

President Wagner called the Mukwonago Village Board to order on January 4, 2000 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, WAGNER. Member excused: HURM. Also present: Attorney Reilly, Chief Rolfe, and Chief Winchowky.

Moved by Fickau, seconded by Rush, to approve the minutes of the December 21, 1999 meeting as presented. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$30,979.94; Fire/Amb \$6,208.18; Recycling \$497.65; EDC \$1,184.01; Library \$8,191.87; Impvts \$22,307.08; Water \$29,866.80; Sewer \$6,101.28; Taxroll \$2,939.59. Motion carried without a negative vote.

PROTECTIVE SERVICES - Committee chair will review model of Public Facilities Needs Assessment and Impact Fee Study. Committee recommends to go ahead with the study at a cost of not to exceed \$5,000.00. Finance to review where funds will come from. Cost can be recovered from the impact fees. Moved by Brach, seconded by Rush, to accept the committee's recommendation. Motion carried without a negative vote. Dispatching for the Village of Big Bend, EMT intermediate supplies, and Tax Exempt users fees remains in committee. Fire Adhoc Committee will meet on January 25, 2000 after the regular Protective Services Meeting. Moved by Brach, seconded by Rush, to accept the Committee recommendation to request that the County Highway Department lower the speed limit on CTH 'ES', beginning at the east Village limits westerly into the Village, from 45 mph to 35 mph. Motion carried without a negative vote. Moved by Brach, seconded by Odier, to accept the Committee recommendation to have the Police Chief proceed with the SMART [*Suburban Metro Assistance Response Team*] Program. Cost would be a one-time fee of \$100.00. Attorney will draft the needed resolutions. Funds will come from with the Police budget. Motion carried on a vote of 5 ayes and 1 nay [Fickau voting 'no'].

VILLAGE PRESIDENT: Moved by Fickau, seconded by Rush, to adopt Resolution 2000-01: **A RESOLUTION PROTECTING THE WETLAND, ENVIRONMENTAL AREAS, AND WOODLANDS IN THE VILLAGE OF MUKWONAGO.** Motion carried without a negative vote. Raising and lowering of the American Flag at Municipal Buildings was referred to the Judicial Committee.

CORRESPONDENCE: Letter from the Village Attorney regarding easement in Miniwaukan Park was referred to the Utility Committee. Letter from Wis Wetlands Association regarding the well the Village proposes to install adjacent to the Vernon Marsh was referred to the Utility Committee. Letter from SEWRPC regarding the Waukesha Boundary Committee meeting was referred to the Planner and the Plan Commission.

NEW BUSINESS: Moved by Rush, seconded by Fickau, to authorize the Village President to sign the WEPCO permit for 139 Baron Road. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 7:56 p.m.

Bernard W. Kahl, CMC
Village Clerk

Village Clerk Kahl called the Mukwonago Village Board to order on January 18, 2000 at 7:30 p.m. Present: FICKAU, RUSH, ODIER, BERG. Excused: BRACH, HURM, and WAGNER. Also present: DPW Supv Brandemuehl, Chief Winchowky, and Attorney Reilly.

Moved by Rush, seconded by Fickau, to nominate Trustee Odier as acting President. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to approve the minutes as submitted. . Motion carried without a negative vote. Police, Mileage, and Fire/Amb reports for December 1999 were placed on file in the Clerk's Office.

Public Hearing was opened at 7:34 p.m. regarding the proposed **SITE PLAN AND ARCHITECTURAL REVIEW; ZONING CODE**. No one spoke for or against. Public Hearing was closed at 7:35 p.m.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$42,423.33; Fire/Amb \$29,530.11; Recycling \$10,474.63; EDC \$593.75; Capital \$525.00; Library \$9,898.13; Impvts \$267,864.24; Water \$62,893.51; Sewer \$3,910.07; Taxroll \$1,128,397.71. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the committee recommendation to approve Durrant Architects for the remodeling of the old Village Hall in the amount of \$72,000.00. Motion carried on a vote of 3 ayes and 1 nay [Berg voting 'no'].

PERSONNEL – Moved by Odier, seconded by Berg, to approve the contract settlement with the Dispatcher/Police Clerks for 1999-2000. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to accept the committee recommendation to approve the updates to the Employee Handbook. Motion carried without a negative vote.

PROTECTIVE SERVICES – Moved by Fickau, seconded by Rush, to accept the committee recommendation to approve the wage of Police Reserves at an increase of \$1.00 per hour. Motion carried without a negative vote.

UTILITY – Moved by Fickau, seconded by Rush, to approve the claim of Richard Underberg in the amount of \$1,032.68 for sewer damage. Motion carried without a negative vote. Tenants will need to present items damaged for review by DPW Supv Brandemuehl. Moved by Fickau, seconded by Rush, to deny the request from Wisconsin Electric for an easement through Miniwaukan Park. Motion carried without a negative vote.

JUDICIAL – Moved by Berg, seconded by Rush to approve the temporary Class "B" License for St. James Church for January 20, 2000. Motion carried without a negative vote.

