

**Village of Mukwonago**  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Tuesday, January 19, 2016**

Time: **6:30 p.m.**  
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of closed session pursuant to Wis. Stat. **§19.85(1)(e)** to discuss potential sale of property and potential purchase of property
5. Public Hearings

*All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), if you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room.*

  - A. Consideration of a petition on the 2015-16 Original “Class A” Fermented Malt Beverage and Intoxicating Liquors License application of Khasria Two Inc. (Harjinder S. Khasria – Agent), d/b/a Village Express Liquor, for the property located at 712 Main Street Unit 101 in regard to exceeding the quota pursuant to Sec. 6-36 (b) of the Municipal Code of the Village of Mukwonago
  - B. Consideration of amendments to Comprehensive Plan 2035 for the following properties:
    - 1) The subject properties include MUKV 1967-999 (no address), MUKV 1967-995 (803 County Road NN East) and MUKV 1967-999-002 (757 County Road NN East). The applicants are John and Sandra Blott
    - 2) The property is identified as MUKT 1959-993-007 (S93 W30375 County Road NN). The applicant is the Mukwonago Area School District
6. Monthly Reports

*Discussion on the Following Items*

  - A. 2015 December Treasurer, Vehicle, Police, Ambulance, Fire, and Library Reports
7. Comments from the Public

*The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Village Board. If you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking must sign the Comments from the Public Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room. The Board will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Village President has determined that there is no one else present who still wishes to speak.*
8. Consent Agenda

*All items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.*

- A. Approval of minutes for the December 15, 2015 regular meeting and December 2 and 22, 2015 and January 4, 2016 special meetings
  - B. Granting of 2015-16 Operator's Licenses to Cynthia M. Bakos, John M. Bruner, Cassandra L. Engelberger, Amanda D. Gerou-Hawley, Robert K. Hider, Rebecca M. Morgan-Marham, and Tyler N. Scwane
  - C. Granting of 2016 Temporary Class B Beer Licenses to Knights of Columbus on January 30 and February 20, 2016
  - D. Approval of Vouchers payable batches:
    - 1) AP-1-2016-1 \$ 1,108,192.94
    - 2) M-11-2015-2 \$ 7,020.97
    - 3) M-12-2015-1 \$ 213,531.99
    - 4) M-12-2015-2 \$ 1,413.00
    - 5) OVRPT12-15-1 \$ 17,513.29
    - 6) AP-1-2016-2 \$27,623.15
    - 7) AP-12-2015-4 \$145,431.43
    - 8) TAXSET1-2016 \$7,109,147.28
    - 9) OVPY1-16-1 \$19,363.82
  - E. Adoption of **Resolution 2016-001**: A Resolution Amending the 2015 Adopted Budgets for Village General, Fire Dept, TID #3, Recycling, Library, Storm Water, Water Utility, Wastewater Utility, Capital Equipment and Capital Improvement Funds
  - F. Adoption of **Resolution 2016-002**: A Resolution Amending the 2016 Adopted Budgets for Village General, Fire Dept, TID #3, Recycling, Library, Storm Water, Water Utility, and Wastewater Utility Funds
  - G. Approval of Change Order #1 for River Park Estates Rehabilitation Project in the amount of \$40,633.80 decrease due to adjustment in final contract price to reflect actual quantities of work installed
9. Committee/Commission Reports  
*Discussion and Possible Action on the Following Items*
- A. Judicial Committee
    - 1) Recommendation to deny the 2015-16 Original "Class A" Fermented Malt Beverage and Intoxicating Liquors Licenses for Khasria Two Inc. (Harjinder S. Khasria – Agent), d/b/a Village Express Liquor, for the property located at 712 Main Street Unit 101
    - 2) Recommendation to uphold the Judicial Committee decision to deny the 2015-16 Applications for Operator's License for Jessie B. Putnam and Wendy L. Stockton
  - B. Personnel Committee
    - 1) Recommendation that the Village Board restrict all Board members and staff from having any discussions with the Library Board regarding Mukwonago Community Library personnel policies
  - C. Plan Commission
    - 1) Recommendation to adopt **Ordinance No. 908**: An Ordinance to Amend the Comprehensive Plan for the Village of Mukwonago for Property Located on CTH NN Between STH 83 and CTH ES
    - 2) Recommendation to adopt **Ordinance No. 909**: An Ordinance to Amend the Comprehensive Plan for the Village of Mukwonago for Property Located on CTH NN Between CTH EE and CTH I
    - 3) Recommendation to adopt **Resolution 2016-003**: Amendment to Conditional Use Permit for

the use of property as a Social Service Facility, Mukwonago Food Pantry, 225 Eagle Lake Avenue, MUKV1974009

- 4) Recommendation to approve certified survey map requested by John Thornton, GS Global Resources, Inc., for the property located at 926 Perkins Dr., known as MUKV1969988004 and MUKV1969988005
- 5) Recommendation to approve extraterritorial certified survey map requested by Olen Johnsen, Phantom Ranch Bible Camp, for the property located at W309S10910 Cty Rd I in the Town of Mukwonago, known as MUKT2007988002, MUKT2007988003, and MUKT2007999001
- 6) Recommendation to approve extraterritorial certified survey map requested by Robert C. and Wanda Gene Thompson Joint Revocable Trust for the property located at S100W31476 CTH LO in the Town of Mukwonago, known as MUKT1982999
- 7) Recommendation to postpone consideration of an ordinance to amend Chapter 100 of Municipal Code (zoning), specifically Section 100-152, the B-2 General Business District; Section 100-154, the B-3 Community Business District, Section 100-155, the B-4 Commercial Business Design District; Section 100-156, the Planned Business and Light Industrial Development District; and Section 100-157, Permitted and Conditional Uses of Business Districts, regarding the allowance of mixed use development within business zoning districts including associated amendments to business districts until after such time the amendments to the Comprehensive Master Plan have been approved
- 8) Recommendation to adopt **Resolution 2016-004**: Public Participation Plan to Update Comprehensive Plan 2035 for the Village of Mukwonago

#### 10. New Business

*Discussion and Possible Action on the Following Items*

##### A. Library Director

- 1) Quarterly Update on Mukwonago Community Library

##### B. Village Finance Director

- 1) Consideration of **Resolution 2016-005**: A Resolution Amending the 2015 Adopted Budgets for TID #3, Impact Fee, Water Utility, Wastewater Utility, and Parkland Site Funds

##### C. Village President

- 1) Acceptance of Letter of Resignation from Darlene Johnson from the Mukwonago Community Library Board
- 2) Appointment of Mukwonago Community Library Board member – Village Board member

11. Convene into closed session pursuant to Wis. Stat. **§19.85(1)(e)** (*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*) to discuss potential sale of property and potential purchase of property

12. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

#### 13. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.