

The Mukwonago Village Board was called to order on January 19, 1999 at 7:30 p.m. in the Village Hall by President Hogan. Present: HOGAN; FICKAU; RUSH; WAGNER, BERG. Member excused: HURM. Also present: DPW Supv Brandemuehl; Fire Chief Rolfe; Attorney Shawn REILLY, Lieutenant Winchowky.

Moved by Berg, seconded by Wagner, to approve the minutes for the January 5, 1999 meeting. Motion carried without a negative vote.

Treasurer's, Mileage, Police and Fire Reports for December 1998 are on file in the Clerk's office.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Wagner to approve payment of the following vouchers: Village \$37,358.40; Fire/Ambulance \$3,438.87; Recycling \$625.93; EDC \$ 7,326.97; Capital \$93.35; Library \$9,428.39; Water \$5,806.83; Sewer \$4,357.12; Tax roll Trust \$11,625.92. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to award the bid, submitted by Koeffler Chevrolet, for the purchase of a new truck for the Department of Public Works for \$29,552.00. Motion carried without a negative vote. Sesquicentennial plaque remains in committee.

JUDICIAL - Moved by Berg, seconded by Wagner, to have Village Attorney draft an ordinance to prohibit smoking on school grounds. Mary Pires, 1128 Eastern Trail, Scott Bostwick, Associated Principal, Mukwonago High School, and Ms. Hurdis, Big Bend appeared in favor of ordinance with Trustee Fickau speaking in opposition of ordinance. Motion carried with a four ayes and 2 nays. (Fickau and Brach voting nay) Moved by Berg, seconded by Fickau to approve the application for a temporary Class "B" beer license for St. James Parish for February 6, 1999. Motion carried without a negative vote.

Moved by Berg, seconded by Fickau to approve an operator's license application for Susan J. Kilgore. Motion carried without a negative vote.

PERSONNEL - Referred to February 2, 1999 meeting.

UTILITIES - Special Assessment of Sewer Extension - Tim Sperstad remains with the Village Attorney.

PUBLIC WORKS - Moved by Fickau, seconded by Wagner, to authorize signing of waiver of appraisal recommendation and approval as to temporary and limited easement which includes fencing for which the Village would receive compensation of \$600.00. Motion carried without a negative vote. Pavement design for Plank Road dead ends and Land in Fee - CTH NN Improvements remains in committee. Moved by Brach, seconded by Fickau, to approve Option A, known as reconstruction of HWY NN - Roberts Drive to High School, contingent upon it being approved by Fire and Police Department as long as road is only a temporary access. Motion carried without a negative vote. Ripani - Relocation of Field Park Drive will not be discussed again without new information.

PLAN COMMISSION: Moved by Berg, seconded by Rush to approve the signing and recording of the CSM - Meadow Park Estates subject to the Village Attorney ensuring that the developers agreement and fence requirements in Meadow Park Estates restrictions be made part of the recording information. Motion carried with 6 ayes and 1 nay(Berg voting nay). Other items with Plan Commission will remain in committee.

VILLAGE ATTORNEY:

Dispatch service for North Prairie and Eagle Fire Departments was referred to the February 2nd meeting.

NEW BUSINESS:

Moved by Hogan, seconded by Fickau to approve permit applications from WEPCO for 119 Small Farm Road, 466 Eastern Trail, Two Rivers Subdivision, ES and Two Rivers Court, and 601 Two Rivers. Motion carried with 5 ayes and 1 nay(Brach voting nay).

Moved by Fickau, seconded by Wagner to adjourn at 9:00 p.m.

Respectfully submitted,

Marilyn A. Stack
Deputy Clerk

Special meeting of the Village Board was called to order by President Hogan on February 3, 1999 at 7:00 p.m. Members present: HOGAN, FICKAU, RUSH, WAGNER, BERG. Members excused: BRACH, HURM. Also present: Attorney Reilly, DPW Supv Brandemuehl.

Moved by Fickau, seconded by Wagner, to authorize the Village President to sign the Agreement with the School District to drill test wells on their property. Motion carried without a negative vote.

Moved by Wagner, seconded by Fickau and carried to adjourn the meeting at 7:02 p.m.

Bernard W. Kahl
Village Clerk

Special Village Board meeting was called to order by President Hogan on February 11, 1999 at 9:45 p.m. Present: HOGAN, FICKAU, WAGNER, BRACH, BERG. Excused: RUSH, HURM.

Motion was made by Brach, seconded by Fickau, to authorize the signing of the contract with Ruckert & Mielke on condition that the contract would reflect that there would be minimum engineering termination expenses if the Safe Water Loan is not approved, and that the engineers liability be increased to minimum of \$1.9 million dollars. Motion carried without a negative vote.

Moved by Fickau, seconded by Brach and carried to adjourn the meeting at 10:10 p.m.

Shawn Reilly
Village Attorney

The Mukwonago Village Board was called to order by President Hogan on February 16, 1999 at 7:30 p.m. Members present: HOGAN; FICKAU; BRACH; BERG; HURM; WAGNER (entered at 7:33 p.m.) Member excused: RUSH. Also present: Fire Chief Rolfe; DPW Supv Brandemuehl; Attorney Reilly.

Moved by Fickau, seconded by Hurm, to approve the minutes of the February 2, February 3, and February 11, 1999 meetings as presented. Motion carried without a negative vote. Police, Fire, Treasurers, and Vehicle reports for January, 1999; and the 1998 annual Police and Building Inspection reports, were placed on file in the Clerk's Office.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Brach, to approve the following vouchers (except vouchers #53 & #47): Village \$33,878.11; Fire/Amb \$8,420.41; Recycling \$28.11; Capital \$4,021.08; EDC \$4,255.45; Library \$16,596.97; Water Impact \$537.00; Water \$4,138.50; Sewer \$4,419.68; Taxroll \$936,441.64. Motion carried without a negative vote. (Trustee Wagner entered) Moved by Fickau, seconded by Wagner, that the Police personnel may purchase anything they want from there uniform account as long as it is approved by the Chief. Motion carried without a negative vote.

PROTECTIVE SERVICES - Committee is reviewing protective services impact fees and the dispatch service request from the Town of Waukesha. Trustee Brach will serve as Chairman of the Adhoc Committee to review remodeling of existing Fire Station. Other members will be Trustee Wagner and Fire Chief Rolfe.

UTILITIES - Moved that Village Engineers Ruckert & Mielke give the Village a cost estimate to look at developing plans and cost for improvement to Plank Road; Jefferson Street; and Henry Street; that will include sidewalks, curb & gutter, and street improvements. Motion carried without a negative vote (Brach abstained) Paint repair quotes for the elevated water tower #1 is in committee.

JUDICIAL - Moved by Berg, seconded by Fickau, to approve the operators licenses for Andrew J. Lang, Brian Beren, Melissa Mieks, and Toni A. Depons. Motion carried without a negative vote.

PLAN COMMISSION - Moved by Fickau, seconded by Hurm, to accept the Plan Commission recommendation to approve the Landscape Plans for Meadow Park Estates (property that borders the Industrial Park). Motion carried without a negative vote.

Moved by Fickau, seconded by Hurm, to accept the Plan Commission recommendation to

approve the Final Plat of Meadow Park Estates Addition #3 and approve signing of the Plat. The Plat is to be held until Letter of Credit is submitted and reviewed and deemed acceptable by the Village Attorney. Motion carried on a vote of 4 ayes and 2 nays (Wagner and Berg voting 'no'). Moved by Fickau, seconded by Hurm, to accept the Plan Commission recommendation to approve Amendment #4 to the Meadow Parks Estates Developers Agreement. Motion carried on a vote of 4 ayes and 2 nays (Wagner and Berg voting 'no').

VILLAGE PRESIDENT: Moved by Hogan, seconded by Brach, to accept the Proclamation for members of the Christmas Light Committee. Motion carried without a negative vote. (Fickau abstained) HNTB amendment for study of roundabouts and traffic calming features was referred to the March 2, 1999 meeting. Clerk was instructed to get additional information on: Clarification on CTH LO that would include a left turn lane; lights at CTH LO; breakdown of cost by item; and timetable for each item. Letter from Patrick Cowle was placed on file in the Clerk's Office.

NEW BUSINESS: Moved by Fickau, seconded by Brach, to approve the signing of the WEPCO permits for 1016 & 1018 Bay View Court; 1103 Drake Court; 1106 Mallard Court; 107 Small Farm Road; 1022-24 bay View Court; and CTH NN/EE. Motion carried without a negative vote.

Moved by Fickau, seconded by Hurm and carried to adjourn the meeting at 8:44 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board was called to order on March 2, 1999 at 7:30 p.m. by President Hogan. Members present: HOGAN, FICKAU, RUSH, WAGNER, BRACH, BERG, HURM. Also present: Attorney Reilly, Water Supv Walencyk, Lt. Winchowky.

Moved by Wagner, seconded by Fickau, to approve the minutes of the February 16, 1999 meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC:

Mr. Thomas Stritesky of Custom Woodworking voiced his concerns about Home Depot coming into the Village at I-43 & Hwy 83.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Wagner, to approve the following vouchers: Village \$44,006.87; Fire/Amb \$5,409.93; TIF \$1,000.00; Recycling \$1,163.71; Capital Eq \$24,471.00; Library \$13,270.12; Water \$8,282.61; Sewer \$9,268.77; Taxroll \$24,857.04. Motion carried without a negative vote.

PERSONNEL - Moved by Wagner, seconded by Rush, to approve the Job Description of the Public Works Crewman/Mechanic. Motion carried without a negative vote. We have a tentative agreement with Police Association and it looks like the Dispatch Association will go to mediation.

PROTECTIVE SERVICES - Discussion of non-profit organization; committee is waiting for final report. Dispatch Console cost of \$31,000.00 was referred to the Finance Committee. Town of Waukesha Dispatch, committee doesn't feel it is prudent at this time. We are negotiating with two other communities and working on the Primeco tower. We will review this again when we have completed the other items.

UTILITIES - Moved by Fickau, seconded by Wagner, to accept the Village Engineers recommendation to award contract for Well #6 Pumping Station to Berg Construction Inc. in the amount of \$425,080.00, contingent upon the Village securing a Safe Drinking Water loan from the DNR and contingent on DNR and PSC approval of the project. This figure represents the base bid and the \$4,900.00 deduct for being awarded Well #5 Pumping Station contract. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Village Engineers recommendation to award contract for Well #5 Pumping Station to Berg Construction Inc. in the amount of \$466,950.00, contingent upon the Village securing a Safe Drinking Water loan from the DNR and contingent on DNR and PSC approval of the project. This figure represents the base bid and the \$4,900.00 deduct for being awarded Well #6 Pumping Station contract. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Village Engineers recommendation to award contract for Well #5 to Layne-Northwest Co., in the amount of \$144,452.00, contingent upon the Village securing a Safe Drinking Water loan from the DNR and contingent on DNR and PSC approval of the project. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Village Engineers recommendation to award contract for Well #6 to Layne-Northwest Co., in the amount of \$144,452.00, contingent upon the Village securing a Safe Drinking Water loan from the DNR and contingent on DNR and PSC approval of the project. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Village Engineers recommendation to award contract to Globe Contractors for Blending Water Mains for Well #3 to Well #5 and for Well #4 to Well #6 in the amount

of \$362,050.00, contingent on WisDOT and railroad approval and contingent upon receipt of funds and well locations being found. Motion carried without a negative vote.