Motion carried without a negative vote. Moved by Berg, seconded by Fickau to approve the temporary Class "B" License for Knights of Columbus for January 28-29, 2000. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to approve the operator's licenses for Thomas J. Vukelich and Jeremy J. Premeau. Motion carried without a negative vote. Moved by Berg, seconded by Rush, to accept committee recommendation that ***All American Flags on Village property will abide by the American Legion standards which states that flags will be lowered to half staff upon written notice from the President of the United States or the Governor of Wisconsin.*** Motion carried without a negative vote.

HEALTH & RECREATION - Gazebo in Miniwaukan Park, Canoe Launch on the Fox River, and rules on the use of the Community Center will remain in committee. Use of Field Park by the Mukwonago Lakers is still with the committee and committee will meet with the Village Clerk regarding their proposal.

VILLAGE ATTORNEY: Attorney Reilly informed the Board that the Drahonovsky have petition for a referendum on the annexation of their property.

VILLAGE PRESIDENT: Moved by Rush, seconded by Berg, to accept the Village President's appointment of Barb Beier to the Historic Preservation Committee. Motion carried without a negative vote.

NEW BUSINESS: Moved by Rush, seconded by Fickau, to authorize the Acting Village President to sign the permit applications from WEPCO for 507 Eastern Tr; 626 Two Rivers Dr; 528 Eastern Tr; 612 Small Farm Rd; 157 Baron Rd; and Grand Avenue. Motion carried without a negative vote.

Moved by Fickau, seconded by Berg and carried to adjourn the meeting at 8:08 p.m.

Bernard W. Kahl, CMC
Village Clerk

President Wagner called the Mukwonago Village Board to order on February 1, 2000 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BERG, HURM, and WAGNER. Excused: BRACH. Also present: DPW Supv Brandemuehl, Attorney Reilly; and Lt. LaDue.

Moved by Fickau, seconded by Rush, to approve the minutes of the January 18, 2000 meeting as presented. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$55,983.43; Fire/Amb \$25,737.55; WDF \$2,000.00; Recycling \$238.35; EDC \$111,084.62; Equip \$50,340.00; Library \$29,114.65; Impvts #3,241.49; Water \$32,269.29; Sewer \$16,519.72; Tax \$25,476.52. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to accept the Committee recommendation to pursue bonding for capital projects in the amount of \$3.5 million. Motion carried on a vote of 5 ayes and 1 nay [Berg voting 'no'].

PERSONNEL – Trustee Odier reported that the employee handbook would be coming back to the Board for correction of two items.

PROTECTIVE SERVICES – Items were referred to the next meeting so Board can hear comments from the Chairman.

UTILITIES – Trustee Fickau reported that the committee would be reviewing the proposed water rate increase that will be submitted to the Public Service Commission.

JUDICIAL – Moved by Berg, seconded by Rush, to approve the operator's license for David A. Felski. Motion carried without a negative vote.

PLAN COMMISSION – Moved by Odier, seconded by Hurm, to accept the Plan Commission recommendation to adopt Ordinance #656: AN ORDINANCE AMENDING PROVISIONS OF MUKWONAGO'S ZONING ORDINANCE TO CREATE AND IMPLEMENT SITE PLAN AND ARCHITECTURAL REVIEW. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to accept the Plan Commission recommendation to conditionally approve the George Davie's Plat upon the installation of walking paths on both sides of the road. Motion carried without a negative vote.

VILLAGE ATTORNEY: Moved by Rush, seconded by Fickau, to stipulate procedural error on the filing of the Fritz-Deneen Annexation and ask that the annexation be reversed. Motion carried without a negative vote.

VILLAGE PRESIDENT: The next agenda will have Two Rivers Tree Planting and Shrub Eradication on Village lands and Extraterritorial Zoning.

CORRESPONDENCE: Resolutions from the Town of Vernon were placed on file in the Clerk's Office. Letters were received from the Mukwonago Chamber of Commerce thanking Village Planner Scott Heinig for helping to update the Website and with their Strategic Planning meeting. Letter from DNR regarding Water System Facilities Plan and Specification approval. Letters were placed on file in the Clerk's Office.

NEW BUSINESS: Moved by Rush, seconded by Odier, to authorize the Village President to sign the permit requests from WEPCO for 120 Baron Road, 528 Eastern Trail, 626 Two Rivers Drive, and Meadow Park Addition #3. Motion carried without a negative vote. Trustee Fickau asked to have the review of four way stop sign installed at the intersection of CTH 'ES' and Bayview Road referred to the Judicial Committee until the reconstruction of CTH 'ES' is done.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 8:03 p.m.

Bernard W. Kahl, CMC
Village Clerk

President Wagner called the Mukwonago Village Board to order on February 15, 2000 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, and WAGNER. Also present Attorney Reilly, DPW Supv Brandemuehl, Chief Rolfe, Chief Winchowky, and Water Supv Walenczyk.

Moved by Fickau, seconded by Brach, to approve the minutes of the February 1, 2000 meeting as presented. Motion carried without a negative vote. January monthly reports and Police Dept 1999 annual report were placed on file in the Clerk's Office.

