

Updated 6-14-10

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
*Tuesday, June 15, 2010*

Time: **7:30 p.m.**  
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

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 (g)
6. Minutes of the June 1, 2010 Board Meeting
7. Treasurer, Mileage, Police, and Library Reports for May 2010
8. Comments from the Public
9. Committee Reports – Discussion and Possible Action on the Following Items:
  - A. Finance
    - 1) Vouchers Payable
    - 2) **Resolution 2010-13**: A Resolution to Amend the 2010 Schedule of Fees for the Village of Mukwonago
  - B. Health and Recreation
    - 1) Possible Customized Play Structure in Mukwonago – Mark Olver
    - 2) Eagle Scout Project Related to Veterans Memorial – Mitchell Haase
    - 3) Field Park Ball Field Lighting Project – Conceptual Lighting Design and Possible Bidding Options
  - C. Judicial
    - 1) Complaint on Snowmobile Noise and Request to Close Snowmobile Trails
    - 2) **Ordinance No. 827**: An Ordinance to Create Article VII Under Section 22 of the Village of Mukwonago Municipal Code Relating to Weights and Measures Regulations
    - 3) **Ordinance No. 828**: An Ordinance to Create Section 37 of the Village of Mukwonago Municipal Code Pertaining to the Joint Mukwonago Fire Department Organization and Membership
    - 4) **Ordinance No. 829**: An Ordinance to Amend and Recreate Section 38 of the Village of Mukwonago Municipal Code Pertaining to Fire Prevention, Protection, and Control
    - 5) **Ordinance No. 830**: An Ordinance to Create Section 43 of the Village of Mukwonago Municipal Code Relating to Housing Discrimination
    - 6) **Ordinance No. 831**: An Ordinance to Create Section 54-4 of the Village of Mukwonago Municipal Code Relating to a Smoking Ban in Compliance with 2009

Wisconsin Act 12 and Amending Section 1-12 of the Village of Mukwonago Municipal Code Relating to Penalties for Violation

- 7) **Ordinance No. 832:** An Ordinance to Create Article IX Under Section 82 of the Village of Mukwonago Municipal Code Relating to Winter Speed Limits on Phantom Lake
- 8) 2010-11 Applications for Renewal Class A Fermented Malt Beverage License (Per List from the Clerk's Office Dated June 10, 2010 and Submitted to the Village Board)
- 9) 2010-11 Applications for Renewal Class A Fermented Malt Beverage and Intoxicating Liquors License (Per List from the Clerk's Office Dated June 10, 2010 and Submitted to the Village Board)
- 10) 2010-11 Applications for Renewal Class B Fermented Malt Beverage and Reserve Intoxicating Liquors License (Per List from the Clerk's Office Dated June 10, 2010 and Submitted to the Village Board)
- 11) 2010-11 Applications for Original or Renewal Class B Fermented Malt Beverage and Intoxicating Liquors License (Per List from the Clerk's Office Dated June 10, 2010 and Submitted to the Village Board)
- 12) 2010-11 Application for Renewal Class B Fermented Malt Beverage and Class C Wine License
  - Mario's Natural Roman Pizza Inc. (Matthew Reitman – Agent), 225 Bay View Rd. #500, d/b/a Mario's Pizza
- 13) 2010-11 Renewal and New Applications for Operator's License (Per List from the Clerk's Office Dated June 11, 2010 and Submitted to the Village Board)

D. Public Works

- 1) Update and Discussion of the Construction of a Salt Shed – DPW
- 2) Request for Reduction in Utility Bill Charges Due to Broken Water Pipe – 955 Main St. Unit A – Jessica Zhu, Amazon Real Estate Management LLC
- 3) Direction for Work on CTH NN Multiuse Trail
- 4) Minor Estates Storm Water Solutions and Estimates
- 5) Request to Authorize Administrator to Sign Change Orders up to \$25,000
- 6) Wastewater Treatment Department Report
- 7) **Resolution No. 2010-12:** A Resolution in Compliance with the Compliance Maintenance Annual Report of the Department of Natural Resources

10. Plan Commission – Discussion and Possible Action on the Following Items:

- A. Access Easement to Black Bear Lift Station
- B. Black Bear Development Agreement
- C. Modifications to the Black Bear Site Plan for Grading Site, Directions of Two Pads, Lift Station Location
- D. Certified Survey Map – Black Bear Development on the East End of Black Bear Blvd. – Charlie Miller, Citizens Bank of Mukwonago
- E. 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
- F. Architectural Review of Proposed Patient Service Center for the Property Located at 225 Eagle Lake Ave. – Bradley Sabre, Aurora Health Care
- G. Authorization of the Extension of Lease Agreement with Crown Castle

- H. Site Plan and Architectural Review of Proposed Funeral Home for the Property Known as MUKV 2009 968 and Located on the East Side of CTH ES Just North of Bay View Rd. – Russell Karasch, Keystone Funeral Home Design Build (Applicant) and Steve Schmidt, Schmidt & Bartelt, Inc. (Property Owner)

11. Village Administrator – Discussion on the Following Items:

- A. Village of Mukwonago Obtaining Waterstar Designation of Silver
- B. Mukwonago Improvement Committee – Downtown Revitalization Initiative
- C. League of Wisconsin Municipalities Regional Dinner Meeting Update

12. Village Attorney – Discussion and Possible Action on the Following Items:

- A. Contract for Construction Manager for Mukwonago Community Library Expansion Project
- B. Potential Attorney Client Conflict Waiver Authorization

13. Village President – Discussion and Possible Action on the Following Items:

- A. Schedule Village Board Committee of the Whole Meeting Regarding Storm Water Utility
- B. Acceptance of Letter of Resignation from Plan Commission – John Bronk
- C. Appointments – Plan Commission, Fox River Commission, Board of Building and Zoning Appeals Second Alternate

14. Convene into Closed Sessions Pursuant to State Statutes:

- 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) Water Department and Wastewater Department Superintendent Roles and Responsibilities
  - 2) Update Medical History
- B. 19.85 (1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
  - 1) Village of Mukwonago vs. Greenwald Family Limited Partnership

15. Reconvene into Open Session – Discussion and Possible Action on the Following Items:

- A. Water Department and Wastewater Department Superintendent Roles and Responsibilities
- B. Update Medical History
- C. Village of Mukwonago vs. Greenwald Family Limited Partnership

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.