JUDICIAL - Moved by Berg, seconded by Wagner, to approve the application for temporary Class 'B' beer license for St. James Parish for 3-18-99 and Mukwonago Knights of Columbus Inc for 3-14-99. Motion carried without a negative vote. Moved by Berg, seconded by Fickau, to approve the operator's licenses for Tom A. Grosinske and Christine A. Smith. Motion carried without a negative vote.

ECONOMIC DEV COMMITTEE - Moved by Fickau, seconded by Wagner, to accept the recommendation of the EDC to approve the per acre price of \$32,000.00 per buildable acre as offered by Ben Madey for industrial land (sw corner of Hwy ES and Holz Drive) and to request the EDC to look at the placement of silo's with regards to the height and dimension. Motion carried without a negative vote.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Brach, to approve the Contract Amendment No. 5 for the Mukwonago Bypass Study as submitted by HNTB in the amount of \$21,595.00. Motion carried on a vote of 5 ayes and 2 nays (Berg & Hurm voting 'no'). The Phantom Lakes Management District Sanitary Sewerage System Facilities Plan is on file in the Clerk's Office and referred to the Public Works and Utilities Committee. The Town of Vernon petition for incorporation was filed on February 10, 1999 and will be placed on the Plan Commission agenda.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permit applications for 611 Small Farm Road, 124 McKenzie Road, 930 Perkins, and 424 Holz Drive. Motion carried without a negative vote. The Fire Department Building Adhoc Committee will meet on March 9, 1999 at 7:30 p.m.

Moved by Brach, seconded by Rush and carried to adjourn the meeting at 8:45 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board was called to order by President Hogan on March 16, 1999 at 7:30 p.m. Members present: HOGAN, FICKAU, RUSH, WAGNER, BRACH, BERG, HURM. Also present: DPW Supv Brandemuehl. Attorney Reilly, Fire Chief Rolfe, Lt. Winchowky.

Moved by Wagner, seconded by Berg, to approve the minutes of the March 2, 1999 meeting as presented. Motion carried without a negative vote. The Treasurers, Vehicle, Police and Fire reports for the month of February, 1999 were placed on file in the Clerk's Office.

COMMENTS FROM THE PUBLIC:

Rich Krell, 400 S. Rochester St [363-7826] spoke on Highway 83 expansion. John Marx, 924 Clarendon Ave spoke on illegal parking on Clarendon Avenue; referred to the Judicial Committee. Glen Sims, 508B S. Rochester St spoke about having some type of focal point in each of the parks paid for by fund raisers. Referred to Health & Recreation and Public Works Committees. Tom Jones, 401 Lois St spoke against any more fund raisers until the last one is paid for.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Wagner, to approve the following vouchers: Village \$44,805.28; Fire/Amb \$1,148.89; Recycling \$9,984.01; Library \$5,162.42; Capital Eq \$1,047.70; EDC \$1,626.58; Water \$121,651.35; Sewer \$3,819.54; Taxroll \$38,614.17. Motion carried without a negative vote. Moved by Fickau, seconded by Wagner, to approve the expenditure of \$1,920.00 from the Safe & Sober Grant before funds are received from WisDOT and if the money does not come in before the end of the year it will have to be covered by department money. Motion carried without a negative vote. Moved by Fickau, seconded by Wagner, to authorize the purchase of three (3) radios instead of the budgeted two (2). Radios are less than what was put in the budget and the Police Reserves will be donating \$872.40 towards the purchase and \$900.00 from budget. Motion carried without a negative vote. Moved by Fickau, seconded by Berg, to approve the purchase of a Dispatch Console at a cost of \$31,000.00 and that funds will come from the Village Hall remodeling designated account. Motion carried without a negative vote.

PERSONNEL - Moved by Wagner, seconded by Hurm, to approve the Professional Police Association contract settlement for a 2 year period. Motion carried without a negative vote. Moved by Wagner, seconded by Rush, to approve Resolution 1999-03: A RESOLUTION RELATING TO VILLAGE OF MUKWONAGO SALARY AND WAGE SCHEDULES FOR NON-REPRESENTED EMPLOYEES. Money will come out of operating budgets. Motion carried without a negative vote.

UTILITIES - Moved by Fickau, seconded by Hurm, to approve Resolution 1999-02: INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$1,886,442 GENERAL OBLIGATION BONDS FOR WATER SYSTEM PROJECTS. Motion carried on a vote of 6 ayes and 1 nay (Berg voting 'no'). The water department is still drilling test wells.

PUBLIC WORKS - Move by Rush, seconded by Wagner, to waive building permit fees for the construction of the Public Works building. Motion carried without a negative vote. Moved by Rush, seconded by Wagner, to approve the low bid for the DPW Truck of \$61,397.00 by Lynch Chevrolet. Motion carried without a negative vote. DPW will

be working on putting up new directory signs and will work with a Scout who will do some of the work as an Eagle Scout Project.

JUDICIAL - Moved by Berg, seconded by Fickau, to approve the operators license for David W. Slovick. Motion carried without a negative vote.

HEALTH & RECREATION - New rules on leaf and brush pickup was discussed and presented to the Board. There will be six collection dates.

PLAN COMMISSION - Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to approve the Plan Commission Fee Schedule as submitted. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to approve the Fee Schedule for Plumbing Permits as recommended by the Judicial Committee. Motion carried on a vote of 6 ayes and 1 nay (Brach voting 'no'). Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to deny the CSM for the Wegner property on Eagle Lake Avenue. Motion carried without a negative vote.

VILLAGE PRESIDENT: Moved by Brach, seconded by Wagner to approve the President's appointment of Dale Drutowski to the Plan Commission to fill the unexpired term of Jeff Blott. Motion carried without a negative vote. Moved by Wagner, seconded by Fickau, to approve the President's appointment of Joseph Romdenne to the Tourism Commission for a year appointment. Motion carried without a negative vote. Moved by Wagner, seconded by Hurm, to approve the President's appointment to the Historic Preservation Commission as follows: Trustee Arnold Fickau [Board member, 2 year]; Marty Perkins [1 year]; Roger Walsh [2 year]; Ruth Townsend [3 year]; Thayne Odier [3 year]. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to approve the appointment of Scott A. Heinig as Village Planner. Motion carried on a vote of 6 ayes and 1 nay [Berg voting 'no'].

CORRESPONDENCE: No left turn from 83 onto ES and the closing of Plank Road was referred to the Public Works Committee. Board members were given copies of the League Bulletin regarding Sales Tax.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permit for 641 Small Farm Road. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 8:43 p.m.

Bernard W. Kahl
Village Clerk

The Special Village Board meeting was called to order by President Hogan in the Village Board room on March 25, 1999 at 7:00 p.m. Members present: FICKAU, RUSH, WAGNER, BRACH, HURM, HOGAN. Excused: BERG. Also present: Village Attorney and WWTP Supv Olbinski.

TOWN OF VERNON PETITION FOR INCORPORATION: Moved by Fickau, seconded by Rush, to express a willingness to support the annexation of Town of Vernon Sections 17, 18, 19, 20, 29, 30 in the event the Town of Vernon obtains City Status pursuant to SS 66.014(6). Motion carried on a vote of 5 ayes and 1 nay [Brach voting 'no'].

Moved by Fickau, seconded by Rush, not to take any position on the Incorporation Petition as filed by the Town of Vernon. Motion carried without a negative vote.

Moved by Brach, seconded by Fickau and carried to adjourn the meeting into the Workshop Session at 8:00 p.m.

Bernard W. Kahl
Village Clerk

Special meeting of the Mukwonago Village Board was called to order by President Hogan on March 30, 1999 at 7:30 p.m. Members present: FICKAU, RUSH, WAGNER, BRACH, HURM, HOGAN. Member excused: BERG. Also present: Attorney Reilly.

DESIGN/CONSTRUCTION MANAGEMENT

Moved by Wagner, seconded by Hurm, to accept the Building Adhoc Committee recommendation to approve the hiring of the Renschler Company as the Design/Construction Management Firm for the new construction of the Village Hall; subject to the approval of the signing of a contract acceptable to both The Renschler Company and the Village of Mukwonago. Motion carried without a negative vote.

KIWANIS PROPERTY

Moved by Fickau, seconded by Wagner, to offer the Kiwanis Club \$40,000.00 for the parcel of land for water purposes. It will include a 30 foot easement on the west property line and no fence will be installed around the building unless there is a water safety problem. Motion carried without a negative vote.

BERG PROPERTY

Moved by Wagner, seconded by Fickau, to offer \$100,000.00 for 1.026 acres of property known as lot 1, contingent upon an acceptable water test. Motion carried without a negative vote.

Moved by Brach, seconded by Wagner and carried to adjourn the meeting at 8:01 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board was called to order by President Hogan on April 6, 1999 at 7:30 p.m. Present: FICKAU, RUSH, WAGNER, BRACH, BERG, HURM, HOGAN. Also present: DPW Supv Brandemuehl; Librarian McBride; Attorney Reilly; Lt. Winchowky.

Moved by Brach, seconded by Rush, to approve the minutes of the March 16, 25, & 30, 1999 meetings. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC:

Dorothy Herriges, S107 W28580 Maple Avenue, presented petitions to the Village regarding widening of Highway 83 and potential development of Home Depot. Copies on file in the Village Clerk's Office.

OLD BUSINESS:

W. Scott Butzen of HNTB and Allen Gilbertson of WisDOT were present to request that the Village schedule a public hearing on the widening of Highway 83. It will take 6-8 weeks before the public hearing is held. Would like to hold a Village Board workshop in about a month. Moved by Fickau, seconded by Berg, that HNTB and WisDOT schedule a Public Hearing on the Widening of Highway 83. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Wagner, to approve the following vouchers: Village \$79,955.93; Fire/Amb \$15,031.84; Recycling \$13,963.06; Library \$9,796.36; EDC \$122.00; Capital \$6,681.00; Water \$90,725.61; Sewer \$11,370.35; Taxroll \$122,756.12. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the purchase of a Swat Helmet instead of a Swat Gas Mask as requested in the 1999 Budget by the Police Dept. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to allow the Library to transfer funds this year from designated funds for the automated system. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve Resolution No. 1999-05: A RESOLUTION AWARDING THE SALE OF UP TO \$1,886,442.00 GENERAL OBLIGATION WATER SYSTEM BONDS, SERIES 1999, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. Motion carried on a vote of 6 ayes and 1 nay (Berg voting 'no').

