

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

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 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 Pre-Development Agreement, Offer to Purchase with Family Ventures of Mukwonago, LLC, and Offer to Purchase drafted by Anderson commercial Group LLC.
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.

 - A. To Consider an Application to Amend the Zoning Ordinance to allow a Specialty School as a Permitted Use in Manufacturing Zoning
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 June 20, 2018 regular meeting and July 2, 2018 Special Village Board Meeting
 - B. Finance Committee
 1. Vouchers payable batches

- a. Payments batch AP-7-2018 - \$165,220.66
- b. Payments batch LIBAP-6-2018 - \$21,597.92
2. Recommendation to the Village Board for approval of authorizing the Police Department to sign the agreement with Mindshare for two (2) 100500MAXplus Dispatch Processors and other equipment listed in proposal #170925001R1
3. May 2018 Monthly Treasury Reports

C. Health and Recreation Committee

1. *Special Event Permit to American Legion Post #375 for Maxwell Street Days on June 9-10, July 21-22, August 18-19, and September 8-9, 2018
2. *Special Event Permit to Mukwonago Lions Foundation, Inc. for Mukwonago Lions Summerfeste on June 14-17, 2018
3. *Special Event Permit to CFU John Movrich Lodge 993 for Mukwonago Croatian Day Fest on July 14, 2018
4. Resolution accepting funds for the purchase of Four sets of Bleachers and an infield tarp. Resolution 2018-040

D. Personnel Committee

1. Recommendation to the Village Board to approve the change in the Employee Handbook Vacation policy to allow one week of vacation for eligible new hires in the first year of employment. Employees may take the negotiated vacation after 90 days of employment. (Resolution 2018-039)
2. Recommendation to the Village Board to approve the revised Grievance and Appeals Procedure as drafted by the labor attorney (Resolution 2018-039)

E. Judicial Committee

1. Recommendation to the Village Board to approve the expenditure and voice your support of reversing the Dark Store Loophole
2. Recommendation to deny 2018/19 Operator's License to Adam C Smalley
3. Recommendation to deny 2018/19 Operator's License to Michael S Fohr
4. Recommendation to Village Board to approve the "Click and Collect" Ordinance
5. Recommend to the Village Board to accept Victoria Smith as the Agent for Mukwonago Express Mart

F. Public Works Committee

1. Recommendation to the Village Board for approval of TID #5 Change Order #3

8. New Business

Discussion and Possible Action on the Following Items

A. Finance Director

1. Vouchers payable batches
 - a. Payments batch AP-7-2018-2 - \$410,793.29
 - b. Payments batch M-6-2018-1 - \$242,254.34

B. Clerk's Office

1. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Triple Crown Products, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.

C. Planning Commission

1. **Resolution 2018-041** – Recommendation to adopt **Resolution 2018-041** – a resolution to approve Site Plan and Architectural Review for Construction of a Day Care Facility Kristopher and Tina Kraussel, Applicants (Kids Connection Day Care) 130 Chapman Farm Blvd

2. **Resolution 2018-042** – Recommendation to adopt **Resolution 2018-042** – a resolution to approve Site Plan and Architectural Review for Construction of a Manufacturing Facility on behalf of Quernemoen Mukwonago, LLC (Triple Crown Products) 102 W Boxhorn Dr
 3. **Resolution 2018-043** – Recommendation to adopt **Resolution 2018-043** – a resolution to approve the Landscaping and Building Design Plans for Construction of Condominiums on Behalf of Bielinski Homes (Vilas at Chapman Farms)
 4. **Resolution 2018-044** – Recommendation to adopt **Resolution 2018-044** – a resolution to approve the Minor Site Plan Review for Construction of Additional Parking Spaces Mukwonago YMCA – 245 E Wolf Run
 5. **Resolution 2018-045** – Recommendation to adopt **Resolution 2018-045** – a resolution to approve the Extraterritorial Review of Two (2) Certified Survey Maps within the Town of Mukwonago for Stephen B Styza and Diane K Steinke, Applicants
 6. **Resolution 2018-046** – Recommendation to adopt **Resolution 2018-046** – a resolution to approve Historic Preservation Review for Exterior Alterations within Pearl and Grand Avenues Historic District Josh Peterson, Applicant – 403 Division St
 7. Ordinance to Amend Section 108-208 of Chapter 100 of the Village of Mukwonago Municipal Code, known as the Zoning Ordinance, pertaining allowing a Specialty School as a Conditional Use in the M-1 and M-2 Zoning District and Add Definition of Specialty School
 8. **Resolution 2018-047** – Recommendation to adopt **Resolution 2018-047** – a resolution for Conditional Use Permit to allow for a Specialty School Mukwonago Area School District, Applicant, 475 McKenzie Dr, MUKV 1970-998-025
- D. Recommendation to the Village Board to reduce the Premier Woods Letter of Credit Reduction #2. Recommended Current Reduction for Public Improvements \$85,000.00 with remaining Letter of Credit of \$15,000.00

9. Convene into 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 Pre-Development Agreement with Family Ventures of Mukwonago, LLC and Offer to Purchase drafted by Anderson commercial Group LLC.

10. 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

11. 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.