

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

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

\*Denotes amendment to the agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of new Village Trustees Kelly Klemme and Jay Vermeulen
5. 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.*

6. 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 March 15, 2016 regular meeting and April 11, 2016 special meeting
- B. Granting of 2015-16 Operator's Licenses to Destiny L. Anhalt, Andrew P. Bendlin, Rachelle S. Goforth, Kaylee N. Guise, Whitney M. Krestan, and Alexandra N. Sealy
- C. Approval of Vouchers payable batches:
  - 1) TAXSET4-2016 \$176,353.99
  - 2) AP-4-2016-2 \$227,423.20
- D. Granting of 2016 Temporary Class B Beer and Wine License to Knights of Columbus on April 22-23, 2016
- E. Granting of 2016 Temporary Class B Beer and Wine License to Knights of Columbus on April 29-May 1, 2016

7. Unfinished Business

*Discussion and Possible Action on the Following Item*

- A. Recommendation to adopt **Ordinance No. 911**: An Ordinance to Amend Section 100-21 of Chapter 100 of the Village of Mukwonago Municipal Code, Known as the Zoning Ordinance, Pertaining to the Use Restrictions Near an Interchange, for Fuel Filling Stations and Other Uses

## 8. Committee/Commission Reports

*Discussion and Possible Action on the Following Items*

### A. Judicial Committee

- 1) Recommendation to adopt **Ordinance No. 912**: An Ordinance to Amend Article II of Chapter 2 and Repeal Article V, Division 1 of Chapter 2 of the Village of Mukwonago Municipal Code Pertaining to Village Board and Committee of the Whole Meetings

### B. Plan Commission

- 1) Recommendation to approve Site Plan and Architectural Plan Review for the construction of a commercial building on the property located at 214 S Rochester Street

## 9. New Business

*Discussion and Possible Action on the Following Items*

### A. Administrator

- 1) Request to remove interim status and to appoint David Brown as Utilities Director

### B. Village President

- 1) Infrastructure Investment Achievement Award from Ruckert & Mielke
- 2) 2016 Arbor Day Proclamation – April 29, 2016
- 3) Annual Village President Tree Challenge
- 4) 2016 Municipal Clerks Week Proclamation – May 1-7, 2016
- 5) 2016 Police Week Proclamation – May 15-21, 2016
- 6) 2016 National Public Works Week Proclamation – May 15-21, 2016
- 7) Consideration of letter of resignation: Mike Sellenheim from Comprehensive Master Plan Steering Committee
- 8) Consideration of letter of resignation: Sharroyl Cooper from Library Board
- 9) Consideration of letter of resignation: Shawn Waller from Library Board
- 10) 2016 Recommended Appointments:
  - A) Village Board Subcommittee Chairpersons
    - i. Finance Committee: Jay Vermeulen
    - ii. Health & Recreation Committee: Ken Werner
    - iii. Judicial Committee: Kelly Klemme
    - iv. Personnel Committee: Jim Decker
    - v. Protective Services Committee: Darlene Johnson
    - vi. Public Works Committee: Mark Penzkover
  - B) Plan Commission Citizen Member: Joe Abruzzo, term ending 2019
  - C) Board of Building and Zoning Appeals Regular Members: Jack Dexter and Don Fischer, terms ending 2019
  - D) Board of Building and Zoning Appeals 1<sup>st</sup> Alternate Member: John Beauchamp, term ending 2017
  - E) Board of Building and Zoning Appeals 2<sup>nd</sup> Alternate Member: Charles Harwood, term ending 2018
  - F) Fire Commission Village Trustee Member: Darlene Johnson, term ending 2017
  - G) \*Police Commission Member: James Naybert and Robert Douglas, term ending 2019
  - H) Library Board Village Citizen Members: Diane Magolan and Sandy Kaufman, terms ending 2019

- I) Library Board Village Citizen Member: Jerry Gasser, term ending 2018
- J) Library Board Village School Representative Member: Nick Reichhoff, term ending 2017
- K) Library Board Village Trustee Member: Mark Penzkover, term ending 2017
- L) Economic Development Committee Regular Member: Doug Bruins, term ending 2019
- M) Economic Development Committee Non-voting Member At-Large: Susan Bower, term ending 2019
- N) Comprehensive Master Plan Steering Committee Regular Member: Shelly Yergens
- O) Comprehensive Master Plan Steering Committee Alternate Member: Andrew Wegner
- P) Board of Review: Jay Vermeulen (Regular), Ken Werner (Regular), Darlene Johnson (Regular), Kelly Klemme (Alternate)
- Q) Village Attorney: Mark Blum, term ending 2018
- R) Humane Officer: Humane Animal Welfare Society, term ending 2018
- S) Emergency Government Coordinator: Jeff Stien, term ending 2018
- T) Village Forester: Justin Noe, term ending 2018
- 11) Schedule Village Board strategic planning sessions
- 12) Schedule Village Board training session
- 13) League of Wisconsin Municipalities 2016 Local Government 101 Workshops
- 14) Consideration of changing May 3 Committee of the Whole meeting date and/or time

## 10. 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.