OLD BUSINESS: President Wagner reported that gates are being installed by the Railroad on Oakland Avenue.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$43,465.62; Fire/Amb \$8,283.39; Recycling \$10,719.93; EDC \$665.00; Capital Projects \$2,850.00; Library \$3,758.86; Cap Impvts \$217,585.20; Water \$48,198.33; Sewer \$2,993.48; Tax \$61.42. Motion carried without a negative vote. Moved by Fickau, seconded Rush, to approve hiring Berg Construction as the Construction Manager for the remodeling of the current Village Hall at a cost of \$75,000.00 or 10% of the total cost, whichever is less. Motion carried without a negative vote.

PERSONNEL – Moved by Odier, seconded by Rush, to approve the revisions to the employee handbook. Motion carried without a negative vote.

PROTECTIVE SERVICES – Dispatching for the Village of Big Bend and Tax Exempt users fees remain in committee. Moved by Brach, seconded by Rush, to add to the ambulance bills the EMT Intermediate supplies. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Brach, to approve the committee recommendation to submit an application to increase water rates to the Public Service Commission of Wisconsin. Request would authorize a 4.75% rate of return on the Utility's investment rate base, which would result in an overall increase in water rates of approximately 36%. Motion carried without a negative vote. Annual Inspection report of the Utility placed on file in the Clerk's Office. Committee will review Well #2 repair cost and cost to video the well and review sand concentration. Moved by Fickau, seconded by Rush, to approve the Underground Distribution Easement in Miniwaukan Park. Proposed easement will cover the westerly 12 feet and northerly 12 feet of the westerly 354.24 feet of the Village Park property. Installation of these underground facilities is expected to begin sometime this March. Motion carried without a negative vote.

PUBLIC WORKS – Moved by Rush, seconded by Fickau, to approve Change Order #2 for Holz Drive Reconstruction in the amount of \$7,935.00. Motion carried without a negative vote.

JUDICIAL – Moved by Berg, seconded by Brach, to approve the operator's license for Benjamin T. Cesarz. Motion carried without a negative vote. Committee recommends that there be installed at the intersection of CTH ES and Bay View Road, a signal light instead of 4-way stop signs. Village should continue working with the County on achieving this goal.

HEALTH & RECREATION – Gazebo & canoe launch remain in committee. Committee recommends the following fee structure:

Summer Recreation	\$20.00 [resident]	\$70.00 [non-resident]
Water Recreation	\$20.00 [resident]	\$50.00 [non-resident]
Swim Patch	\$ 7.00 [resident]	\$30.00 [non-resident]

Motion carried without a negative vote. Community Center rules of use will be on the next agenda.

PLAN COMMISSION – Moved by Fickau, seconded by Odier, to accept the Plan Commission recommendation to approve the plan for Upland Tree Planting and Shrub Eradication on Village Property on the Two Rivers Subdivision. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to approve the George Davie's Plat. Motion carried on a vote of 6 ayes and 1 nay [Brach voting 'no']. St Johns' Evangelical Lutheran Church annexation will be on the next agenda.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Rush to accept the Village President appointments for the Board of Building and Zoning Appeals: Sharon Dunning as Chairman; Rich Debe, first alternate; Robert Niederer, second alternate. Motion carried without a negative vote.

CORRESPONDENCE: Correspondence placed on file in the Clerk's Office: Shared Dispatch contact person; letter regarding the year 2000 census; Waukesha County 2000 budget-in-brief; Waukesha County Land Development meeting; letter from Greenwald & MSI; and SE Wis Fox River Commission meeting.

NEW BUSINESS: Moved by Rush, seconded by Odier, to authorize the Village President to sign the permit application from WEPCO for 606 Two Rivers Drive and 645 Heron Drive. Motion carried without a negative vote.

Trustee Fickau reported that the next Village Board meeting would be held at the new Municipal Building.

Moved by Brach, seconded by Odier and carried to adjourn the meeting at 8:10 p.m.

Bernard W. Kahl
Village Clerk

President Wagner called the Village Board to order on March 7, 2000 at 7:30 p.m. in the Mukwonago Village Hall at 440 River Crest Court. Present: FICKAU, RUSH, BRACH, BERG, HURM, and WAGNER. Excused: ODIER. Also present Attorney Reilly, Chief Winchowky, Planner Heinig, Librarian McBride, and Water Supv Walenczyk.

Village President made the announcement of the closed session at the adjournment of the regular Board Meeting. Moved by Fickau, seconded by Rush, to approve the minutes of the February 15, 2000 meeting as presented. Motion carried without a negative vote.

OLD BUSINESS:

President Wagner reported on the railroad crossing gates on Oakland Avenue and the status of the gas station at Pearl Street and Hwy 83.

