

Updated 4-19-10

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court
Tuesday, April 20, 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(d)
6. Minutes of the April 6, 2010 Board Meeting
7. Treasurer, Mileage, Police, Fire and Library Reports for March 2010 and 1st Quarter 2010
Recycling Report from John's Disposal Service
8. Presentation of Mukwonago Fire Department Medal of Valor to Chris Hahn and George Jozwiak
9. Comments from the Public
10. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) **Resolution 2010-11**: A Resolution Designating Public Depository and Authorizing Withdrawal of the Village of Mukwonago Monies
 - 3) Update on Walworth County Equalized Value including Wisconsin Dept. of Revenue Determination and Solution
 - B. Health and Recreation
 - 1) Request to Improve Miniwaukan Park Fields #5 and #6 – Installation of Fence, Bullpen Area, and Backstop – Paul Hennessy, Jr. Indians Baseball Club
 - 2) Request for a Community Funded Park – Mark Olver
 - 3) Award of Bid for Miniwaukan Canoe Launch Project
 - 4) Discussion and Possible Recommendations Regarding the Replacement of Field Park Ball Diamond Light Poles, Electric Service and Lights
 - C. Judicial
 - 1) Approval of Application for 2009-10 Operator's License – Scott P. Hemken, Mandie A. Nowak
 - 2) Consideration of 2010 Applications for Temporary Class B Beer License – June 12-13, July 17-18, August 21-22, September 11-12, 2010 – American Legion Post 375
 - 3) Consideration of Application for 2009-10 Class A Fermented Malt Beverage and Intoxicating Liquor License – Walgreens Co. (Brian Marinello, Agent) – 212 N. Rochester St. – d/b/a Walgreens #07039
 - 4) Complaint on Snowmobile Noise and Request to Close Snowmobile Trails – Christopher Logan
 - D. Personnel
 - 1) Consideration of Contracted Planning Services
 - E. Public Works
 - 1) Update and Discussion of the Construction of a Salt Shed – DPW
 - 2) Review and Consideration of Approval of Draft Wastewater Facility Plan Prior to Submittal to Wisc DNR
 - 3) Consideration and Recommendation of Approval of Field Park Project Change Order No. 1
 - 4) Consideration of Notification to Field Park project Residents of Estimated Costs for Sanitary Lateral Replacements

- 5) Consideration of Merryman's Credit to Remove Sewer Televising from Field Park Project Contract
- 6) Police Dept. Request for Additional Street Light by New Hydrant on MacArthur Drive (Near Millers Pharmacy)
11. Plan Commission
 - A. Consideration of Certified Survey Map – Division of Property located on Empire Dr. and East side of Holz Parkway – Randy Wright, Empire Industries LLC
 - B. Black Bear Development Agreement
 - C. Access Easement to Black Bear Lift Station
 - D. Modifications to the Black Bear Site Plan for Grading Site, Directions of Two Pads, Lift Station Location
 - E. Request from Developer of Black Bear to be Allowed to Deposit Fill
 - F. Consideration of Certified Survey Map – Black Bear Development on the East End of Black Bear Blvd. – Charlie Miller, Citizens Bank of Mukwonago
12. Village Clerk
 - A. Approval of April 6, 2010 Municipal Canvass Report
 - B. 2010 New Municipal Officials Workshop – League of Wisconsin Municipalities
 - C. 2010 Regional Dinner Meeting – League of Wisconsin Municipalities
13. Village President
 - A. 2010 Appointments
 - 1) Village Board Subcommittees
 - 2) Plan Commission, Board of Building and Zoning Appeals, Fire Commission, Police Commission, Library Board, Tourism Commission
 - 3) Board of Review
14. Convene into Closed Session Pursuant to State Statute 19.85 (1)(d) – 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
 - A. Consideration of Compensation to Offer to Owner of 515 Division St.
 - B. Proposed Extension of Lease Agreement with Crown Castle
15. Adjourn Closed Session
16. Reconvene into Open Session
 - A. Consideration of Compensation to Offer to Owner of 515 Division St.
 - B. Proposed Extension of Lease Agreement with Crown Castle
17. 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.