PERSONNEL - Moved by Wagner, seconded by Fickau, to amend the Employee Handbook for the following changes:

1. Newly hired employees shall be eligible for a cash allowance of \$50.00 per year for the first two years of employment to be used to purchase a term life insurance policy. The Village will make the first payment ninety (90) days after hire and the second payment on the employees one (1) anniversary date. No payment will be made once the employee becomes eligible for group life as applicable under the State of Wisconsin Life Plan rules.
2. Employees shall reside within a ten (10) mile radius of the Village Square (intersection of County Highway ES and State Highway 83). Employees will have one (1) year after completion of the probationary period to move within this limit.

3. Employees who use their personal car for Village business shall be reimbursed at the current IRS rate.

Motion carried without a negative vote.

PROTECTIVE SERVICES - Request for temporary 'no parking' on the 100 block of Fox Street was referred to the Judicial Committee and then to the Protective Services

Committee. Business owners in that area should be notified of the Committee meetings.

UTILITIES - Moved by Fickau, seconded by Rush, to accept the counter offer from the Kiwanis Club on the purchase of property by the Water Utility for \$40,000.00, contingent upon favorable water test and to include the following: 1) Kiwanis is not willing to sell the 'primary well lot' referred to in the original offer to purchase. All references to the 'primary well lot' are deleted in the counteroffer. 2) Kiwanis shall not be responsible for any costs of closing, including the Transfer Tax, if any. 3) Village of Mukwonago will reimburse Kiwanis for reasonable Attorney Fees. 4) If the well is abandoned or not used for a period of 5 continuous years the real estate and all improvements will revert to the Kiwanis or it's heirs, executors, administrators, successors or assigns. The right of reversion shall remain in effect for 75 years from the date of closing. Motion carried on a vote of 6 ayes and 1 nay (Berg voting 'no'). No action was taken on the counter offer from Thomas Berg for the property on Highway 'NN'.

JUDICIAL - Moved by Berg, seconded by Rush, to approve the applications for operators licenses for Kevin M. Murphy; Dawn K. Hughes; and Lucas T. Kujath. Motion carried without a negative vote.

VILLAGE ATTORNEY: Moved by Fickau, seconded by Rush, to approve Resolution 1999-06: A RESOLUTION TO ESTABLISH CERTAIN FEES UNDER THE VILLAGE OF MUKWONAGO'S ZONING ORDINANCES. Motion carried without a negative vote. Moved by Fickau, seconded by Hurm, to adopt Ordinance No. 640: AN ORDINANCE TO AMEND SECTION 18-86. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the Agreement between the Village of Mukwonago, SBA, and PrimeCo regarding the Thiesen Tower. The Village shall have access to the equipment shelter, and is subject to favorable review of exhibit by Village Consultant. Motion carried without a negative vote. Terms includes a one [1] year notice for termination of lease; [2] rent defined at \$1,000.00 per year [\$500.00 to SBA and \$500.00 to Primeco], [3] term of the Agreement will be from signing date through November 22, 2028, {4} Village receives some protection for loss or damage to property, [5] Village does not need to modify its equipment if additional providers are put on the tower after PrimeCo's and the Village's equipment, [6] Village may transfer its license to other governmental entities.

VILLAGE PRESIDENT: Moved by Wagner, seconded by Rush, to approve the signing of the Proclamation for Willard Hendrickson. Motion carried without a negative vote.

Moved by Fickau, seconded by Brach, to approve the appendix to agreement between WEPCO and the Village of Mukwonago for ornamental street lighting for Two Rivers Subdivision. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the President's appointment of Julie Morgan, Manager of Sleep Inn Motel, to the Tourism Committee. Motion carried without a negative vote.

CORRESPONDENCE: Letter from the County Transportation Department regarding guard rails on Highway ES was placed on file in the Clerk's Office. Letter from Walter Schermitz regarding Home Depot was placed on file in the Clerk's Office.

NEW BUSINESS: Moved by Rush, seconded by Hurm, to authorize the Village President to sign the WEPCO permits for 641 Small Farm Road, McKenzie Drive, 529 Baron, 103, 118, 232 McKenzie Road, 527 Two Rivers Drive and 607 Heron Drive. Motion carried without a negative vote.

Moved by Brach, seconded by Hurm and carried to adjourn the meeting at 8:33 p.m.

Bernard W. Kahl, CMC/AAE
Village Clerk

The Mukwonago Village Board was called to order for a Special Board meeting on April 13, 1999 at 6:00 p.m. in the Village Hall by President Hogan. Present: HOGAN; FICKAU; RUSH; WAGNER, BERG, HURM. Also present: DPW Supv BRANDEMUEHL; Attorney REILLY, Lieutenant WINCHOWKY, Water Supervisor WALENCZYK.

BERG & GREENWALD FUTURE WELL SITES

Moved by Fickau, seconded by Rush to authorize the Village Attorney to draft a lease for Berg property on CTH NN for possible well site. Motion carried without a negative vote. Attorney REILLY, Randall Walenczyk, Water Superintendent, and Dan Butler, Ruekert & Mielke presented a progress report on Greenwald property which is still being reviewed.

Copy of agreement between The Village of Mukwonago and Berg Construction, Inc. was distributed to Board members to review for discussion and adoption at April 20, 1999 meeting.

Moved by Wagner, seconded by Wagner, to adjourn at 6:50 p.m. Motion carried without a negative vote.

Respectfully submitted,

Marilyn A. Stack
Deputy Clerk

The Mukwonago Village Board was called to order on April 20, 1999 at 7:30 p.m. in the Village Hall by President Wagner. Present: FICKAU; RUSH; BERG, BRACH, HURM, AND WAGNER. Also present: DPW Supv Brandemuehl; Fire Chief Rolfe; Attorney Shawn Reilly, Lieutenant Winchowky, Police Chief Frank.

Moved by Rush, seconded by Fickau, to approve the minutes for the April 6 & 13, 1999 meetings. Motion carried without a negative vote.

Treasurer's, Mileage, Police and Fire Reports for March, 1999 are on file in the Clerk's office.

COMMENTS FROM THE PUBLIC

Town of Eagle request for dispatch was referred to the Protective Services committee.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush to approve payment of the following vouchers: Village \$40,992.25; Fire/Ambulance \$766.87; Recycling \$507.04; EDC \$10,081.37; Capital \$679.50; Library \$4,415.85; Water \$15,587.44; Sewer \$11,032.78; Motion carried without a negative vote.

UTILITIES - Moved by Fickau, seconded by Rush, to authorize Wisconsin Electric to install street lights in Meadow Park Estates Phase I. Motion carried without a negative vote. Moved by Fickau, seconded by Wagner, to authorize Wisconsin Electric to install street lights in Meadow Park Estates Phase II. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to authorize Wisconsin Electric to install street lights in Meadow Park Estates Phase III. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to authorize Wisconsin Electric to install street lights in Meadow Park Estates Phase IV. Motion carried without a negative vote.

PUBLIC WORKS - Moved by Rush, seconded by Berg, to authorize Ruckert & Mielke to proceed with engineering for the Plank Road Project. Motion carried without a negative vote.

JUDICIAL - Moved by Berg, seconded by Rush, to approve requests for operator's licenses for Jennifer L. Kendall, Dawn A. Lovas, and Brenda L. Nedved. Motion carried without a negative vote. Parking will be striped on Clarendon Avenue. Moved by Berg, seconded by Hurm, to authorize Village Attorney to draft an ordinance to allow temporary parking in specific areas. Motion carried without a negative vote. Time Warner Cable's social contract progress report was placed on file in the Clerk's office. Moved by Berg, seconded by Rush, to extend area of dance permit for Market Square Restaurant to include the parking lot for fund-raiser on May 8th. Motion carried without a negative vote.

PLAN COMMISSION - Moved by Fickau, seconded by Rush, to accept the Plan Commission's recommendation to approve the CSM for Kiwanis Park. Motion carried without a negative vote.

ECONOMIC DEVELOPMENT

Moved by Fickau, seconded by Rush, to accept the Economic Development Committee's recommendation to approve payment of \$4,914.00 to Roberts for reimbursement for extension of electric power because all of the other lots in the Industrial Park were sold as fully improved. Motion carried with a five aye and 1 nay vote. (Berg voting nay.)

VILLAGE ATTORNEY - Moved by Fickau, seconded by Rush, to authorize the Village

President to sign the lease agreement between the Village of Mukwonago and Tom & Cheryl Berg for the water utility. Motion carried without a negative vote. Moved by Brach, seconded by Rush, to approve the signing of the co-location and license agreement between the Village of Mukwonago and Primeco and SBA. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to allow the Village Attorney to file on the Town of Vernon Incorporation Petition. Motion carried without a negative vote.

VILLAGE PRESIDENT - Moved by Fickau, seconded by Rush, to approve the Village President's appointment of John Hogan, as the real estate member, to the Historic Preservation Commission. Motion carried without a negative vote. Moved by Fickau, seconded by Rush to approve the Village President's appointment of Thayne Odier, as trustee, to fill remainder of James Wagner's term. Motion carried without a negative vote. All other committees will remain the same unless a request to change is submitted to the Village President. President Wagner will be holding a President's Open Forum on May 15, 1999 from 10:00 a.m. until 12 noon and May 26, 1999 from 7:00 p.m. until 9:00 p.m. McCarthy request to rent Village property, formerly known as the Small Farm, for farming for \$2,805.00 was referred to the May 4, 1999 Board Meeting.

NEW BUSINESS - Moved by Fickau, seconded by Rush, to approve the signing of permit applications from WEPCO for 622 Heron Drive, 1203-04 Williams Drive, 224 McKenzie Road, 317 & 416 Eastern Trail, McKenzie Road, 511 Small Farm, 405 & 419 River Crest Court and 617 Two Rivers. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to adjourn at 8:40 p.m. Motion carried without a negative vote.

Respectfully submitted,

Marilyn A. Stack

Special meeting of the Mukwonago Village Board was called to order by President Wagner on April 27, 1999 at 6:00 p.m. in the Board Room. Present: FICKAU, RUSH, BRACH, BERG, HURM, WAGNER. Excused: ODIER. Also present: Attorney Reilly.

BERG CONSTRUCTION CONTRACT:

Moved by Fickau, seconded by Rush, to authorize the signing of the Contract with Berg Construction for the addition and remodeling to the DPW Garage with changes. Motion carried without a negative vote.

RENSCHLER CONTRACT:

After discussing the changes needed for the contract for the construction of the new Village Hall, the item was referred to the Village Board Meeting of May 4, 1999.

Moved by Hurm, seconded by Fickau and carried to adjourn the meeting at 6:36 p.m.