CITIZEN COMMENTS: Jane Krogstad from the Town of Vernon spoke in opposition to the master plan.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Rush, to approve the following vouchers Village \$84,179.10; Fire/Amb \$23,768.35; Recycling \$10,832.20; EDC \$13,926.45; Capital \$1,953.15; Library \$10,918.14; Impvts \$14,930.54; Water \$46,937.76; Sewer \$8,289.92; Taxroll \$553,321.54. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Resolution 2000-03: **RESOLUTION AUTHORIZING THE BORROWING OF \$1,270,000; PROVIDING FOR THE ISSUANCE AND SALE OF TAXABLE GENERAL OBLIGATION SECURITIES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH.** Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Resolution 2000-04: **RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF NOT TO EXCEED \$1,270,000 TAXABLE BOND ANTICIPATION NOTES.** Motion carried unanimously upon roll call. Moved by Fickau, seconded by Rush, to adopt Resolution 2000-05: **RESOLUTION AUTHORIZING THE BORROWING OF \$2,900,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION SECURITIES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH.** Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Resolution 2000-06: **RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF NOT TO EXCEED \$2,900,000 BOND ANTICIPATION NOTES.** Motion carried unanimously upon roll call. Moved by Fickau, seconded by Brach, to adopt Resolution 2000-07: **A RESOLUTION AUTHORIZING SIGNATURE ON LEASE VEHICLE.** This is for the Fire Chief's leased car. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Rush, to approve work change directive #1 for Well #6, improve well yield at a cost of \$4,800.00 and to include the follow up treatment at a cost of \$3,000.00 if necessary and approved by the Village Engineer and Water Supv. Motion carried on a vote of 5 ayes and 1 nay. [Brach voting 'no']. Moved by Fickau, seconded by Rush, to adopt Resolution 2000-02: **RESOLUTION IN COMPLIANCE WITH THE COMPLAINEE MAINTENANCE ANNUAL REPORT OF THE DEPARTMENT OF NATURAL RESOURCES.** Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve change order #1: Empire Level site sanitary sewer and water main in the amount of \$275.55. Adjust contract price to equal final quantities. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to authorize the signing of the Certificate of Substantial Completion for the Empire Level site sanitary sewer and water main project. Motion carried without a negative vote.

Water Utility will address the sand problem at Well #2. Cost is estimated at \$2790.00 and will be covered by the maintenance budget.

JUDICIAL – Moved by Berg, seconded by Rush, to approve the operator’s licenses for John L. Jones, Monica Jean Balsewicz, Theresa M. Andrews, and Kris Walesa. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the special Class ‘B’ Beer license for the Knights of Columbus for the Taste of Mukwonago on March 19, 2000. Motion carried without a negative vote.

HEALTH & RECREATION – Moved by Hurm, seconded by Berg, to approve the rules for the use of the Community Center. Motion carried without a negative vote.

VILLAGE PLANNER: Planner reported on a letter he received regarding the CTH ‘ES’/Bayview Road temporary signals. The Village pays for signal work that is not usable in the permanent signal installation. The estimated cost will be \$12,000.00. Moved by Rush, seconded by Hurm, to approve the County offer of the temporary signal at an estimated cost of \$12,000.00. Motion carried by a vote of 5 ayes and 1 nay [Berg voting ‘no’]. Letter has been received from the State Municipal Boundary Review that the St. John’s Evangelic Lutheran Church Annexation has been found not to be against the public interest. Moved by Fickau, seconded by Rush, to adopt Ordinance No. 657: **AN ORDINANCE TO ANNEX CERTAIN PROPERTY INTO THE VILLAGE OF MUKWONAGO.** Motion carried without a negative vote.

CORRESPONDENCE: Letter received from the Waukesha County Federated Library System regarding the upcoming meeting. Letter signed by the Village President and other Waukesha County Village Presidents opposing the County Vision 2000 report.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the signing of WEPCO permits for 525, 701, and 709 Eastern Trail. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to adjourn into closed session pursuant to Section 19.85(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Annexation of the Fritz/Minor & Deneen and Greenwald property. Motion carried unanimously upon roll call.

Bernard W. Kahl, CMC
Village Clerk

President Wagner called the closed session of the Mukwonago Village Board to order on March 7, 2000 at 8:40 p.m. Present: FICKAU, RUSH, BRACH, BERG, HURM, and WAGNER. Excused: ODIER.

Moved by Wagner, seconded by Hurm, to accept concept of entry into border agreement with the Town of Mukwonago for area as shown on the map and described in the letter. Motion carried unanimously upon roll call.

Moved by Berg, seconded by Brach and carried to adjourn the meeting at 9:30 p.m.

Bernard W. Kahl, CMC
Village Clerk

President Wagner called the Mukwonago Village Board to order on March 21, 2000 at 7:30 p.m. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, and WAGNER. Also present: Police Chief Winchowky, DPW Supv Brandemuehl, Attorney Reilly, Planner Heinig, and Fire Chief Rolfe.

President Wagner opened the public hearing for the Designing Mukwonago Master Plan at 7:32 p.m. A number of Town of Waterford residents spoke in opposition of the Master Plan. Some residents spoke about increasing the size of the Library. A few Town of Vernon residents spoke against the Master Plan. Public Hearing was closed at 9:02 p.m.

Moved by Fickau, seconded by Rush, to approve the minutes of the March 7, 2000 meeting as presented. Motion carried without a negative vote. Monthly reports were placed on file in the Clerk's Office. Moved by Rush, seconded by Odier, to adjourn into closed session at the end of the meeting. Motion carried unanimously upon roll call.

