

MINUTES OF THE REGULAR VILLAGE BOARD MEETING

Tuesday, November 15, 2016

Call to Order

Village President Fred Winchowky called the meeting to order at 6:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jay Vermeulen
Darlene Johnson
Jim Decker
Mark Penzkover
Kelly Klemme
Ken Werner
Fred Winchowky, Village President

Also present: Rebecca Alonge, Engineer
Ron Bittner, Public Works Director
Steven Braatz, Jr., Clerk-Treasurer
Dave Brown, Utilities Director
Diana Doherty, Finance Director
Robert Harley, Supervisor of Inspections
Bruce Kaniewski, Planner/Zoning Administrator
Violet Razo, Engineer
Kevin Schmidt, Police Chief
John Weidl, Administrator/Economic Development Director

Pledge of Allegiance

The Village Board recited the Pledge of Allegiance, led by Cub Scout Pack 29.

Announcement of closed session

President Winchowky announced the Board will convene into closed sessions later in the meeting pursuant to Wis. Stat. **§19.85(1)(e)** for discussion and possible action involving the potential acquisition of property.

Comments from the Public

Bill Canfield, contractor for petitioner for the Dodd property – Submitted a petition to annex property from the Town of Vernon. Was requested by the Village and the Town of Vernon to halt the process. Asked the Board to allow the petition review to move forward.

Consent 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 2016-055**: 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 2016-056**: 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 2016-057**: 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 2016-058**: 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
- Motion by Decker/Johnson to approve the consent agenda carried.

Unfinished Business

Waukesha County Center for Growth

Tim Casey, Director of Waukesha County Center for Growth, Inc., gave a presentation on what the organization can do for the Village. John will be using the economic development budget to pay for it. The Board would like at least quarterly reportings on the effort. The contract will be for one year, with two one-year renewals that need to be approved by the Board. Motion by Penzkover/Werner to adopt the resolution approving an economic development cooperation contract between Waukesha County Center for Growth, Inc. and the Village of Mukwonago carried.

Committee/Commission Reports

Plan Commission

Mukwonago Area School District Phase 2 Conditional Use Permit

Motion by Penzkover/Decker to accept the Plan Commission recommendation and adopt the resolution approving the 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 carried.

New Business

Administrator/Economic Development Director

Mukwonago YMCA

Geoff Mertens, Executive Director of the Mukwonago YMCA, explained the YMCA is looking to expand the building, and asked the Village for a donation. Board would like to defer to the December meeting to discuss funding options.

Review of annexations from the Town of Vernon

The Village received a petition to annex property from the Town of Vernon. The petition was sent to the State for review. The Town of Vernon then requested the Village cease any annexation reviews while the Village and Town work on a boundary agreement.

The Village Board would like to know the Town's reasoning. The item will be postponed to the December meeting.

Utilities Director

Main St. Water Main Relay Project

Motion by Penzkover/Decker to approve 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 carried.

Motion by Decker/Johnson to convene into closed session at 7:52 p.m. 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.

Motion by Decker/Johnson to adjourn closed session and reconvene into open session at 8:15 p.m. 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 carried unanimously upon roll call vote.

Motion by Penzkover/Werner to authorize the Village President to sign the counter offer for the land as discussed in closed session dated November 10, 2016 carried.

Adjournment

Meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer