

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, November 15, 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. Announcement of closed sessions 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. 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 October 18, 2016 regular meeting and November 1, 2016 special meeting
 - B. Approval of Vouchers payable batches:
 - 1) AP11-2016-1 \$188,805.41
 - 2) LIBAP102016 \$10,568.12
 - 3) M-10-2016-1 \$532,091.48
 - 4) AP11-2016-2 \$116,896.93
 - C. Approval of 2017 garbage collection rate of \$8.57 per household per month, and the 2017 yard waste collection rate of \$1.65 per household per collection as requested by John's Disposal Service, Inc.
 - D. Adoption of **Resolution 2016-XXX**: A Resolution to Establish a Snowmobile Route Within the Limits of the Village of Mukwonago for the 2016-17 Season
 - E. Approval of the reduction of the letter of credit for The Orchards of Mukwonago Addn #2 subdivision to \$339,803 in accordance with the letter from the Village Engineer dated October 26, 2016
 - F. Adoption of **Resolution 2016-XXX**: A Resolution Approving an Addendum to the Agreement for Subdivision Improvements for the Orchards of Mukwonago Addition No. 2 Related to Roadway Repairs

- G. Adoption of **Resolution 2016-XXX**: A Resolution Approving an Addendum to the Agreement for Subdivision Improvements for the Orchards of Mukwonago Addition No. 2 Related to Sanitary Sewer Mains
- H. Adoption of **Resolution 2016-XXX**: Resolution Approving a Distribution Easement Underground with We Energies
- I. Approval to uphold the Public Works Department policy of only making service payments to Village contracted professional service companies

7. Unfinished Business

Discussion and Possible Action on the Following Item

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

8. Committee/Commission Reports

Discussion and Possible Action on the Following Items

A. Plan Commission

- 1) Adoption of **Resolution 2016-XXX**: Conditional Use Permit for the Construction of Phase 2 of Building Additions and Renovations to Mukwonago High School, Curt Wiebelhaus, Mukwonago Area School District, 605 CTH NN, MUKV1960998001

9. New Business

Discussion and Possible Action on the Following Items

A. Administrator/Economic Development Director

- 1) Request by Mukwonago YMCA for donation toward a proposed addition to the building
- 2) Review of annexations from the Town of Vernon during negotiations for a boundary agreement

B. *Utilities Director

- 1) Change Order #1 for Main St. Water Main Relay Project for alternate pricing to install permanent pavement on the west side of Main St. and 4 trench crossings on the east side of Main St. in 2016

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.