PLAN COMMISSION: (it was agreed upon by the Trustees to act upon this item now) Moved by Fickau, seconded by Rush, to defer action on the Resolution adopting the Master Plan and send it back to committee. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC:

Tom Jones, Lois Street – He has not received a letter from anyone about the complaint he filed regarding the Fire Department to the Fire Commission. He gave a brief report on the Canoe Launch on the Fox River. Item was referred to the Health & Recreation Committee for further review.

Mike Fritz, Plank Road – Wanted to know why the Village is still considering a cul du sac when the railroad commission supported a 'T' ending. Referred to Public Works Committee.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$55,747.36, Fire/Amb \$5,253.56, Recycling \$69.54, EDC \$19,693.38; Capital \$25,689.00. Library \$10,044.57, Cap Impvts \$33,231.44, Water \$31,015.23, Sewer \$7,737.16. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to authorize the Village Staff to apply for grants for Transportation Planning, Stewardship, and Waukesha County Economic Development. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Rush, to all the Water Utility to dispose of the trailer. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to authorize the signing of the Certificate of Substantial Completion for the Highway 'NN' Water Project. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to accept the change order #2 for the Highway 'NN' Water Project as an increase in the amount of \$18,622.27. Motion carried on a vote of 4 ayes (Fickau, Rush, Odier, Hurm) and 3 nays.

JUDICIAL – Moved by Berg, seconded by Brach, to approve the operator's license for Adam J. Westerdale. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the Class 'B' Beer and Class 'C' Wine License to Mario's Natural Roman Pizza, Inc. Motion carried without a negative vote. Taxicab application is still in committee.

HEALTH & RECREATION – Trustee Hurm gave a report on the wedding of Petrie/Buenger and of Maxwell Street Days.

ECONOMIC DEVELOPMENT COMMITTEE – Moved by Rush, seconded by Fickau, to accept the Plan Commission recommendation to approve the site plan for Seaquist Closures with the exception of the water loop. Water loop completion was referred back to the EDC. Motion carried without a negative vote.

PLAN COMMISSION – CSM for M & I Bank was withdrawn and referred back to the Plan Commission. Plan Commission has recommended that the Berg Hardware store remodeling go to the Board of Building and Zoning Appeals.

NEW BUSINESS: Moved by Odier, seconded by Fickau, to authorize the signing of the permit applications from Time Warner Cable for Arrowhead Drive, Western Trail and Fox Street. Motion carried without a negative vote.

Moved by Odier, seconded by Berg, to adjourn the meeting into closed session at 10:30 p.m. pursuant to section 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Fire Department. Motion carried unanimously upon roll call.

Bernard W. Kahl, CMC
Village Clerk

President Wagner called the Special Meeting of the Mukwonago Village Board to order on March 27, 2000 at 7:00 p.m. Members present: FICKAU, RUSH, ODIER, BERG, HURM, and WAGNER. Absent: BRACH. Also present: Village Attorney Reilly.

Chairperson Velk called the Special Meeting of the Mukwonago Town Board to order on March 27, 2000 at 7:01 p.m. Members present: MICKOWSKI, MOVRIK, TOPCZEWSKI, and VELK. Member Absent: LEPPIN. Also present: Town Attorney Macy.

The Town discussed the draft resolution. The following items are required: 1] The Attorneys need to get legal description done to correspond to the map. 2] Both Attorneys will take document to the courts. 3] Notice will need to be published.

The Town Board, on a motion made by Topczewski, seconded by Mickowski, to adopt Resolution establishing a border agreement with the Village of Mukwonago. Motion carried without a negative vote.

Village Attorney discussed the Resolution and Stipulation with the Village Board members. There was no change in the boundary as shown on map that was previously given to the Village. Both parties must agree upon any changes.

The Village Board, on a motion by Odier, seconded by Rush, moved to adopt Resolution 2000-8 and the Stipulation. Motion carried without a negative vote.

Moved by Hurm, seconded by Fickau and carried to adjourn the meeting at 7:06 p.m.

Moved by Movrich, seconded by Mickowski and carried to adjourn the meeting at 7:07 p.m.

Katherine Wilson
Town Clerk

Bernard W. Kahl
Village Clerk

President Wagner called the Mukwonago Village Board to order at 7:30 p.m. on April 4, 2000 in the Board Room. Members present: FICKAU, RUSH, BERG, HURM, and WAGNER. Members excused: ODIER, BRACH. Also present: DPW Supv Brandemuehl, Police Chief Winchowky, Planner Heinig, Attorney Reilly, Fire Chief Rolfe.

Moved by Fickau, seconded by Rush, to approve the minutes of the March 21 & 27 meetings as presented. Motion carried without a negative vote.