Bernard W. Kahl

Village Clerk

The Mukwonago Village Board was called to order by President Wagner on May 4, 1999 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, WAGNER. Also present: Attorney Reilly, Fire Chief Rolfe, DPW Supv Brandemuehl, Planner Heinig.

Moved by Fickau, seconded by Rush, to approve the minutes of the April 20th & 27th meetings as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Michael Fritz, 311 Plank Road, questioned the Village Board about the water problem in his yard from the development of Meadow Park Estates and the continuous digging up of his yard for utility purposes. Item was referred to the Public Works Committee.

OLD BUSINESS:

Moved by Rush, seconded by Hurm, to approve the rental of land to Kevin McCarthy for crop purposes contingent upon updating of the contract for name change and date change. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$47,237.31; Fire/Amb \$8,614.19; Recycling \$2,623.98; EDC \$4,479.53; Library \$8,025.37; Capital \$42,865.66; Water \$52,675.14; Sewer \$7,307.06; Taxroll \$24,937.87. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to accept the Committee's recommendation not to approve the Police Reserve Pay Increase and to recommend that it be budgeted for the year 2000. Motion carried on a vote of 6 ayes and 1 nay (Hurm voting 'no'). Moved by Fickau, seconded by Brach, to accept the Committee recommendation not to participate in the Waukesha County Cooperation Council consolidated dispatch system study. Motion carried without a negative vote.

PROTECTIVE SERVICES - Protective services impact fees and dispatch service for North Prairie Fire are still in committee. Non profit organization will remain on agenda for update. Committee is waiting for cost estimates for remodeling of the Fire Station. Moved by Fickau, seconded by Rush, to accept the committee recommendation to allow organization the use of Fire Department vehicles for Maxwell Street Days. Motion carried without a negative vote (Berg abstained). Moved by Brach, seconded by Rush, to

accept the committee recommendation to approve purchases from ACT 102 funds for the Fire Department. Motion carried without a negative vote. Moved by Brach, seconded by Hurm, to have the Village Attorney draft contract for dispatch service for Eagle Springs Lake at a cost of \$500.00 annually, contract will be for a three (3) year period, same wording as previous year, with calls not to exceed 100 in a year, and that the Attorney fees will be charged back to the Town of Eagle. Motion carried without a negative vote. UTILITIES - The Village has met the deadline for the loan requirements from the State. VILLAGE ATTORNEY: Moved by Brach, seconded by Hurm, to adopt Ordinance Number 641: AN ORDINANCE TO CREATE SECTION 82-180(h) TO PROHIBIT PARKING DURING ROAD CONSTRUCTION PROJECTS. Motion carried without a negative vote. Resolution to prohibit parking along the 100 Block of Fox Street was referred to the next agenda. Contract with Renschler Company; Easement for River Crest Center; and memo regarding land from Mr. Greenwald, were referred to the next meeting.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Rush, to approve the appointment by the Village President of DPW Supv Thomas Brandemuehl as the Village representative for the construction of the Village Garage project. Motion carried without a negative vote. Moved by Brach, seconded by Hurm, to approve the plans and specs of the Village Garage project as recommended by DPW Supervisor Brandemuehl. Motion carried without a negative vote. Village President introduced Scott Heinig as the Village Planner.

CORRESPONDENCE: Letters from Kurt Wilms regarding Miniwaukan Park; letter from Steven Schmideler regarding street lights in Meadow Parks Subdivision were referred to the Public Works Committee. Letter regarding Home Depot was referred to Public Works and Utilities Committees. Letter regarding the Memorial Day Parade was placed on file in the Clerk's Office. Copies of the League Workshop for New Officials will be sent out with the minutes and if anyone will be attending they should let the Clerk know so reservations can be made.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permits for 422 Eastern Trail; 202 McKenzie Road; and 511 & 704 Two Rivers Drive. Motion carried without a negative vote.

Moved by Fickau, seconded by Odier and carried to adjourn the meeting at 8:25 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board was called to order by President Wagner on May 18, 1999 at 7:30 p.m. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, WAGNER. Also present: Fire Chief Rolfe; DPW Supv Brandemuehl; Planner Heinig; Attorney Reilly.

Treasurers, Fire, Police, and Vehicle reports for the month of April were placed on file in the Clerk's Office.

Moved by Fickau, seconded by Brach, to approve the minutes of the May 4, 1999 meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Citizens appearing and speaking about their concerns regarding the widening of Highway 83 were: Lucille & Donald Justin; Dorothy Stach; Tom Jones; Susan Sims; and Karol Sullivan.

OLD BUSINESS: Trustee Fickau asked about the status of the old 76 Station on Pearl Avenue and Highway 83. Attorney reported that the owners are trying to sell it. Trustee Fickau also asked about the drainage ditch in the Meadow Parks Subdivision and when it will be completed. President Wagner reported that a letter was being sent to the developer and that question will be included with other concerns.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$42,231.20; Fire/Amb \$1,118.74; Recycling \$10,010.88; EDC \$110,870.96; C/Equip \$1,123.72; Library \$4,967.05; C/Impvt \$6,121.00; Water \$37,226.07; Sewer \$11,499.57. Motion carried without a negative vote. Moved by Fickau, seconded by Brach, to accept the real estate payment for parcel 2009-962 as being on time due to the administrative error on the part of the Post Office. Motion carried without a negative vote. Request from the Village Assessor was held for the committee to review at the next meeting.

PROTECTIVE SERVICES - Fire Department annual report for 1998 is on file in the Village Clerk's Office. The emergency sirens will be ready to tested on May 19, 1999.

UTILITIES - Moved by Fickau, seconded by Rush, to accept the Village Engineers recommendation to award the bid for sewer and water work on Highway NN to Advanced Sewer and Water Inc., in the amount of \$143,540.00. Motion carried on a vote of 6 Ayes and 1 Nay (Berg voting 'no'). Moved by Fickau, seconded by Rush, to approve the purchase of the used truck from DPW by the Water Utility. Motion carried without a negative vote.

PUBLIC WORKS - Roof for the Village Museum and Log Cabin is still in committee for further review.

JUDICIAL - Moved by Berg, seconded by Hurm, to approve the operator's license renewals for 1999-2000 for: Jeffrey Jay; Randy Jay; Jennifer Kendall; Keith Koehler; Sandra Miller; Robert Prager; Holly Randolph; Cynthia Smith; Mary Wolff. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to approve the operator's license for Lance Lebanowski. Motion carried without a negative vote.

HEALTH & RECREATION - Geese control problem for Phantom Glen Park is still being reviewed by the committee. Moved by Hurm, seconded by Brach, to award the contract for blacktopping the basketball courts to Wolf Paving for \$6,025.00. Motion carried without a negative vote.

PLAN COMMISSION - Moved by Fickau, seconded by Hurm to accept the Plan Commission recommendation to approve the CSM for Power Packaging. Motion carried without a negative vote. Moved by Brach, seconded by Rush, to accept the Plan Commission recommendation to approve the Affidavit of Correction for Certified Survey Map No. 8751. Motion carried without a negative vote.

VILLAGE ATTORNEY: Moved by Brach, seconded by Fickau, to adopt Resolution 1999-08: A RESOLUTION TO TEMPORARILY PROHIBIT PARKING ON 100 BLOCK OF FOX STREET. Motion carried without a negative vote. Moved by Brach, seconded by Odier, to approve the granting of easement to utility companies for Village property in Rivercrest Center. Motion carried without a negative vote. Moved by Fickau, seconded by Brach, to authorize the submittal of an application to Waukesha County by the Village Attorney and Village Engineer for access permit in the Industrial Park. Motion carried without a negative vote. The Easement agreement with Mr. & Mrs. Douglas on Highway NN will be finalized by the Attorney for the next meeting. Moved by Brach, seconded by Fickau, to approve the contract between the Town of Eagle and the Village of Mukwonago for dispatch for Eagle Lake as submitted. Motion carried without a negative vote. Moved by Brach, seconded by Rush, to approve the liquidation for the East Troy abandoned landfill. Motion carried without a negative vote.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Rush, to accept the Village Presidents appointment of the Mukwonago Chief as the official newspaper for the Village. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to approve Resolution 1999-07: A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF THE VILLAGE OF MUKWONAGO MONIES. Motion carried without a negative vote.

CORRESPONDENCE: Moved by Odier, seconded by Rush, to have the budgeted allocated funds sent to the Lions Club for summerfeste. Motion carried without a negative vote.

NEW BUSINESS: Moved by Rush, seconded by Berg, to authorize the Village President to sign the WEPCO permit applications for: 1112 & 1117 Mallard Ct; 503 Eastern Trail; 537 Baron Road; 1227 & 1245 Williams Dr; 1332 Two Rivers Ct; 514 Two Rivers Dr; and 106 Small Farm Road. Motion carried without a negative vote.

Moved by Brach, seconded by Hurm and carried to adjourn the meeting at 8:33 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board Workshop was called to order on May 27, 1999 at 7:00 p.m. in the Village Hall by President Wagner. Present: FICKAU; RUSH; BERG, BRACH, HURM, AND WAGNER. Also present: Thomas K. Kindschi, Brad Flom, and Scott Butzen, HNTB and Alan Gilbertson, WISDOT

HWY. 83 RECONSTRUCTION OPEN HEARING

Thomas Kindschi opened the meeting to discuss Streetscape Concepts. The Board was asked what level of aesthetic enhancements they would desire. Question: Which enhancements will the State pay for? Answer: Special funds are available for these projects. Question: What underground work will the State fund? Answer: None. State does not allow money to be allocated for utility work. Work required by the Department of Natural Resources is the exception and is funded by State. Board felt which ever amenities were selected, they should be historic in design and as vandal proof as possible. State will be paying for the design of the bridge. Railroad will also have input into bridge design because they will be responsible for maintenance of the bridge. Board felt bridge should be arched.

TRAFFIC CALMING

Brad Flom, HNTB, explained that roundabouts will not work. If signals are going to be used, exclusive turn lanes are a must. The general consensus of the Board was that stop lights are an absolute necessity at CTH LO and Mac Arthur Drive or Lincoln Avenue.

PROJECT PHASING

Brad Flom, HNTB, discussed Phase 1, creating a bypass. Not scheduled to start until 2003. Wagner stated that he would not accept Phase 1 without incorporating Phase 2 at the same time. Phase 3, the down town area not slated until 2007 with Phase 4, widening highway to 4 lanes. Stop lights on CTH LO and Lincoln Avenue were discussed. Gilbertson stated that he did not feel a light on Lincoln would be feasible. Board was split on need for lights at both Lincoln and CTH LO. Environmental study should be completed by late Summer. Design should begin by Christmas. Acquiring of land should take about 2 years. If Phase 2 were extended south a block or two, speed table could be used as calming technique for crossing at Lincoln Avenue instead of lights. Allen Gilbertson, WISDOT, will check on possibility of stop lights on CTH LO in Phase 1. It was the consensus of Board to accept speed table in lieu of stop light on Lincoln Avenue.

