

Updated 5-14-08
MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court
Tuesday, May 20, 2008
7:30 pm, Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of Closed Session
5. Minutes of the May 6, 2008 Board Meeting
6. Treasurer, Mileage, Police, Fire and Library Reports for April 2008
7. Comments from the Public
8. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - B. Health & Recreation
 - 1) Request for Use of Miniwaukan Park for Block Watch Party and Waiver of Fees – Kenneth Johnson and Brenda Hau, Meadow Park Estates Block Watch
 - C. Judicial
 - 1) Report Expressing Concerns over Increased Police Contacts at Phantom Pub Regarding Violent Incidents and Review of Renewal Application for 2008-09 Alcohol Beverage License
 - 2) 2008 Application for Renewal Class B 6-Month Beer License – Mukwonago Womens Softball League, Ryan Scheffler (Agent), Minor Park
 - D. Personnel
 - 1) Results of Village Administration Operations Review by Virchow Krause
 - E. Public Works
 - 1) Request to Waive Penalty Due to Non-Delivery of Utility Bill by Post Office – Roger Schankey, 118 Small Farm Rd.
 - 2) Drainage Problems on Properties that abut Honeywell Road – Kathie Reimesch, 1311 Mukwonago Dr.
 - 3) Drainage Problems on Properties Located on Baron, Small Farm, and McKenzie Roads – Lee Hau, 561 Baron Rd.
 - 4) Request to Waive Village Requirement to Have a Minimum of 6 Feet Horizontal Offset from the Edge of the Multi-Use Path That Will be Constructed Along the West Side of STH 83 from CTH NN to Black Bear Blvd.
 - 5) Request for Street Light in the 800 Block on Main St.
 - 6) Discussion of Lighting and Funding in Pump House
9. Plan Commission
 - A. **Ordinance No. 812**: An Ordinance to Detach Certain Property from the Village of Mukwonago
 - B. Review of Architectural Plan – Construction of a Church – 410 CTH NN W – St. John's Lutheran Church
 - C. **Resolution 2008 – 10**: Resolution of Necessity for the Installation of Traffic Controls Signals at the Intersection of Eagle Lake Street, North Rochester Street and Pearl Avenue
10. Village Attorney
 - A. Centurytel Power & Space Agreement for WiFi in Field Park
 - B. Cricket Lease Agreement
 - C. Proposal for IFAS Media for the North Aeration Tank at Sewer Plant – Cost of \$309,935.00
 - D. Request to Install Generator at CTH NN Water Tower Site – Verizon Wireless
11. Village Engineer
 - A. Acceptance of Bid for 2008 Sanitary Sewer Rehab Program
12. Village President
 - A. Library Board Appointment
13. Correspondence
 - A. E-mail from Waukesha County Supv Gilbert Yerke Regarding to the Possible Closing of STH 83 during 2011 Road Project
 - B. Letter from Wisc DOT Regarding Reconstruction of Intersection of CTH LO and STH 83
14. 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 – Offer to Purchase Property from the Village of Mukwonago – Seaquist Closures
15. Reconvene into Open Session
 - A. Offer to Purchase Property from the Village of Mukwonago – Seaquist Closures
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 Steven A. Braatz, Jr., 440 River Crest Court, (262) 363-6420.