

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, April 18, 2018

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of closed sessions pursuant to Wis. Stat. **§19.85(1)(c)**(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for an update and discussion on retirement agreement and temporary light duty for police personnel and pursuant to Wis. Stat. **§19.85(1)(e)** Deliberating or negotiating the purchase 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 on Boundary Agreement with the Town of Vernon

5. Public Hearing

All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), 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 at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room.

To Consider an application for Zoning District Boundary Change (a/k/a Rezoning) from B-5, Planned Business and Light Industrial Development District, to P, Public and Semipublic District at the property known as MUKV 2016-995/Vacant property at the southwest corner of Maple Avenue and Maple Court, approximately 0.1 acre in size.

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/or have been unanimously recommended by the Committee of the Whole 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 of the March 21, 2018, regular meeting
- B. Finance Committee

- 1) Vouchers payable batches
 - a. Payments batch AP-4-2018-2 \$353,768.58
 - b. Payments batch TAXSET4-2018 \$113,010.29
 - c. Payments batch AP-4-2018-1 \$129,856.19
 - d. Payments batch M-3-2018-1 \$169,853.02
 - e. Payments batch LIBAP-3-2018 \$15,524.80
- 2) Purchase requisition
 - a. Utilities Department – 2018 Utility Service Truck w/2000# Crane \$47,821
 - b. Public Works Department – Park Equipment Rosewood Park \$9,881.60
 - c. Public Works Department – Park Equipment \$9,881.60
 - d. Public Works Department – Wood Chips for Play Structures \$5,300
- 3) 2018-02 February Revenue Guideline
- 4) 2018-02 February Treasury Report
- 5) 2018-02 February Expenditure Guideline
- C. Health and Recreation Committee
 - 1) Approve the project and allow the scouts to participate in installation of project Materials in Rosewood Park – Presentation by Girl Scouts
- D. Judicial Committee
 - 1) Approve the amendment to the Pick 'N Save #6384 “Class A” Retailer's License to include the outside parking stalls designated for the ClickList service
- E. Public Works Committee
 - 1) To Accept and Award the Front Street Reconstruction Project bid to Advance Construction, Inc. for the base bid of \$328,566.80
 - 2) **Resolution 2018-021** to authorize the Public Works Director of the Village of Mukwonago to act on behalf of the Municipality to apply for and sign the required documentation for the project
 - 3) To approve the full width reconstruction on the 425 ft. section of Maple Ave. affected by the utility extension with an estimated cost of \$31,000
 - 4) Task Order for TID #5 Phase 1 On-site design engineering – Amendment No. 1
 - 5) Recommendation to consider requiring curb for Chapman Place Private Drive
 - 6) Recommend approval of the Developers Agreement for the Chapman II Certified Survey Map
 - 7) Recommendation to consider allowing Wolf Run Median Opening
- F. Village President
 - 1) Approve the Proclamation for National Public Safety Telecommunications Week April 8th – 14th, 2018
8. Committee/Commission Business

Discussion and Possible Action on the Following Items

Plan Commission

 - A. Recommendation to the Village Board to adopt **Resolution 2018-022**: A Resolution approving the site plan and architectural review requested by Curt Wiebelhaus on behalf of Mukwonago Area School District for the Mukwonago High School Athletic Stadium Entrance at 385 Veterans Way known as MUKV 1960998001
 - B. Recommendation to the Village Board to adopt **Resolution 2018-023**: A Resolution to approve the certified survey map requested by Harry or Frank Bielinski for a Bielinski-Chapman development property located west of Hwy 83 on Chapman Farm Blvd. known as Part of MUKV1957997
 - C. Recommendation to the Village Board to adopt **Resolution 2018-024**: A Resolution approve the preliminary plat review requested by Harry or Frank Bielinski, Bielinski Homes, Inc. for approval of approximately 65 acres of the Bielinski-Chapman

development to build single family homes and condominiums located west of Hwy 83 on Chapman Farm Blvd. known as part of MUKV1957997

- D. Recommendation to the Village Board to adopt **Resolution 2018-025**: A Resolution approving the TID #5 Certified Survey Map
- E. Recommendation to the Village Board to adopt **Ordinance 947**: An Ordinance to amend the zoning district map of the Village of Mukwonago for TID #5
- F. Recommendation to Village Board adopting **Ordinance 948**: An Ordinance to amend the District Zoning Map of the Village of Mukwonago for Water Utility Zoning Booster Station Site
- G. Recommendation to Village Board to adopt **Resolution 2018-026**: A Resolution approving site plan and architectural review for Construction of a Booster Station requested by the Mukwonago Water Utility

9. New Business

Discussion and Possible Action on the Following Items

A. Village Administrator/Economic Development Director

- 1) Consideration of Performance-Based Bonus for Diana Doherty, Finance Director for her exceptional contributions to the Village in the amount of \$1,000
- 2) Consider adoption of Storm Water Maintenance Agreement for TID #5
- 3) Approval of marketing proposal from Bray Architects regarding the Outdoor Performance Stage
- 4) Downtown Strategic Plan Steering Committee Update

B. Public Works

- 1) Authorization for the Public Works Director to assign two employees as agents for relocating the nuisance beavers

D. Village President

- 1) Proclamation for "Arbor Day" in celebrating the Village has designated the last Friday in April as a day of celebration for supporting the Arbor Day Foundation

10. Convene into closed session pursuant to Wis. Stat. **§19.85(1)(c)** (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for an update and discussion on retirement agreement and temporary light duty for police personnel and pursuant to Wis. Stat. **§19.85(1)(e)** Deliberating or negotiating the purchase 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 on Boundary Agreement with the Town of Vernon

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.