PUBLIC COMMENTS: Dale Gauerke, Duane Luick, and Don Baumgart, members of the Town of Waterford Board spoke against the inclusion of any reference to their Town in the Master Plan. Three other citizens from the Town of Waterford also spoke against the annexation of land from their Town.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$75,551.00; Fire/Amb \$20,340.02; Debt \$9,175.00; Recycling \$10,929.69; EDC \$3,058.30; Capital \$4,542.00; Library \$8,219.65; Impvts \$50,192.01; Water \$19,083.08; Sewer \$4,991.62; Taxroll \$212,145.33. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to authorize the Village President to sign the Phase 1A contract between Wis DOT, HNTB, and the Village, at a cost of \$249,400.00. Motion carried on a vote of 4 ayes and 1 nay [Berg voting 'no'].

PROTECTIVE SERVICES – 1999 Fire/Ambulance annual report was placed on file in the Clerk's Office. Purchase of mini console for Station 1 was referred to the Finance Committee.

JUDICIAL – Moved by Berg, seconded by Rush, to approve the operator's licenses for Amanda C. Doud, and Renee L. Schwingle. Motion carried without a negative vote.

PLAN COMMISSION – Moved by Rush, seconded by Fickau, to accept the Plan Commission recommendation to adopt Resolution 2000-10: **A RESOLUTION TO CERTIFY THE MASTER PLAN.** Motion carried on a vote of 4 ayes [Fickau, Rush, Hurm, Wagner voting 'yes'] and 1 nay.

VILLAGE ATTORNEY: Moved by Rush, seconded by Berg, to adopt Resolution 2000-09: **A RESOLUTION AUTHORIZING PARTICIPATION IN A MUTUAL AID AGREEMENT.** Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to authorize the Village President to sign the Contract with Durrant Architect Services for the Police Dept remodeling/addition, at a cost of \$69,500.00. Motion carried without a negative vote.

CORRESPONDENCE: Moved by Rush to endorse the application for funding from the Waukesha Land Conservation for video of the Mukwonago River. Motion failed for lack of a second. Letters from Census 2000 and Dale Wiggins were placed on file.

NEW BUSINESS: Moved by Rush, seconded by Hurm, to authorize the Village President to sign the WEPCO permit for 642 Heron Drive & 426 Eastern Trail. Motion carried without a negative vote. Taxicab operations request was referred to the Judicial Committee meeting on April 10, 2000 at 6:30 p.m. Building Adhoc Committee will meet on April 10, 2000 at 7:00 p.m. Board members should let the Clerk know if they will be attending the League Dinner.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 8:07 p.m.

Bernard W. Kahl, CMC

Village Clerk

Clerk Kahl called the Mukwonago Village Board to order at 7:30 p.m. on April 18, 2000. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM. Excused: WAGNER. Also present: Police Chief Winchowky, DPW Supv Brandemuehl, Attorney Reilly, and Water Supt Walencyk.

Moved by Brach, seconded by Odier, to nominate Trustee Fickau as acting President. Moved by Odier, seconded by Hurm and carried to close nominations. Motion for Trustee Fickau as acting President carried without a negative vote.

Elected Trustees Odier, Berg, Hurm, was sworn in by the Clerk.

Moved by Berg, seconded by Hurm, to approve the minutes of the April 4, 2000 meeting as presented. Motion carried without a negative vote. March reports of Treasurer, Mileage, Police, and Fire were placed on file in the Clerk's Office.

COMMENTS FROM THE PUBLIC:

Alex Finch, Justin Janowski, Becca Ebenhoch, Guy Gregory, students at Clarendon Avenue School presented a petition to the Village Board. The petition reads 'We the students, teachers, and staff [listed below] from Clarendon Avenue Elementary School feel burning leaves during school hours should be banned in the Village of Mukwonago. The reasons consist of: 1) Children with asthma or allergies may have medical problems with the smoke. 2) The smoke interferes with our learning environment because of the smell that comes through classroom vents. 3) According to doctors, the smoke can adversely affect maturing lungs. So if you care about the children, please ban the burning of leaves during school hours'. Referred to the Health and Recreation Committee.

Nancy Gloe and Angela Rickenberg of Waukesha Land Conservancy informed the Board that they would be putting signs up marking the Mukwonago River on Highways 'ES' and 'I'.

Trustee Fickau announced that the Building Adhoc Committee for remodeling the old Village Hall would be held on Thursday, April 20, 2000 at 7:00 p.m.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$39,454.36; Fire/Amb \$26,290.64; Debt \$1,450.00; Recycling \$1,635.39; EDC \$760.00; Capital \$2,281.59; Library \$6,784.06; Impvts \$2,356.50; Water \$48,859.07; Sewer \$12,526.57; Tax roll \$33.54. Motion carried without a negative vote. Purchase of the mini console for the Fire Dept will remain in committee and the Fire Chief should be at the next meeting to discuss the purchase.

PERSONNEL – Moved by Odier, seconded by Brach, to amend Resolution 1999-23 to correct the hourly rate for the part-time Building Inspector at \$21.00 per hour.

JUDICIAL – Moved by Berg, seconded Brach, to approve the operator's license for Diana L. Boivin. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the Temporary Class 'B' Beer license for American Legion Post #375 for Maxwell Street Days on June 10-11; July 15-16; August 19-20; and September 9-10, 2000. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the Temporary Class 'B' Beer license for John A. Movrich Lodge 993 of CFU for July 8, 2000. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the 6-month Class 'B' Beer License for Mukwonago Lakers. Motion carried without a negative vote.

