

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, July 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)** for discussion and possible action involving the potential acquisition of property.
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. Commendation from Police Chief Kevin Schmidt to Officer Jose Ortiz, Officer Rebecca Ackman, and Reserve Officer Ryan Becht
7. 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 June 21, 2016 regular meeting
 - B. Approval of Vouchers payable batches:
 - 1) M-6-2016-1 \$181,218.78
 - 2) M-6-2016-2 \$1,299.00
 - 3) LIBAP62016 \$15,412.83
 - 4) AP-7-2016-1 \$71,569.39
 - 5) AP-7-2016-2 \$286,809.93
 - C. Approval of contract renewal for assessment services with Associated Appraisal Services for the 2017-2019 tax years
 - D. Authorization of the Village Administrator to contract with a company to provide a hotel market study, not to exceed \$5,000
 - E. Approval of the Engineer Task Order for the Village Boat Launch Improvements Project
 - F. Approval of the engineering services agreement with Traffic Analysis & Design, Inc. to design the traffic signals at the STH 83 and Wolf Run intersection, not to exceed \$16,980

- G. Approval to authorize the Village Attorney to file a claim on the letter of credit for Fairwinds Subdivision if work on the westerly pond and the park is not satisfactorily completed by August 1, 2016
- H. Approval to reduce the letter of credit for The Orchards of Mukwonago Addn #2 subdivision to \$718,410 in accordance with the letter from the Village Engineer dated July 1, 2016

8. Committee/Commission Reports

Discussion and Possible Action on the Following Items

A. Judicial Committee

- 1) Recommendation to adopt an Ordinance to Amend Section 6-56 (8) of the Municipal Code of the Village of Mukwonago to Provide for the Authorization of the Village Clerk to Issue Alcohol Operators' Licenses
- 2) Consideration of naming of CTH NN and CTH NN E to Village street name

B. Plan Commission

- 1) Recommendation to adopt a resolution amending the Conditional Use Permit for the Construction of an Oil Change Facility and Drive-Up Window, John Theisen, Lighthouse Lubes Real Estate LLC, Marsh View Drive, MUKV1962990002

C. Protective Services Committee

- 1) Recommendation to adopt a Resolution to Petition the Wisconsin Office of the Commissioner of Railroads to Determine the Adequacy of Warning Devices at Indianhead Park Trail Crossing in the Village of Mukwonago
- 2) Request to use ACT 102 and Critical Care donation funds for the purchase of Ultra sound machine using recurring funds

9. New Business

Discussion and Possible Action on the Following Items

A. Village President

- 1) 100th Birthday Proclamation to Warren E. Hansen
- 2) 2016 National Night Out Proclamation
- 3) Appointment of Jason Wamser as Economic Development Committee Regular Member for the term ending 2017
- 4) Appointment of Richard J. Wrasman as Election Inspector for the 2016-2017 term
- 5) Consideration change of date for next Committee of the Whole meeting
- 6) Announcement of change of August Plan Commission meeting date to August 15

B. Village Administrator

- 1) Recommendation to appoint Robert Harley as Supervisor of Inspections
- 2) Recommendation to appoint Bruce Kaniewski as Zoning Administrator

C. Village Engineer

- 1) Storm Water Management and Maintenance Agreement with Lighthouse Lube Real Estate, LLC

10. 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*) for discussion and possible action involving the potential acquisition of property.
11. 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

12. 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.