

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, October 18, 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 and sale of properties.
5. Presentation of Business of the Month Award by the Mukwonago Area Chamber of Commerce
6. 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.
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 September 20, 2016 regular meeting, October 4 and October 12, 2016 special meetings, and October 12 Joint Village Board and Town of Mukwonago Board meeting
 - B. Approval of Vouchers payable batches:
 - 1) AP10-2016-1 \$189,936.88
 - 2) M-9-2016-1 \$173,150.23
 - 3) AP10-2016-2 \$316,886.12
 - C. Approval to re-allocate funds previously budgeted for the outdoor performance structure to allow for soil borings in Indianhead park for the construction of an outdoor performance stage, not to exceed \$12,000
 - D. Authorization of the Public Works Director to apply to be certified as a Tree City USA for 2016 carried

8. Committee/Commission Reports

Discussion and Possible Action on the Following Items

A. Plan Commission

- 1) Recommendation to approve the Site Plan/Architectural review requested by Kevin Connor, DDS, OMSA Development LLC, for the construction of a single-story office building on the property located at 320 Bay View Rd., known as MUKV2009954001 contingent upon conditions as stated in the Village Planner review letter dated December 4, 2015

9. New Business

Discussion and Possible Action on the Following Items

A. Engineer

- 1) Storm Water Management Plan for the construction of a single-story office building on the property located at 320 Bay View Rd., known as MUKV2009954001
- 2) Storm Water Maintenance Agreement with OMSA Development LLC
- 3) Acceptance of letter of credit pertaining to the Storm Water Maintenance Agreement with OMSA Development LLC

B. Administrator/Economic Development Director

- 1) Economic development cooperation contract between Waukesha County Center for Growth, Inc. and the Village of Mukwonago

C. Public Works Director

- 1) Acceptance of bid and award of contract regarding the Police Department Roof Project

D. Finance Director

- 1) A Resolution Amending the 2016 Adopted Budget for the Parkland Site Fund

E. Clerk-Treasurer

- 1) Proposed 2015-16 weights and measures schedule of assessments and fees

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 and sale of properties.

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.