UTILITIES – Contract discussion on buildings for Wells 5 & 6 remains in committee. Well #2 is out of service. Well #5 is about finished and work continues on Well #6. Village has responded to the PSC with a revised depreciation rate of 36%.

PUBLIC WORKS – Jefferson Street reconstruction project and the sidewalks on Plank Road is still being reviewed.

VILLAGE ATTORNEY: Moved by Brach, seconded by Hurm, to accept the Village Attorneys recommendation to sign the Joint Powers Agreement for 911 Emergency System. There are 2 agreements, one with the Town of Mukwonago and one with the Village of North Prairie. Motion carried without a negative vote.

VILLAGE PRESIDENT: Board members were reminded about the League Dinner. Moved by Brach, seconded by Odier, to accept the Canvass Report of the General Election. Motion carried without a negative vote.

CORRESPONDENCE: Letter from WEPCO regarding their right of way use; letter from ISO re: Building Code Effectiveness Grading Classifications; placed on file in the Clerk's Office. Trustee Odier reported that the Village has received an \$18,000.00 grant from the State Historical Society for the Historic Preservation Committee to be used to review buildings in Mukwonago. Letter from Stephen Agins regarding Andrews Street lighting and Phantom Glen Park playground equipment was referred to Health & Recreation and Judicial Committees. Letter from the Village President of North Prairie regarding drug and smoking problems in the schools was placed on file. The Police Chief will send a representative to the meeting.

NEW BUSINESS: Moved by Rush, seconded by Brach, to authorize the signing of the WEPCO permits for 1246 Williams Drive; 519 & 603 Eastern Trail. Motion carried without a negative vote. Moved by Berg, seconded by Hurm, to authorize the signing of the permit from Time Warner Cable for Honeywell Road. Motion carried without a negative vote. Fire Building Adhoc Committee will meet right after the Protective Services committee.

Moved by Brach, seconded by Odier and carried to adjourn the meeting at 8:03 p.m.

Bernard W. Kahl, CMC
Village Clerk

President Wagner called the Mukwonago Village Board to order on May 2, 2000 at 7:30 p.m. Present: FICKAU, RUSH, ODIER, BRACH, & WAGNER. Excused: BERG & HURM. Also present: Attorney Reilly, DPW Supv Brandemuehl, Fire Chief Rolfe, and Lt LaDue.

President Wagner announced that the Village Board would adjourn into closed session at the end of the regular meeting pursuant to State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Sleep Inn Motel and Town of Vernon boundaries.

Moved by Fickau, seconded by Rush, to approve the minutes of the April 18, 2000 meeting as presented. Motion carried without a negative vote.

OLD BUSINESS: Village Service Club directory sign and Bear Banners were referred to the Health & Recreation Committee.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$46,917.27; Fire/Amb \$21,665.97; Recycling \$208.85; EDC \$431.35; Capital \$7,374.10; Library \$14,583.95; Equip \$17,194.06; Water \$31,884.22; Sewer \$4,227.86; Taxroll \$25,095.50. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to approve the 1999 Audit Report as submitted by Virchow, Krause & Company, LLP. Motion carried without a negative vote.

Proposed mini console for the Fire Dept will be coming back to the Finance Committee in the 2001 budget.

PERSONNEL – Village has signed the 1999-2000 Police Dispatcher/Clerk contract.

PROTECTIVE SERVICES – Dispatching for Village of Big Bend and third party billing service will remain in committee. Final presentation by Architectural group for construction of a new Fire Station will be held on May 9, 2000.

JUDICIAL – Moved by Rush, seconded by Fickau, to approve the Taxicab application for S.T.A.R. INC. Motion carried without a negative vote.

PUBLIC WORKS – Moved by Fickau, seconded by Odier, to authorize the signing of the State/Municipal Agreement for Local Roads Improvement Project for 2000-01. Amount of the LRIP funds for Plank Road is \$12,122.00. Motion carried without a negative vote.

VILLAGE ATTORNEY: Moved by Brach, seconded by Odier, to authorize the Village Attorney to send a letter to Mr. & Mrs. Greenwald to sign the agreement or legal action will commence. Motion carried without a negative vote.

VILLAGE PRESIDENT: Trustee Rush and Trustee Odier were appointed to the Board of Review. Trustee Hurm will serve as alternate.

CORRESPONDENCE: Letter referring to a Village Web site was placed on file in the Clerk's Office. Letter from the PSC regarding meeting on Admin Code changes was placed on file in the Clerk's Office.

NEW BUSINESS: Moved Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permit for 1233 Wegner Drive. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush, to adjourn at 7:55 p.m. into closed session pursuant to State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Sleep Inn Motel and Town of Vernon boundaries. Motion carried unanimously upon roll call.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the meeting of the Mukwonago Village Board to order on May 16, 2000 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BERG, HURM. Excused: BRACH. Also present: Attorney Reilly, Chief Winchowky, Chief Rolfe, Planner Heinig, DPW Supv Brandemuehl, Water Supv Walenczyk.

