

**Village of Mukwonago**  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, May 16, 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)(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 related to a potential new business in the Industrial Park and the listing agreement with Anderson Commercial Group, LLC
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/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 April 18, 2018 regular meeting and May 2<sup>nd</sup> Special Village Board Meeting
  - B. Finance Committee
    - 1) Vouchers payable batches
      - a. Payments batch AP-5-2018-1 \$262,269.60
      - b. Payments batch MMC-3/18-1 \$16,262.50
      - c. Payments batch LIBAP-4-2018 \$26,414.66
      - d. Payments batch AP-5-2018-2 \$139,121.94
    - 2) Purchase requisition
      - a. Public Works Department –approval of the painting of the DPW garage from A-Cut Above Painting for \$13,850.00
      - b. Public Works Department –approval for window and door replacement services from BGS Glass Services for \$12,200.00
      - c. Public Works Department –approval for tuck pointing services from R. Domres Construction for \$10,450.00
  - C. Health and Recreation Committee

- 1) Recommendation to the Village Board to authorize the Village President to sign the Mutual Rescission of Management Agreement with the Mukwonago Braves

D. Protective Services Committee

- 1) 2017 Annual Police Report
- 2) Update of the Village Police Commission: Kenneth Johnson was elected Chairperson and Robert Douglas was elected as the Secretary

E. Public Works Committee

- 1) Recommending the Village Board approve the Task Order 2018-12 from Ruekert & Mielke Front Street Reconstruction Services, for the sum of \$70,000
- 2) Recommending the Village Board award, the Holz Parkway multi-use construction contract to Workman Enterprise, LLC for \$146,792.25

F. Village President

- 1) Village President to Approve the Proclamation of the Municipal Clerk's Week as the week of May 6th – 12th, 2018
- 2) Village President to Approve the Proclamation for National Police Week for the week of May 13<sup>th</sup> – 19<sup>th</sup>, 2018

7. New Business

*Discussion and Possible Action on the Following Items*

A. Finance Director

- 1) Financial Statements-2017-Auditor's Report
- 2) 2017 Report - Communication to Those Charged with Governance and Management
- 3) **Resolution 2018-027** – Resolution Authorizing the Issuance and Sale of \$2,140,000 General Obligation Promissory Notes, Series 2018B
- 4) **Resolution 2018-028** – Resolution Amending and Supplementing Resolution No. 2002-03; Providing for the Issuance and Sale of \$3,850,000 Waterworks System and Sewerage System Revenue Bonds, Series 2018C; and Providing for the Payment of Said Bonds and other Details and Covenants with Respect Thereto
- 5) **Resolution 2018-029** - Resolution Authorizing the Issuance and Sale of \$7,700,000 Waterworks System and Sewerage System Revenue Bond Anticipation Notes, Series 2018D

B. Public Works

- 1) **Resolution 2018-031** – Resolution allowing Public Works Dept. to apply for Urban Forestry Grant through the Wisconsin DNR

C. Planning Commission

- 1) **Resolution 2018-030** – Resolution approving a Certified Survey Map for Frederick L. and Penny B. Walton, Applicants, property known as MUKV 2139999, new address 510 Maple Avenue

D. Village Administrator

- 1) Approve Change Order for Asbestos Abatement Work - Sugden Property – Supplement to Agreement for Services

E. Clerk/Treasurer

- 1) Approve Hiring Temporary Assistance for Records Management – Basement

F. Village President

- 1) Proclamation for National Public Works Week for the week May 21 – May 27, 2018
- 2) Continuing with Wednesday for Village Board meetings and possibly changing the date for the COW meeting (July 3<sup>rd</sup> or 4<sup>th</sup>)
- 3) 2018 Recommended Appointments:

- a. Planning Commission member: John Meiners term ending 2021
  - b. Board of Building and Zoning Appeals Regular member: Chris Tarr, term ending 2021
  - c. Board of Building and Zoning Appeals 2<sup>nd</sup> Alternate member: John Meiners term ending 2021
  - d. Fire Commission Trustee member: Darlene Johnson, term ending 2021
  - e. Fire Commission Village Appointment: Lee Hau, term ending 2021
  - f. Police Commission member: Ken Werner, term ending 2021
  - g. Economic Development Committee Regular member: April Reszka term ending 2021
  - h. Economic Development Committee Non-voting member: Mark Greene term ending 2021
  - i. Board of Review: Jay Vermeulen (Regular), Darlene Johnson (Regular), Jim Decker(Regular), Jason Wamser (alternate)
8. Announcement of closed sessions 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 related to a potential new business in the Industrial Park and the listing agreement with Anderson Commercial Group, LLC
9. 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

## 10. 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.