

Updated 7-19-10

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, July 20, 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 Session Pursuant to Wisc Stats 19.85(c)
6. Minutes of the June 1 and June 15, 2010 Board Meetings
7. Reports
 - A. 2010 June Treasurer, Mileage, Police, and Library Reports
 - B. 2010 2nd Quarter Recycling Report
 - C. 2009 Mukwonago Police Department Annual Report
8. Comments from the Public
9. Committee Reports – Discussion and Possible Action on the Following Items:
 - A. Finance
 - 1) 2008 Financial Audit Report
 - 2) **Resolution 2010-13**: A Resolution to Amend the 2010 Schedule of Fees for the Village of Mukwonago
 - 3) Vouchers Payable
 - 4) Request for Submission to Public Service Commission for Water Rate Increase
 - B. Health and Recreation
 - 1) Possible Customized Play Structure in Mukwonago – Mark Olver
 - 2) Field Park Ball Field Lighting Project – Conceptual Lighting Design and Possible Bidding Options
 - 3) Request for Closure of Small Farm Road for Block Party on August 3, 2010 – Kenneth Pileggi
 - 4) Use of Community Room on Weekends

C. Judicial

- 1) Complaint on Snowmobile Noise and Request to Close Snowmobile Trails
- 2) **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
- 3) **Ordinance No. 830**: An Ordinance to Create Section 43 of the Village of Mukwonago Municipal Code Relating to Housing Discrimination
- 4) Consideration of 2010-11 Application for Original Class B Fermented Malt Beverage and Intoxicating Liquors License
 - Veronica's Red Fox Restaurant LLC (Hector Macias Reyes – Agent), 1015 CTH NN East, d/b/a Veronica's Red Fox Restaurant
- 5) Consideration of 2010-11 Applications for Operator's License – Scott A. Baksic, Kimberly S. Beach, Morgan J. Brown, Peggy L. Champlin, Daniel P. Forrestal, Theresa M. Jacobson, Nicholas H. Johnson, Robert J. Jones, Lisa A. Langenbach, Kari R. Maloney, Andrew M. Moe, Mandie A. Nowak, Parvinder K. Phul, Abigail M. Schreiber, Jonathan A. Weiss, Tina M. White, Mary A. Zach

D. Personnel

- 1) Review All Water and Sewer Department Job Descriptions
- 2) **Resolution 2010-14**: A Resolution Amending the Village of Mukwonago Salary and Wage Schedules for Certain Non Represented Full-Time Employees
- 3) Employee Comp-time Policy

E. 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) Rip Rap at Storm Water Inlet in Field Park
- 4) Mukwonago River Dam Spillway History
- 5) CTH NN Multiuse Trail

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

- A. 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)
- B. Extraterritorial Certified Survey Map for the Properties Known as MUKT 1980 088 and MUKT 1980 089, Located at W301S10258 Hillside Dr. in the Town of Mukwonago, and Owned by the Estate of William O. Bonney
- C. Extraterritorial Certified Survey Map for the Properties Known as PA395100003 and PA430300002, Located on Spleas Skoney Rd. in the Town of East Troy, and Owned by Benjamin J. Smith
- D. Extraterritorial Certified Survey Map for the Property Known as PET1100045, Located at W715 Miramar Rd. in the Town of East Troy, and Owned by Gary Bengtsson

11. Village Administrator – Discussion and Possible Action on the Following Items:

- A. County-wide Mutual Aid Agreement with the Waukesha County Municipalities
- B. Acceptance of Emergency Assistance Program Grant Award of \$380,000 for the Dam Repairs Project

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

- A. Reading and Signing of Proclamation for National Night Out – August 3, 2010
- B. Appointments – Plan Commission Citizen Member and Board of Building and Zoning Appeals Second Alternate
- C. Village President Announcements

13. Convene into Closed Session Pursuant to State Statute 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*) Pertaining to Wastewater Superintendent/Utilities Director Sick Time Benefits

14. Reconvene into Open Session – Discussion and Possible Action on the Following Item:

- A. Wastewater Superintendent/Utilities Director Sick Time Benefits

15. 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.