

Updated 5-17-10

MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court

Tuesday, May 18, 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 (d)
6. Minutes of the May 4, 2010 Board Meeting
7. Treasurer, Mileage, Police, Fire and Library Reports for April 2010
8. Public Hearing
 - A. Wastewater Treatment Plant Facility Upgrade and Modernization Project
9. Comments from the Public
10. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) Authorization for the Signing of the Proposal from Banyon Data Systems for the Purchase, Installation, and Training of New Fund Accounting, Payroll, Utility Billing, and Property Management Programs for the Clerk-Treasurer's Office
 - 3) Authorization for the Signing of the Proposal to Provide Server Solutions from Computer Technologies
 - 4) Introduction, Discussion and Possible Recommendation on Proposed Paperless Packets
 - B. Health and Recreation
 - 1) Authorization for the Signing of the Contract with Siegler Excavating for the Miniwaukan Park Canoe Launch Project
 - 2) Preliminary Planning Discussion Regarding a Possible Customized Play Structure in Mukwonago – Mark Olver
 - 3) Eagle Scout Project Related to Veterans Memorial – Mitchell Haase
 - 4) Update on Field Park Ball Field Lighting Project – Review Conceptual Lighting Design and Preliminary Discussion of Possible Bidding Options
 - C. Judicial
 - 1) Consideration of Application for 2010 6-Month Class B Fermented Malt Beverage License – Mukwonago Womens Softball League (Ryan Scheffler, Agent) – Minors Park
 - 2) Consideration of Adoption of Policy Regarding Memorials Placed Along Streets Within Village Limits
 - D. Public Works
 - 1) Update and Discussion of the Construction of a Salt Shed – DPW
 - 2) Proposed Water Dept. Garage with Office and Staff Quarters and Alternatives
 - 3) Recommendation of Request for Reduction in Utility Bill Charges Due to Broken Water Pipe – 955 Main St. Unit A – Jessica Zhu, Amazon Real Estate Management LLC
 - 4) Wastewater Treatment Plant Facility Upgrade and Modernization Project
 - 5) Recommendation of Change Order #2 for Field Park Project – Granular Backfill Credit
 - 6) Discussion of Temporary Asphalt on MacArthur and Roberts – Field Park Project

11. Plan Commission

- A. Review of Driveway Approaches on Properties in the Field Park Subdivision Project
- B. Consideration of Access Easement to Black Bear Lift Station
- C. Consideration of Black Bear Development Agreement
- D. Modifications to the Black Bear Site Plan for Grading Site, Directions of Two Pads, Lift Station Location
- E. Consideration of Certified Survey Map – Black Bear Development on the East End of Black Bear Blvd. – Charlie Miller, Citizens Bank of Mukwonago
- F. Consideration of Site Plan and Architectural Review of Proposed School District Office Building for the Property Located West of Clarendon Avenue School and, Facing CTH NN, to the South of the Existing Parking Lot
- G. Consideration of Architectural Review of Proposed Patient Service Center for the Property Located at 225 Eagle Lake Ave. – Bradley Sabre, Aurora Health Care
- H. Consideration of Extraterritorial CSM for Honey Creek Estates – Town of East Troy – Brian Godfrey

12. Village President

- A. Consideration of Cancellation of Village Board Meetings for the First Tuesdays of July, August, and September 2010
- B. Consideration of Appointments – Fox River Commission, Board of Building and Zoning Appeals Second Alternates

13. Convene into Closed Sessions Pursuant to State Statute:

- 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
 - 1) Status of Part-Time Accountant Intern and Consideration of Changing the Status to Full-Time
- B. 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
 - 1) Consideration of Contract for Construction Manager for Mukwonago Community Library Expansion Project
 - 2) Consideration of Compensation to Offer to Owner of 515 Division St.

14. Adjourn Closed Session

15. Reconvene into Open Session

- A. Status of Part-Time Accountant Intern and Consideration of Changing the Status to Full-Time
- B. Consideration of Contract for Construction Manager for Mukwonago Community Library Expansion Project
- C. Consideration of Compensation to Offer to Owner of 515 Division St.

16. 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 the Clerk's Office, 440 River Crest Court, (262) 363-6420.