PUBLIC HEARING

Hand out will be mailed by HNTB on May 28, 1999. Will only be mailed to residents who have signed up for mailing. 700 will get notice. Board would like mailing to go to entire village. Clerk's office will do mailing first week in June. Mukwonago Chief and Waukesha Freeman will publicize hearing. Wagner stated that he would like a more structured hearing with questions afterwards. Board members were asked to attend meeting on June 10th and be at stations with HNTB representatives. Consensus of Board was that this public hearing would be informational with a separate public hearing with questions at a later date. Lieutenant Winchowky questioned if traffic calmers on STH 83 would cause noise problems as on the freeway. HNTB will get answers to that question

and forward to Clerk's office for distribution.

Meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Marilyn A. Stack
Deputy Clerk

The Mukwonago Village Board meeting was called to order on June 1, 1999 by President Wagner. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, WAGNER. Excused: HURM. Also present: Librarian McBride; Fire Chief Rolfe; Attorney William Reilly; DPW Supv Brandemuehl; Lt Winchowky.

Moved by Fickau, seconded by Rush, to approve the minutes of the regular Board Meeting of May 18 & Board Workshop meeting of May 27, 1999 as presented. Motion carried without a negative vote.

OLD BUSINESS: The clean up at the old gas station on N. Rochester Street is progressing slowly, holdup is approval needed from DNR for removal of tanks. Railroad crossing improvements due in June will be done in late fall of 1999 or early spring of 2000.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$63,672.62; Fire/Amb \$5,788.10; Recycling \$12,568.27; EDC \$4,924.57; Library \$7,784.30; Capital Impvt \$5,467.34; Water \$20,444.65; Sewer \$3,710.12; Taxroll \$24,807.91. Motion carried without a negative vote. Moved by Fickau, seconded Rush, to approve the Assessors request to use additional funds for wages for additional work required. The amount of the request was for \$1,828.00. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the cost of mailing the informational hearing notices for Highway 83 from the Bypass Account. Motion carried without a negative vote.

PERSONNEL - Moved by Odier, seconded by Fickau, to approve the hiring of an Office Assistant for the Library for the remainder of this year. Library has sufficient funds in the budget to cover the cost. Motion carried without a negative vote.

PROTECTIVE SERVICES - The President of the Fire Non Profit Organization will be sent a letter requesting that they meet quarterly with this committee. Theisen Property Tower will be on the next agenda regarding the contract. The emergency weather sirens will be tested and then they will sound on every Wednesday at 11:00 a.m.; one steady wail for 1 minute.

UTILITIES - Moved by Fickau, seconded by Rush, to approve the signing of the revised Notice of Award for Well No. 6. Motion carried without a negative vote.

PUBLIC WORKS - Museum roof repairs is still being reviewed by the committee. Moved by Rush, seconded by Fickau, to approve Change Order #1 - Holz Drive road reconstruction. Motion carried without a negative vote.

JUDICIAL - Moved by Berg, seconded by Fickau, to approve the operator's license renewals for: Brandon Briesath; Elizabeth DeBack; Toni Anne De Pons; Rose J. Donnelly; William Duckert; Michelle Durr; Julia Frankenstein; Michelle Gardner; Robert Hardaker; Wendy Heth; Andrew Hoppe; Lori Krauss; Patricia Larson; Aaron Lobdell; Timothy Lobdell; Crissie Lovas; Dawn Lovas; Mark Martin; Evelyn Morton; Lisa Muetzelburg; susan Roberts; Albert Roberts; David Slovik; Janice Teeters; Scott Warner; Diane Wendt; for 1999-2000. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to approve the operator's license for 1998-1999 for Julia L. Frankenstein. Motion carried without a negative vote.

VILLAGE ATTORNEY:

Moved by Brach, seconded by Fickau, to approve the Easement Agreement with Mr. & Mrs. Robert Douglas and authorize the necessary signatures. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to accept the donation of land by Mr. & Mrs. Darwin Greenwald as submitted by the Village Attorney in his June 1, 1999 letter (on file in the Clerk's Office). Motion carried without a negative vote.

VILLAGE PRESIDENT:

Moved by Fickau, seconded by Rush, to accept the Village President's appointments of the following citizens to committees as listed:

LIBRARY

Sue Bergmann (Town Citizen)	2002	3 yr appt
John Shanahan (School Repr)	2002	3 yr appt
Richard Hill (Citizen Member)	2002	3 yr appt

BOARD OF BUILDING AND ZONING APPEALS

Jeff Stemper (Chairman)	2002	3 yr appt
Sharon Dunning (2nd Alternate)	2002	3 yr appt

ECONOMIC DEVELOPMENT

Kevin Sinnett	2002	3 yr appt
Dennis Behling	2002	3 yr appt

POLICE COMMISSION

Dale Fennel	2002	3 yr appt
Robert Posekany	2002	3 yr appt

FIRE COMMISSION

Martin Lemmens	2002	3 yr appt
Kari Jones	2000	1 yr appt

Motion carried without a negative vote.

The annexation of the Greenwald property south of I-43 and east of Highway 83 was referred to the next agenda pending notice of review from the State.

CORRESPONDENCE:

All Village Board members were asked to review the copy of the Resurrection of Waukesha County Land Division and Development Ordinance.

NEW BUSINESS:

Moved by Rush, seconded by Odier, to authorize the Village President to sign the WEPCO permits for CTH NN, 108 Baron Road, 642 & 650 Two Rivers, 450 Eastern Trail. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to approve the request from the Food Pantry to change hours of operation to include one (1) evening per week, subject to the approval of the Board of Building and Zoning Appeals. Motion carried without a negative vote.

Moved by Brach, seconded by Odier and carried to adjourn the meeting at 8:12 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board meeting was called to order by President Wagner on June 15, 1999 at 7:30 p.m. Members present: FICKAU, RUSH, BRACH, BERG, HURM, WAGNER. Member excused: ODIER. Also present: Attorney Reilly; DPW Supv Brandemuehl, Planner Heinig.

The Treasurers, Vehicle, Police, and Fire reports for the month of May, 1999 were placed on file in the Village Clerk's Office.

Moved by Fickau, seconded by Rush, to approve the minutes of the June 1, 1999 meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Tom Jones, 401 Lois Street; indicated that he did not hear the new storm warning siren that was sounded during the last storm but did hear East Troy's.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to pay the following vouchers: Village \$30,678.43; Fire/Amb \$8,786.54; Recycling \$28.64; Library \$6,272.35; Cap Equip \$30,103.00; Trust \$50,000.00; Cap Impvt \$31,700.00; Water \$11,205.63; Sewer \$18,919.57; EDC \$19,780.63; Park \$12,481.17. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to approve the dissipation of accounts receivable non-zero balances in the amount of \$4,695.04. Motion carried without a negative vote.

UTILITIES - Placement of light pole on McKenzie Drive was discussed with no action to move to a new location.

PUBLIC WORKS - New roof for the Village Museum and Log Cabin is still in committee. Moved by Rush, seconded by Fickau, to have the Village Engineer look at the storm water problem on Lake Street and give the Village a report of estimated cost for balance of design work. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to place a stop sign on Roberts Drive/Meadow View and instruct the Village Attorney to draft ordinance for the same. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to approve Change Order #1 for the CTH NN project in the amount of \$3,800.00. Motion carried without a negative vote.

JUDICIAL - Moved by Berg, seconded by Brach, to approve the renewal applications for Beer and Liquor licenses for 1999-2000 to the following establishments: Market Square; Blue Bay; Inn The Olden Days; Jay's Lanes; Ramona's Tap; American Legion Post 375; Matt's Gin Mill; Families Pizzeria; McAdam's Pick N Save; Anich Liquor; Sentry Foods; Daybreak II; O'Connor Express Mart; Blair's Citgo; The Village Pumper; Clark Refining & Marketing; Larry's Sporting Goods & Bait Shop; Mukwonago Lakers Baseball Club. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to approve the following operator licenses for 1999-2000: Trudy Anderson; Sharon Basaldua; Faye Brugge; Beth Dums; Rudolph Hebein; Donna Hoffman; Janeen Jeffrey; Karin Kloeffler; Christal Michel; Kevin Murphy; Mari Nelson; Berta Richter; David Schwall. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to approve the Temporary Class "B" Beer License for John A. Movrich Lodge No. 993 of Croatia Fraternal Union. Motion carried without a negative vote.

HEALTH & RECREATION - Geese control problem and Blacktopping of Basketball Court should be taken off the agenda. Moved by Fickau, seconded by Berg, to allow the

placement of a scoreboard in Miniwaukan Park and that any drain tile damaged during the installation will be repaired by the Mukwonago Braves Association. Motion carried without a negative vote. Clerks Office will review the form for Park rental.

PLAN COMMISSION - Petition for annexation of the Pearson property will be on the next agenda after approval is received from the State. Moved by Rush, seconded by Hurm, to accept the Plan Commission recommendation to have the Village Planner work with SEWRPC in updating the Sanitary Sewer Service Area. Motion carried without a negative vote. Moved by Fickau, seconded by Hurm, to accept the Plan Commission recommendation to adopt Resolution 1999-09: A RESOLUTION TO IMPOSE A MORATORIUM ON CHANGES IN ZONING ON PROPERTIES SOUTH OF I-43. Motion carried without a negative vote. Amendment to Developers Agreement for Two Rivers will be on next agenda.

BUILDING ADHOC COMMITTEE - Moved by Fickau, seconded by Rush, to accept bids as submitted for the Public Works Garage contingent upon favorable bids received on other items for the balance of the project. Motion carried without a negative vote.

VILLAGE CLERK: Moved by Fickau, seconded by Hurm, to adopt Ordinance #643: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE VILLAGE OF MUKWONAGO [GREENWALD PROPERTY SOUTH OF I-43]. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to approve the Final Plat for Two Rivers Subdivision #3. Motion carried without a negative vote.

VILLAGE ATTORNEY: Moved by Fickau, seconded by Hurm. to accept the Village Attorneys recommendation to sign the contract with The Renschler Company for the New Village Hall as amended. Motion carried on a vote of 5 Ayes and 1 Nay [Berg voting 'No'].

VILLAGE PRESIDENT: Moved by Fickau, seconded by Rush; to approve the following appointments as submitted by the Village President: Bill Cash and Marge Stobber to the Tourism Commission for 1 year. Motion carried without a negative vote. Moved by Fickau, seconded by Rush; to approve the following appointments as submitted by the Village President: Kurt Wilm and John Meehan to the Plan Commission for 3 year terms. Motion carried without a negative vote. Village Public Comment session for the Highway 83 Project will be held at Parkview Middle School on June 30, 1999 at 7:00 p.m.

