPW Supv Brandemuehl, WWTP Supv West, Attorney Reilly, and Engineer Peot.

The Board welcomed new trustee Darlene Johnson. Moved by Wagner and seconded by Hogan to approve **Resolution 2008-07: Resolution Extending Appreciation to Village Trustee Mary Pires**. Motion carried without a negative vote.

Moved by Fickau and seconded by Fennel to approve the minutes of the March 18, 2008 Board meeting as presented. Motion carried without a negative vote.

The Treasurer, Mileage, Police, Fire & Library reports for March 2008 and the 1<sup>st</sup> Quarter 2008 Recycling Report from John's Disposal Service were placed on file in the Clerk's Office. The 2007 Public Library Annual Report and the 2007 Mukwonago Police Department Annual Report were placed on file in the Clerk's Office.

### COMMENTS FROM THE PUBLIC

**Presentation of and Request for Approval of Stenciling of Storm Water Drains – Scott Murphy, Mukwonago Ecology Club** – Elaine Blessman, Mukwonago Ecology Club, presented sample stencils of signs the club would like to paint on most or all of the storm drains to warn people that the water flows into the lake or river and no to put toxins down the drain. The project is a County funded project. The club would elicit the assistance of local organizations, such as the boy scouts, to help with the painting. The project is set to take place on May 3, 2008. Peot and Brandemuehl will be contacts for the project. The project will help bring Mukwonago into compliance with storm water runoff requirements and education. Moved by Bakst and seconded by Fennel to approve the request by the Mukwonago Ecology Club to stencil warning signs onto storm water drains. Motion carried without a negative vote.

**Tom Jones, 401 Lois St.** – Presented pictures showing water problems in his backyard due to the Mukwonago Shores Phase 2 project. He would like the Board to take action.

**Diane Brunette, 433 Wahl Ave.** – Presented pictures of divots in the road blobs of rubber coming up. She would like it fixed.

### OLD BUSINESS

**Address Clarification – 436 Park Place Lane and 433 Wahl Ave. – Steve & Diane Brunette** – Diane Brunette explained that her address was changed to 433 Wahl Ave. in 2004, when the address has always been 436 Park Place Ln. The reason for the change is that Park Place Lane is not a Village street, and the County 911 system does not recognize it. She gets mail to both addresses, but UPS will not deliver to the Park Place Ln. address. A Village dispatcher recently called to determine the correct address for the Village's 911 system. Winchowky stated that both addresses are in their system. Peot noted that the Post Office will deliver to either address because they are local and know the house. However, the USPS database will only show 433 Wahl Ave., which is the official address. He also noted that if Park Place Ln. were paved and widened to match Village driveway requirements and easements were obtained, then they would receive a Shore Dr. address. As it stands now, the official address for this house is 433 Wahl Ave.

## COMMITTEE REPORTS

### Finance

***Request for Credit on Real Estate Taxes Due to Over-assessment – MUKV 1975.975 – Steve & Diane Brunette*** – The Committee met with Brunette and the Village Assessor. The 2007 taxes cannot be opened back up, but the assessment for the 2008 taxes will be changed.

***Vouchers Payable*** – Moved by Fickau and seconded by Hogan to approve the following vouchers: Village \$88,618.44; Fire/Amb \$19,335.42; TID #3 \$3,255.75; Recycling \$38,589.81; Capital Equip \$5,397.04; Library \$12,854.97; 2004 GO Note \$117,822.18; Storm Water \$3,966.78; Water \$43,079.13; Sewer \$121,953.12; Parkland \$423.00. Motion carried without a negative vote.

***Payment for Virchow Krause Village Hall Operation Review*** – Moved by Fickau and seconded by Fennel to authorize payment of the Virchow Krause bill for the Village Hall Operation Review. Motion carried without a negative vote.

***Other*** – Fickau notified the Board that the Fire Chief presented the payment for the new engine that the Fire Dept. is purchasing. It is budgeted as a capital item, and the contract would need to be signed. Jeff stated that they picked this company because they were willing to accept the old engine as a trade-in, and delivery was paid for. He and Bob Pickard, DPW mechanic, drove down to Alabama to look at it, and Pickard was satisfied with it.

### Health and Recreation

***Request to Plant a Tree in Field Park in Memory of Henry Buchholz – Sandy Halbrucker, Hank's Transportation Co.*** – Hank's Transportation would like to plant an oak tree in Field Park in memory of Henry Buchholz. They will meet with DPW Sup Brandemuehl to figure out where to put it.