CORRESPONDENCE: Letter from Lisa Premetz was referred to the Protective Services Committee.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permits for: 1244 Fox River Ct; 416 Pleasant; Two Rivers Phase III; Holz/Perkins; south end of Holz Drive at Swan Dr; 347 MacArthur Dr; and 805 Parkview. Motion carried without a negative vote.

Moved by Rush, seconded by Hurm and carried to adjourn the meeting at 8:41 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board was called to order by President Wagner on July 6, 1999 at 7:30 p.m. Present: FICKAU, RUSH, ODIER, BRACH, BERG, WAGNER. Excused: HURM. Also present: DPW Supv Brandemuehl, Lt. Winchowky, and Attorney Reilly.

Moved by Fickau, seconded by Rush, to approve the minutes of the June 15, 1999 regular Board meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC:

Derek Watkins, 1222 Williams Drive - raised a concern about the Parade of Homes that would be held in the Two Rivers Subdivision. Referred to Public Works Committee.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$78,691.92; Fire/Amb \$12,990.72; Recycling \$3,257.48; EDC \$2.88; Capital Eq \$3,795.83; Library \$11,650.42; Water \$12,866.87; Sewer 8,829.90; Taxroll \$37,730.19. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the 1998 Audit Report. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to waive the permit fees for the construction of the Village Hall. Motion carried without a negative vote.

PERSONNEL - Moved by Odier, seconded by Rush, to approve the promotion of James Kyler to Maintenance Supervisor and Assistant Plant Manager. Motion carried without a negative vote. Personnel Committee will be meeting on July 21 with the dispatchers.

PROTECTIVE SERVICES - Protective Services Impact Fees; Remodeling of Fire Station; dispatch service for North Prairie; and Letter from Mukwonago Post Office Carrier are still in committee.

PUBLIC WORKS - Moved by Rush, seconded by Fickau, to approve Work Order #1 - Holz Drive Reconstruction Project for an increase in Contract of \$4,800.00. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to approve Change Order #2 - Holz Drive Reconstruction Project for an increase in Contract of \$19,182.15. Motion carried on a vote of 5 ayes and 1 nay (Berg voting 'no'). Moved by Rush, seconded by Fickau, to approve the Village Engineers recommendation to award the bid for the Resurfacing Project of West Side Avenue and Gibson Street to Paving Mix & Construction, Inc., in the amount of \$18,724.50. Motion carried without a negative vote.

JUDICIAL - Moved by Berg, seconded by Rush, to approve the temporary Class "B" Beer license to American Legion Post #375 for Maxwell Street Days on July 17 & 18, 1999. Motion carried without a negative vote. Moved by Berg, seconded by Odier, to approve the applications for Operator License renewal for 1999-2000 to: Melissa J. Eckstein, Norma E. Melo, Dawn K. Hughes, Martin J. Lemmens, Cindy L. Marshman, Claudia I. Dorband, Benjamin D. Jones, Cindy A. Cmelak, Melissa L. Meeks, Maria L. Rausch, Sharon D. Collins, Theresa M. Logghe, Debra M. Vant, Teresa L. Tjaden, and Linda S. Ferguson. Motion carried without a negative vote. Moved by Berg, seconded by Fickau, to approve the applications for Operator Licenses for 1999-2000 to: Steven V. Pautz, Linda J. Lemmens, and Amy B. Rankin. Motion carried without a negative vote.

HEALTH & RECREATION - Moved by Brach, seconded by Berg, to approve the agreement between the Village of Mukwonago and Humane Animal Welfare Society (HAWs) for 1999-2000. Motion carried without a negative vote.

PLAN COMMISSION - Moved by Fickau, seconded by Odier, to accept the Plan Commission recommendation to approve the annexation of the Pearson property on CTH "LO". Motion carried without a negative vote. Amendment for Two Rivers Developers Agreement is still being reviewed.

BUILDING ADHOC COMMITTEE - Village Hall Construction bid: Moved by Fickau, seconded by Rush, to accept The Renschler Company recommendation to award the bid for Earthwork to Berg Construction, Inc., in the amount of \$49,609.00. Motion carried without a negative vote. DPW renovation and expansion bids: Moved by Brach, seconded by Berg, to approve the bid of Metro Welding & Fabrication, Inc., for \$38,776.00 for Division #5 - 05220; 05310; 05500. Motion carried without a negative vote. Moved by Brach, seconded by Berg, to get written quote for Division #7 number 07901 Joint Sealants. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the bid of Berg Construction, Inc for \$400.00 for Division #9 - 09650. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to approve the bid of Berg Construction, Inc., for \$115.00 for Division 10 - 10522 and \$1,325.00 for 10800. Motion carried without a negative vote. Moved by Brach, seconded by Fickau, to approve the bid of W. J. Butzen Roofing & Sheet Metal Inc., for \$20,330.00 for Division #7 - 07531 & 07600 and that the Adhoc Committee to review the Alternate bid items. Motion carried without a negative vote. Moved by Brach, seconded by Odier, to approve the bid of Berg Construction, Inc., for \$7,200.00 for Division #8 - 08111 & 08710 and \$1,950.00 for Division #8 - 08800. Motion carried without a negative vote.

VILLAGE CLERK: Moved by Fickau, seconded by Brach, to approve Ordinance No. 644: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE VILLAGE OF MUKWONAGO [MUKT 1974-921]. Motion carried without a negative vote.

VILLAGE ATTORNEY: Moved to approve the letter of credit for Two Rivers Addition #3 in the amount of \$1,052,000.00. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Ordinance No. 645: AN ORDINANCE TO AMEND SECTION 82-98 (32) RELATING TO STOP SIGNS. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to sign the agreement with Mr. & Mrs. Greenwald as modified by the Village Board. If item is not agreed to a special Village Board meeting will be held on July 8, 1999 at 5:30 p.m. to discuss the alternative option. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, moved to accept the Village Engineers recommendation to approve the contract with Globe Contractors Inc., in the amount of \$362,050.00, contingent upon the Village obtaining the 3 1/2 acres from Mr. & Mrs. Greenwald, and subject to a Change Order being issued for lowering the contract price by an estimated \$100,000.00. Motion carried without a negative vote. Agreement for the use of room tax funds will be reviewed by the Village Clerk and the Committee.

VILLAGE PRESIDENT: Board of Review will be held on July 28, 1999 at 9:00 a.m. Board members will be President Wagner, Trustees Brach and Rush. Alternate Trustee will be Hurm.

CORRESPONDENCE: President Wagner will send a letter of recognition to Matthew and Kaitlyn Hein for their efforts in picking up trash along Bay View Circle.

NEW BUSINESS: Moved by Berg, seconded by Rush, to authorize the Village President to sign the WEPCO permits for 964-966 & 978-980 Bay View Circle; Bay View Circle; 417 & 421 Eastern Trail; and 102 Baron Road. Motion carried without a negative vote. Moved by Fickau, seconded by Odier and carried to adjourn the meeting at 8:59 p.m.

Bernard W. Kahl, CMC
Village Clerk

The Mukwonago Village Board was called to order by President Wagner on July 8, 1999 at 5:30 p.m. for a special meeting. Present: WAGNER, FICKAU, RUSH, ODIER, BRACH, BERG, HURM. Also present: Attorney Reilly.

OLD BUSINESS: Agreement with Darwin and Donna Greenwald for the property on Highway 'NN'. Board has received copies of the memo from Village Attorney to Mr. and Mrs. Greenwald; memo from Mr. Greenwald to President Wagner; redlined copy of the Agreement [changes from Board meeting of July 6, 1999]. Attorney presented two corrections to the agreement:

page 1 - [last sentence] add the word 'from' and sentence would read 'The Village agrees to persist in its attempts to have the lands removed from the environmental corridor.

page 4 - [item #4] change the word 'Deed' to 'Donated'.

D. Greenwald - My wife and I have just signed the agreement. He would like deed restriction that states the land is deeded to the Village and would not be used for commercial purposes. (This would be the yellow area - 3 1/2 acres)

The Board has indicated by majority intent that they would prefer a buyout at \$237,500.00. This would be for the 3 1/2 acres that the Village would be purchasing, language referring to the other lands remains unchanged. Mr. Greenwald would like a 1031 exchange, Board has no problem with this as long as property is deeded to the Village by tomorrow. The price of \$237,500.00 would be submitted as an expense against the loan for the water radium project.

Item #2 on page 2 would be changed to reflect the change the Board has mentioned. Moved by Fickau, seconded by Rush to amend the agreement; change item #2 to state that the purchase price is \$237,500.00 and that funds would be from the low interest loan; that a 1031 exchange maybe used by Mr. Greenwald, and that the closing occur on or before July 12, 1999. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, that if the Village Attorney has deed for the Greenwald property by Noon on Monday, July 12, 1999, then the Attorney can notify Mr. Thomas Berg that we do not want to exercise the option on his property. Motion carried without a negative vote.

Moved by Odier, seconded by Hurm and carried to adjourn the meeting at 6:10 p.m.

Bernard W. Kahl, CMC
Village Clerk

The Mukwonago Village Board was called to order by President Wagner on July 20, 1999 at 7:30 p.m. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, WAGNER. Also present: WWTP Supv Olbinski, Attorney Reilly.

Moved by Fickau, seconded by Rush, to approve the minutes of July 6, 1999 as presented. Motion carried without a negative vote. The Treasurers, Vehicle, Police, and Fire reports for the month of June were placed on file in the Clerk's Office.

Jane Krogstad of the Town of Vernon addressed the Board about Watersweet property and the Resolution the Village filed with the State regarding annexations.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$53,104.84; Fire/Amb \$6,983.03; Recycling \$10,048.44; EDC \$3,281.19; Capital \$1,665.00; Library \$7,857.42; Trust \$6,025.00; Impvts \$1,880.84; Water \$151,292.73; Sewer \$6,892.38; Taxroll \$769.00. Motion carried without a negative vote.

PERSONNEL - Moved by Odier, seconded by Rush, to amend the Employee Handbook that DPW employees, Water employees, and Sewer employees who work on weekends are paid 2 hours and because they are required to carry a beeper when on call and cannot be more than 30 minutes away during that time they will be paid an additional hour. Motion carried without a negative vote.

UTILITIES - Moved by Fickau, seconded by Odier, to authorize the signing of the Contract documents for Well #6. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to authorize the signing of the two proposals to remove and replace the inground tanks at the Wastewater Treatment Plant. Motion carried without a negative vote. WWTP Supv Olbinski was given the okay to proceed to work with the company to put a package together for the Telemetry System. Funds will come from the Replacement Fund. Moved by Fickau, seconded by Rush, to authorize the Village Auditor to look at a Water Rate increase and if the increase is to be more than the 3% the Board will be informed. Motion carried without a negative vote. Whispering Bay Development Utility Punch list is being worked on by the Developer. 242 Fox Street water usage request is off the agenda since no one showed for the meeting. New well development and budget items for the Water Utility remains in committee. Moved by Fickau, seconded by Rush, to adjust the Park View School Water/Sewer bill to show consumption at 276,500 gallons for the sewer charge only. Motion carried without a negative vote. The septic system request for the DNR property on Highway NN will need to have Village Board approval because it is a policy decision, no formal request has been made.

PUBLIC WORKS - Moved by Rush, seconded by Hurm, to approve the closing of the streets in Two Rivers subdivision and placement of barricades as shown to the Village Board with a map. Motion carried without a negative vote. Moved by Rush, seconded by Odier, to have the Village Engineers do surveying and engineering work on the storm water problem on Lake Street at a cost not to exceed \$1,100.00. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the cost of patching the end of Elwin Drive at a cost not to exceed \$4,000.00. Motion carried without a negative vote.

JUDICIAL - Moved by Berg, seconded by Odier, to approve the Operator license renewals for Andre J. Keller and Lance B. Lebanowski. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to approve the application for 6 month Class "B" Beer License for the Mukwonago Womens Softball League. Motion carried without a negative vote.

PLAN COMMISSION - Moved by Brach, seconded by Rush, to accept the Plan Commission recommendation to approve the Final Plat of Meadow Park Estates Add #3. Motion carried without a negative vote. Moved by Brach, seconded by Fickau to approve amendment #4 to the Developers Agreement for Meadow Park Estates. Motion carried without a negative vote. Moved by Brach, seconded by Hurm, to accept the Plan Commission recommendation to deny the CSM for 210 Fox Street. Motion carried without a negative vote. Moved by Brach, seconded by Fickau, to accept the Plan Commission recommendation to approve the B-5 Zoning, notice of publication, and notice of Public Hearing. Motion carried without a negative vote. Moved by Brach, seconded by Fickau, to accept the Plan Commission recommendation to approve having the Village Planner petition SEWRPC to remove lands from the Environmental Corridor as per agreement signed with Mr. & Mrs. Greenwald. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to approve the corrections to CSM #7927. Motion carried without a negative vote. Moved by Fickau, seconded by Hurm, to accept the Plan Commission recommendation to approve the Clarence Zess annexation petition. Motion carried without a negative vote. Moved by Brach, seconded by Rush, to accept the Plan Commission recommendation to approve the Letter of Credit revision in the amount of \$130,000.00 for Meadow Park Estates, Meadow Park Estates Addition #1 & #2. Motion carried without a negative vote. Assessors Plat will be discussed at a later date after the Village receives cost estimates from the Village Engineers.

BUILDING ADHOC - Moved by Rush, seconded by Hurm, to accept the recommendation of The Renschler Company to award the Plumbing Contract for the Village Hall to Monona Plumbing for \$42,730.00. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to accept the recommendation of The Renschler Company to award the Fire Protection Contract for the Village Hall to US Fire Protection for \$43,986.00. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to accept the recommendation of The Renschler Company to award the Concrete Contract to MaGill Construction for \$117,923.00. Motion carried on a vote of 6 ayes and 1 nay [Trustee Berg voting 'no'].

VILLAGE ATTORNEY: Moved by Rush, seconded by Odier, to approve the release of fund for the installation of the sewer main on Lot 1 of CSM #8672 (Sinnett property) contingent upon receiving approval from the Village Engineer. Motion carried without a negative vote. Moraine report of the Union 76 Station contamination was placed on file in the Clerk's Office.

VILLAGE PRESIDENT: The Phantom Lake Management District Sanitary Sewerage System Facilities Plan was placed on file in the Village Clerk's Office.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the signing of the WEPCO permits for 109 Baron Road, 420 Meacham Street, and 461 River Crest Court; and CenturyTel permit for Lake Street contingent upon the restoration of their previous project at the intersection of Highway ES and McKenzie Street. Motion carried without a negative vote.

Moved by Rush, seconded by Fickau and carried to adjourn the meeting at 9:15 p.m.

Bernard W. Kahl, CMC
Village Clerk

The Mukwonago Village Board was called to order on August 3, 1999 at 7:30 p.m. by President Wagner. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM. Also present: Attorney Reilly.

Moved by Fickau, seconded by Rush, to approve the minutes of the July 20, 1999 meeting as presented. Motion carried without a negative vote.

Joe Sperstad, 529 Oakland Avenue, spoke in favor of retaining the environmental corridor status on the property north of Highway NN.

OLD BUSINESS: Mona Bauer & John Meehan of the Mukwonago Chamber of Commerce presented the Chamber Membership Survey to the Board.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$60,413.20; Fire/Amb \$8,270.31; Recycling \$11,056.51; Library \$8,013.21; Imprvts \$1,094.04; Water \$21,176.99; Sewer \$9,662.37; Taxroll \$24,807.91. Motion carried without a negative vote.

PERSONNEL - The Village will be going to mediation with the Dispatchers Associations.

PROTECTIVE SERVICES - Moved by Brach, seconded by Fickau, to accept the committee recommendation to approve the dispatch agreement with the Village of North Prairie Motion carried without a negative vote. Speed bumps in Miniwaukan Park was referred to the Public Works Committee. Purchase of replacement ambulance in 2000 will be reviewed by the committee on August 9, 1999. Moved by Brach, seconded by Odier, to accept the committee recommendation to set the Fire Dept Membership at 80. Motion carried without a negative vote. Committee asked the Village Attorney to write an opinion on the status of protective services impact fees for the Village. Copy has been requested of the Town of Mukwonago's report.

UTILITIES - Drilling will start tomorrow at Kiwanis Park for the well. Moved by Fickau, seconded by Brach, to accept the recommendation of the Village Engineer to approve Work Change Directive No. 1 for the CTH NN water main and Park View Sanitary sewer project in the amount of \$9,150.00. Motion carried without a negative vote. Water Supt is to give a written report to the Utility Committee on who damaged the hydrant, why it was not in the work specs, and why it was not low enough

JUDICIAL - Moved by Berg, seconded by Fickau, to approve the operator license renewal for Jennifer E. Ferro. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to approve the operator license for Jennette R. Snorek and Lee A. White. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to approve the application for temporary Class "B" Beer License for American Legion Post #375 for Maxwell Street Days for August 21 & 22. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to approve the application for temporary Class "B" Beer License for St. James Catholic Parish for September 10 through September 12, 1999. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to approve the application for Class "A" Beer license for Clark Retail Enterprises, Inc., 301 Main Street. Motion carried without a negative vote. Committee will review the Halloween hours at the next committee meeting.

VILLAGE CLERK: Moved by Odier, seconded by Hurm, to accept the recommendation of the Village Engineer from Musson Brothers to install a French Drain in the ditch along Holz Drive at an additional cost of \$6,000.00. Motion carried without a negative vote. Moved by Fickau, seconded by Brach, to adopt Ordinance No. 646: AN ORDINANCE TO ANNEX PROPERTY TO THE VILLAGE OF MUKWONAGO. Motion carried without a negative vote.

VILLAGE ATTORNEY: Agreement with the Chamber of Commerce was referred to the next agenda. Moved by Brach, seconded by Rush, to defer for one month the Revolving Loan Fund for All American Embroidery, Inc.. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to accept the Village Engineers recommendation to lower the letter of credit for the sewer main installation for the Sinnett property project to \$5,000.00. Motion carried without a negative vote.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Rush, to approve the TIF proposal and allow the Village Planner to continue working on the project with the Village Engineer. Motion carried on a vote of 6 Ayes and 1 Nay [voting 'Aye' were: Fickau, Rush, Odier, Brach, Hurm, Wagner]. Moved by Rush, seconded by Odier, to approve the Village President's appointment of Wayne Craig as Weed Commissioner for 2 years. Motion carried without a negative vote. Trustee Berg will attend the planning meeting of area Fire Departments in New Berlin on August 25, 1999. Village President will hold his Public Forum on August 11 from 7:00 p.m. to 9:00 p.m. and on August 14 from 8:00 a.m. to 10:00 a.m. Referred to Protective Services Committee the Y2K plan for the Village.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to approve the Village President signing the WEPCO permits for 1129 Mallard CT., 1257 & 1258 Williams Drive, 1326 Two Rivers Court, and 138 & 151 Baron Road. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to approve the Village President signing the permit application from Time Warner Cable for Small Farm Road and McKenzie Drive. Motion carried without a negative vote. Moved by Fickau, seconded by Brach and carried to adjourn the meeting at 8:17 p.m.

Bernard W. Kahl, CMC
Village Clerk

The Mukwonago Village Board was called to order on August 17, 1999 at 7:30 p.m. in the Village Hall by President Wagner. Present: FICKAU; RUSH; BERG, BRACH, AND WAGNER. Excused: HURM. Also present: DPW Supv Brandemuehl, Planner Heinig, and Attorney Shawn Reilly.

Moved by Fickau, seconded by Rush, to approve the minutes for the August 3, 1999 meeting. Motion carried without a negative vote.

PUBLIC HEARINGS -

REZONING OF ZESS PROPERTY FROM A-1 TO R-2. No one appeared with a response.

REZONING OF PEARSON PROPERTY FROM A-1 TO B-2. Michelle Muzilla, 216 Eagle Lake Avenue; Robert Brinkman, 615 Crestview; spoke in opposition. Richard Pearson, owner of property; Richard Hill and Roy Nuchell, representing Kiwanis Club, spoke in favor of rezoning.

REZONING OF 505-07 MAIN STREET FROM B-1 AND R-2 TO B-2. Letter from Donald J. Tikalsky, owner of property at 601 Jefferson Street was received in opposition. B-5 ZONING. No one appeared with a response.

INDUSTRIAL REVENUE BOND - EMPIRE LEVEL. No one appeared with a response.

Treasurer's, Mileage, Police and Fire Reports for July, 1999 are on file in the Clerk's office.

COMMENTS FROM THE PUBLIC - Tom Jones, 401 Lois, inquired about Walgreens rumor. Item will appear on next agenda.

COMMITTEE REPORTS

FINANCE - Moved by Fickau, seconded by Rush to approve payment of the following vouchers: Village \$28,945.01; Fire/Ambulance \$2,972.00; Recycling \$28.64; EDC \$53,019.89; Capital \$1,425.00; Library \$8,341.83; Capital Improvements \$88,188.22; Water \$164,547.30; Sewer \$2,197.39. Motion carried without a negative vote. Moved by Fickau, seconded by Rush to refund interest and penalty charged to Rick Dehring, 124 Carpenter Court for delinquent real estate taxes due to a postal error. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Resolution 1999-10: Industrial Revenue Bonds - Empire Level. Motion carried without a negative vote.

BUILDING ADHOC - Review of Police Department remodeling remains in committee.

PROTECTIVE SERVICES - Purchase of replacement ambulance in 2000 remains in committee.

UTILITIES - Plank Road, Water Utility Budget Items, Septic System on D.N.R. land on HWY NN remains in committee. Hydrant report referred to Waukesha County Highway Department.