***Status of Stewardship Grants for Miniwaukan Park and Minor Park Projects*** – Item is in Committee.

***Status of the Shoreline Stabilization Project in Indianhead Park*** – Item is in Committee.

### Judicial

***2008 Application for Temporary Class B Beer License – May 17, 2008 – Mukwonago Historical Society*** – Moved by Bakst and seconded by Fickau to approve the 2008 Application for Temporary Class B Beer License for the Mukwonago Historical Society for May 17, 2008. Motion carried without a negative vote.

***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. Scherkenbach*** – Moved by Bakst and seconded by Hogan to approve the 2007-08 Applications for Operator's License for Justin R. Angelier, Cliff E. Beckman, Jr., Donlea P. Berg, Robin R. Faith, Lucas T. Mallon, Fritz T. Nehnevay, Bambi T. Robinson, Michele M. Scherkenbach. Motion carried without a negative vote.

### Protective Services

***Phoenix System Software for the Fire Station*** – Item will be discussed at budget time and can be removed from the agenda.

***Charity Care Policy for Ambulance Bills*** – Item is in Committee.

***Request to Discount/Waive Ambulance Bill – Richard Semrow*** – Item is in Committee.

***Request to Discount/Waive Ambulance Bill – William Biondi*** – Item is in Committee.

***Request to Discount/Waive Ambulance Bill – Christine Behl*** – Item is in Committee.

***Request to Discount/Waive Ambulance Bill – Constance Bodilly*** – Item is in Committee.

**Request to Discount/Waive Ambulance Bill – Roger Blakely & Ann Creach** – Item is in Committee.

**Discussion of Intercept Fees to Big Bend/Vernon Fire Dept.** – Item is in Committee.

### **Public Works**

**Armoring of Maple Avenue Ditch** – Issue is being worked with the Engineer and Public Works.

**Drainage Problems on Properties that abut Honeywell Road – Kathie Reimesch, 1311 Mukwonago Dr.** – Issue was turned over to Ruckert & Mielke to see if a solution can be found.

**Request to Waive Penalty Due to Non-Delivery of Utility Bill by Post Office – Roger Schankey, 118 Small Farm Rd.** – Item is in Committee.

**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** – Item referred to Judicial Committee.

**Renewal of Municipal Agreement to Provide for the Sharing of Water with the Village of East Troy** – Moved by Hogan and seconded by Fickau to approve the renewal of the Municipal Agreement to Provide for the Sharing of Water with the Village of East Troy. The name of the Water Supervisor shall be changed to Supervisor Ivan Zarembo's name. Motion carried without a negative vote.

**Change Order No. 3 – Mukwonago Shores Paving and Utilities – Phase 1** – The change order is for the close out of the contract with C.W. Purpero, Inc. for the Mukwonago Shores Phase 1 Paving and Utilities project. There was a net decrease of \$239,377.47. Moved by Fickau and seconded by Hogan to approve Change Order No. 3 for the Mukwonago Shores Phase 1 Paving and Utilities project. Motion carried without a negative vote.

### **PLAN COMMISSION**

**Extraterritorial CSM Review – Town of Mukwonago – S110W30410 YMCA Camp Rd. – Timothy & Lori Markowski** – Moved by Fickau and seconded by Hogan to accept the Plan Commission recommendation to approve the extraterritorial CSM for the property located at S110W30410 YMCA Camp Rd. and owned by Timothy & Lori Markowski. Motion carried without a negative vote.

### **VILLAGE ATTORNEY**

**Resolution 2008-08: Resolution Ordering an Assessor's Plat in the Village of Mukwonago** – The resolution is to order a plat for the Plank Road area to set the lot lines. Moved by Fickau and seconded by Johnson to approve **Resolution 2008-08: Resolution Ordering an Assessor's Plat in the Village of Mukwonago.** Motion carried without a negative vote.

### **VILLAGE CLERK**

**Insurance Claim from Sewer Backup – James & Beth Ferwerda, 953 Meadowview Lane** – Moved by Hogan and seconded by Fickau to deny the insurance claim for 953 Meadowview Ln. Motion carried without a negative vote.

**Approval of April 1, 2008 Municipal Canvass Report** – Moved by Fennel and seconded by Bakst to accept the April 2, 2007 Municipal Canvass Report. Motion carried without a negative vote.

**2008 New Municipal Officials Workshop – League of Wisconsin Municipalities and 2008 Regional Dinner Meeting – League of Wisconsin Municipalities** – Board Members received copies of the 2008 New Municipal Officials Workshop and the 2008 Regional Meetings sponsored by the League of Wisconsin Municipalities. Members are to let the Clerk know of their attendance no later than April 18, 2008.