PUBLIC WORKS - Storm water problem on Lake Street and Jefferson Street reconstruction remains in committee. Speed bumps on gravel road in Miniwaukan Park referred to Health and Recreation Committee.

JUDICIAL - Moved by Berg, seconded by Brach to approve applications for operator license renewals for Andrew J. Maxfield Jr., Diane K. Steinke, Brian L. Beren and

Michael W. Hazel.. Motion carried without a negative vote. Letter to be sent to resident regarding skateboarding in Village of Mukwonago. Moved by Berg, seconded by Wagner, to change Trick or Treat hours by resolution from 2 p.m. to 4 p.m. to 4 p.m. to 6 p.m. Motion carried with a 4 aye and 2 nay vote. (Odier and Rush voting nay.)

ECONOMIC DEVELOPMENT - Moved by Odier, seconded by Rush to accept the Economic Development Committee's recommendation regarding the offer to sell of 6.4781 acres adjacent to HWY ES and Holz Drive to Ben Madey for \$104,752.00. Buyer will be responsible for the extension of a sewer main located outside of the property. Offer is contingent that the access permit is acceptable to the buyer. Property will need to be zoned M-4. Motion carried without a negative vote.

PLAN COMMISSION - Moved by Fickau, seconded by Odier, to accept the Plan Commission's recommendation to sell lot 2, Park View Lane to the two adjoining property owners for \$2,000 each plus all cost regarding the sale. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Plan Commission's recommendation to adopt the fourth amendment to the developer's agreement for Two Rivers Subdivision. Motion carried with a 5 aye and 1 nay vote. (Brach voting nay). Moved by Fickau, seconded by Odier, to adopt Ordinance No. 648: An Ordinance to Amend the District Zoning Map of the Village of Mukwonago. Motion carried without a negative vote. Moved by Rush, seconded by Odier to adopt Ordinance No.649: An Ordinance to Amend the District Zoning Map of the Village of Mukwonago. Motion carried by a 5 aye and 1 nay vote. (Brach voting nay) Moved by Fickau, seconded by Rush, to adopt Ordinance No. 650: An Ordinance to Amend the District Zoning Map of the Village of Mukwonago. Motion carried without a negative vote.

VILLAGE CLERK - Moved by Rush, seconded by Fickau, to adopt Ordinance No. 647: An Ordinance to Amend Provisions of Zoning Ordinance to Create and implement B-5, Planned Business and Light Industrial Development District. Motion carried without a negative vote.

VILLAGE ATTORNEY - Moved by Fickau, seconded by Rush, to approve an agreement between the Village of Mukwonago and Mukwonago Chamber of Commerce; Chamber to serve as Tourism Entity as amended. Motion carried without a negative vote. Protective Services Impact Fees was referred to Protective Services committee. Moved by Fickau, seconded by Rush, to approve the access agreement between the Village of Mukwonago and Darwin and Donna Greenwald. Motion carried without a negative vote.

NEW BUSINESS - Moved by Berg, seconded by Rush to approve the permit applications from WEPCO for 1332 Two Rivers Court. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to adjourn at 8:47 p.m. Motion carried without a negative vote.

Respectfully submitted,
Marilyn A. Stack
Deputy Clerk

The Mukwonago Village Board was called to order by President Wagner on September 7, 1999 at 7:30 p.m. Present: FICKAU, RUSH, BRACH, BERG, WAGNER. Excused: ODIER, HURM. Also present: Attorney Riley, Lt. Winchowky.

Moved by Berg, seconded by Rush, to approve the minutes of the August 17, 1999 meeting as presented. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$91,684.95; Fire/Amb \$15,959.57; Recycling \$11,312.50; EDC \$123,539.33; Equip \$25,620.63; Library \$9,724.34; Impvts \$38,587.05; Water \$225,926.35; Sewer \$28,060.12; Taxroll \$31,630.47. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve filing the Letter of Intent for grant from the State Historical Society of Wisconsin. Motion carried without a negative vote.

PROTECTIVE SERVICES - Fire Adhoc Building Committee will meet Thursday, September 16, 1999 instead of September 9th. Moved by Rush, seconded by Berg, to accept the committee recommendation to approve the Midnight Magic Christmas Parade to be held on December 4th at 4:00 p.m. Motion carried without a negative vote. Letter from Mukwonago Letter Carrier is complete, no further action is required. Protective Services Impact Fees are on hold until the Town completes their report.

UTILITIES - Moved by Fickau, seconded by Rush, to approve Change Order #2 in the amount of \$3,200.00 for Blending Water Main Project; reason for change is addition to the work required. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to approve Change Order #3 in the amount of \$20,802.00 for Blending Water Main Project between wells 3 & 5; reason for change is changes made by the Village during the construction of this project. Motion carried on a vote of 4 ayes and 1 nay [Berg voting 'no'].

PUBLIC WORKS - Committee is still reviewing the Lake Street Storm Water project.

JUDICIAL - Moved by Berg, seconded by Fickau, to approve the Temporary Class B License for American Legion Post #375 for Maxwell Street Days on September 11 & 12, 1999. Motion carried without a negative vote. Moved by Berg, seconded by Fickau, to approve the Temporary Class B License for Mukwonago Chamber of Commerce for Car Rally in Field Park on September 25, 1999. Motion carried on a vote of 4 ayes and 1 nay [Fickau voting 'no']. Referred to Health and Recreation the parking issue for the September 25th event.

VILLAGE ATTORNEY: Letter of Credit for Two Rivers Subdivision and Meadow Park Estates was referred to the next meeting. Agreement between Village of Mukwonago and Village of North Prairie was referred to the next meeting.

CORRESPONDENCE: Incorporation of Town of Waukesha filing was placed on file in the Clerk's Office. Letter from BSA Troop 29 regarding the Community Center Room and its use. President Wagner set an Adhoc Committee to set guidelines for use of the room; members are Clerk, and Chairpersons of Judicial and Health & Recreation Committees. Letter from Big Bend Village President regarding dispatch information was referred to Protective Services Committee. Letter from Office of the Commissioner of Railroads regarding a 10:30 a.m. meeting on September 22nd at the CTH NN Railroad Crossing was placed on file in the Clerk's Office. Letter from WisDOT regarding

Highway 83 widening, President Wagner will respond. Letter from Planner Heinig regarding Town Development was read and placed on file in the Clerk's Office.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the signing of the WEPCO permits for 1216 Williams Drive; 634 Two Rivers Drive; 126 Baron Road; 106 S. McKenzie Road; and 440 River Crest Court. Motion carried without a negative vote.

Moved by Rush, seconded by Brach and carried to adjourn the meeting at 8:05 p.m.

Bernard W. Kahl
Village Clerk

The Mukwonago Village Board was called to order on September 21, 1999 at 7:30 p.m. in the Village Hall by President Wagner. Present: FICKAU; RUSH; BERG, BRACH, ODIER AND WAGNER. Excused: HURM. Also present: DPW Supv Brandemuehl, Water Superintendent Walenczyk, Interim Chief Winchowky and Attorney Shawn Reilly.

Moved by Odier, seconded by Rush to adjourn into closed session at the end of the regular board meeting pursuant to State Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Litigation regarding the Town of Mukwonago. Motion carried with a roll call vote.

Moved by Berg, seconded by Rush, to approve the minutes for the September 7, 1999 meeting as presented. Motion carried without a negative vote.

Treasurers, Mileage, Police and Fire Reports for August, 1999 were placed on file in the Clerk's office.

COMMITTEE REPORTS

FINANCE – Moved by Fickau, seconded by Odier to approve payment of the following vouchers: Village \$37,523.70; Fire/Ambulance \$38,007.94; Recycling \$169.04; EDC \$195,787.28; Capital \$8,850.08; Library \$12,849.07; Capital Improvements \$230664.26; Water Impact \$2,683.00; Water \$46,088.83; Sewer \$51,870.19. Three vouchers were withheld from payment. Motion carried without a negative vote.

PROTECTIVE SERVICES – Committee has decided remodeling and expansion of existing fire station, with a cost of \$1,000,000 to \$1,200,000, would be in the best interest of the Village.

UTILITIES – Moved by Fickau, seconded by Rush to approve the committee's recommendation to allow the water utility to transfer funds, within their accounts, of \$28,675.00 to purchase various items. These items were previously approved but Water Utility will now go for bids. Motion carried with a 6 aye and 1 nay vote. (Berg voting nay.).

PUBLIC WORKS – Moved by Rush, seconded by Odier to approve the committee's recommendation to authorize Ruckert and Mielke to bid the Lake Street project. Motion carried without a negative vote. Moved by Berg, seconded by Odier to authorize the Clerk's office to write a letter to homeowner indicating that he has 30 days to remove tree in question. If tree is not removed, the Village will arrange for removal of tree, with the cost being charged back to the property owner pursuant to our code. Motion carried with a 6 aye and 1 nay vote. (Brach voting nay.) Moved by Rush, seconded by Berg to approve Change Order No. 1 for plumbing in the Public Works garage for \$967.00. Motion carried without a negative vote. Moved by Rush, seconded by Fickau to approve Change Order No. 2 for roofing of the Public Works garage for \$24,891.00. Motion carried without a negative vote.

JUDICIAL – Moved by Berg, seconded by Fickau to approve an application for an operator license renewal for Jeffrey D. Powers.

VILLAGE ATTORNEY – Moved by Fickau, seconded by Odier to accept recommendation of Ruckert & Mielke for the reduction of letter of credit submitted for

Two Rivers Subdivision by \$162,000. Remaining Letter of Credit would be \$190,000. Motion carried without a negative vote. Moved by Fickau, seconded by Berg to accept recommendation of Ruekert & Mielke for Letter of Credit for Meadow Park Estates Addition No. 3 for \$675,000. Motion carried without a negative vote. Moved by Fickau, seconded by Brach to approve an extension of the Letter of Credit for Meadow Park Estates until July 1, 2000 for \$130,000. Motion carried without a negative vote. Agreement between Village of Mukwonago and Village of North Prairie will remain on agenda pending notification of approval by North Prairie Board. Moved by Wagner, seconded by Fickau to approve signing of ordinance to amend Section 38-2 relating to the organization and membership of the Fire Department. Motion carried without a negative vote. .

NEW BUSINESS – Moved by Berg, seconded by Rush to approve the permit applications from WEPCO for 346 Mac Arthur Drive, 1101 Mallard Court, 133 Baron Road, 1107 Drake Court, 504 Easter Trail, Lake Street and 429 Lake Street. Motion carried without a negative vote. Moved by Rush, seconded by Berg to approve the permit applications from Time Warner Cable for Wahl Avenue, Arrowhead, and Wolf Run. Motion carried without a negative vote.

Moved by Wagner, seconded by Fickau, to adjourn into closed session at 8:20 p.m. Motion carried without a negative vote.

Respectfully submitted,

Marilyn A. Stack
Deputy Clerk