**Proclamation for Municipal Clerks Week – May 4-10, 2008** – Moved by Fennel and seconded by Johnson to approve the signing of the Proclamation for Municipal Clerks Week from May 4 to May 10, 2008. Motion carried without a negative vote.

## **VILLAGE PRESIDENT**

**Acceptance of Letter of Resignation from Historic Preservation Commission – Roberta Boczkiewicz** – Moved by Fennel and seconded by Hogan to accept the letter of resignation from Historic Preservation Commission by Roberta Boczkiewicz. Motion carried without a negative vote.

**Appointments** – Moved by Fickau and seconded by Hogan to accept the Village President's recommendation for the following appointments:

### **Village Board Subcommittees**

- Finance Committee – Bakst (Chair), Fickau, Hogan
- Public Works Committee – Fickau (Chair), O'Bryan, Fennel
- Personnel Committee – Hogan (Chair), O'Bryan, Bakst
- Protective Services Committee – O'Bryan (Chair), Fennel, Bakst
- Health and Recreation Committee – Fennel (Chair), Johnson
- Judicial Committee – Johnson (Chair), Hogan

### **Library Board** – Term expiring 2011

Johnson (Village Board Member), Shawn McNulty (School Representative)

### **Plan Commission** – Term expiring 2011

John Bronk (Citizen Member)

### **Board of Appeals** – Term expiring 2011

Kate Graczyk and Dave Mades (Regular Members), John Somers (1<sup>st</sup> Alternate)

### **Fire Commission** – Term expiring 2009

O'Bryan (Village Board Member)

### **Police Commission** – Term expiring 2011

Donna Rush, Robert Posekany

### **Tourism Commission** – Term expiring 2011

Michele Dretzka, Patti Muraczewski (Citizen Members), William Kasch and Bharat Shah (Business Members)

### **Historic Preservation Commission Adhoc Committee**

Hogan, Joe Hankovich, Roberta Boczkiewicz

### **Weed Commissioner** – Term expiring 2010

Wayne Craig

### **Forester** – Term expiring 2010

Tom Brandemuehl

### **Village Attorney** – Term expiring 2010

Shawn Reilly

Historic Preservation Commission, Economic Development Committee, and the Library Board Citizen Member appointments will be on hold until further notice. Motion carried without a negative vote. Moved by Hogan and seconded by Fickau to accept the Village President's recommendation for the appointments of Tom Brown, Jane Sockrider, and Bob Sockrider as election officials for the 2008-2009 term. Motion carried without a negative vote. Moved by Fickau and seconded by Hogan to accept the Village President's recommendation for the appointments of Wagner, Clerk Braatz, Bakst, O'Bryan, and Fennel as 2008 Board of Review Members. Fickau, Hogan, and Johnson will be alternates. The Board of Review first meeting will be May 12. Motion carried without a negative vote. Moved by Fickau and seconded by Fennel to accept the Village President's recommendation for the appointment of Tom Jones as Fox River Commission Village Member. Motion carried without a negative vote.

## **CORRESPONDENCE**

***Letter of Intent to Purchase of Property from the Village of Mukwonago – Seaquist Closures*** – Seaquist Closures is looking to purchase 5 acres of adjacent property from the Village of Mukwonago for an expansion. They intend to use 1.3 acres for the expansion, leaving the remaining 3.7 acres as green space. This item was discussed by the Plan Commission on April 14, and the Commission was in favor. The intent of the industrial park was to create jobs and add tax base. The Village would not want to block a business of that size from growing. The Village Board agrees with the Plan Commission and is in favor. The item will be presented to the Economic Development Committee on April 17.

***Notice of Informational Hearing and Complete Application for Proposed Grading – Black Bear Development*** – On file in the Clerk's Office.

## **NEW BUSINESS**

***We Energies Permit – 625 Augusta Dr.*** – Moved by Fennel and seconded by Hogan to approve the We Energies permits for 625 Augusta Dr. Motion carried without a negative vote.

Wagner notified the Board that he has been working to get a traffic signal installed at the intersection of STH 83 and CTH LO. That should be installed later this year. He also noted that he has been working with Centurytel on getting the Wi-Fi internet put into the Village. So far, there will be receiver set up in Field Park for access in the park for Maxwell Street Days and Summerfeste. Wagner also notified the Board that he will be setting up a workshop to go over some topics some time in the next few weeks.

Moved by Fickau, seconded by Hogan, and carried to adjourn at 8:40 pm.

Steven A. Braatz, Jr.  
Clerk-Treasurer