Public Hearing on the Design Sensitivity Area #2 Zoning District was opened at 7:31 p.m. Citizen comments were from: Gene Nuchell, 1006 Main St, B & G Auto Body; and Jeff Romskog, 109 Apollo Court. The public hearing closed at 7:37 p.m. Monthly reports for April were placed on file in the Clerk's Office.

Moved by Fickau, seconded by Rush, to approve the minutes of the May 2, 2000 Board meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Mr. Robert Niederer, 325 MacArthur Drive request that the Village Board, Board of Building & Zoning Appeals, Judicial, Village Attorney, Building Inspector, Fire Chief, Water Supv, and Plan Commission meet to discuss a change to the Municipal Code regarding sprinkling of buildings. Item was referred to the Judicial Committee for review.

OLD BUSINESS: President Wagner reported on the railroad crossing work at Oakland Avenue with completion this week. Company should be receiving bids to remove the Shell Station in July.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$74,962.85; Fire/Amb \$3,122.59; Recycling \$10,674.87; EDC \$790.00; Library \$4,496.91; Capital \$691.00; Impvts \$65,192.23; Water \$73,154.20; Sewer \$12,172.69; Taxroll \$236,822.13. Motion carried without a negative vote. Committee recommends that the Village obtain a quote from Environmental Consultant for Asbestos analysis of the Police Department Building. Moved by Fickau, seconded by Odier, to accept the committee recommendation. Motion carried without a negative vote. Committee recommends no action at this time on the purchasing of property for the Library expansion. Moved by Fickau, seconded by Odier, to deny the request for reimbursement of late charges for delinquent taxes. Motion carried without a negative vote.

JUDICIAL – Moved by Berg, seconded by Fickau, to approve the application for temporary Class 'B' Beer permit for the Lion's Club for Summerfeste. Motion carried without a negative vote. Moved by Berg, seconded by Fickau, to approve the 6-month Class 'B' Beer license to the Mukwonago Women's Softball League. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Rush, to deny the request of James Skotterud to waive the penalty on his water bill. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the recommendation of the Village Engineer for Well #2 repair work from Municipal Well & Pump of \$22,658 to \$24,658 with a rebate of \$11,000 if the device does not work to eliminate the sand problem. Motion carried without a negative vote. Committee will review the revised construction costs for Well #6. Well #5 will be tested in 2 to 3 weeks. Inspection and cleaning contracts for tower 1 & 2 is completed. Committee is still working on the communicator agreement for another tower.

PUBLIC WORKS - Jefferson Street reconstruction project is on hold pending a reply from the Railroad. Moved by Rush, seconded by Odier, to recommend the Village President sign the agreement with the State for the Weights & Measurers program. Motion carried without a negative vote. Moved by Rush, seconded by Odier, to recommend approval for Seaquist Closures to work on Village property to improve drainage ditch along their building. Motion carried without a negative vote.

HEALTH & RECREATION – Canon discharge at Summerfeste will have a ¼ charge instead of a full load. All other items are still in committee.

PLAN COMMISSION – Moved by Rush, seconded by Hurm, to adopt Ordinance No. 658: **AN ORDINANCE TO CREATE AND IMPLEMENT DESIGN SENSITIVITY AREA #2, IN ACCORDANCE WITH THE VILLAGE MASTER PLAN.** Motion carried without a negative vote.

VILLAGE ATTORNEY: Deeding of land to Village of Mukwonago – Greenwald. Attorney Hudec was present representing Mr. Greenwald. Moved by Rush, seconded by Hurm, that if no resolution is provided by Friday, May 26th at 5:00 p.m. with the property being signed over to the Village or an agreement that is acceptable to the Village, otherwise the Village would go to court. Motion carried without a negative vote.

VILLAGE PRESIDENT: President Wagner reminded Board members of the Open House for the Village Hall and Village Garage on May 21st from 10:00 a.m. to 2:00 p.m. Police building Adhoc committee will meet right after the adjournment of the Village Board meeting. Moved by Rush, seconded by Fickau, to accept the Village Presidents appointments as listed:

Board committees	Chair	Member
FINANCE	FICKAU	ODIER & BERG
UTILITIES	FICKAU	BERG
PUBLIC WORKS	RUSH	ODIER & FICKAU
JUDICIAL	BERG	RUSH
HEALTH & RECREATION	HURM	BRACH
PROTECTIVE SERVICES	BRACH	HURM & RUSH
PERSONNEL	ODIER	HURM & BRACH

COMMITTEES	MEMBER	TERM
Economic Development	Matt Wellford; Business	2003
	Joseph Hankovich; Plan	2002
Planning Commission	Ruth Townsend; Citizen	2003
Fire Commission	David Petersen	2003
Historic Preservation	Martin Perkins, Historian	2003
	John Hogan, Realtor	2003
Tourism Commission	Joseph Romdenne	2001
	William Kasch	2001
	Marge Stobber	2001
	Julie Morgan	2001
Forester	Tom Brandemuehl	2002
Attorney	Shawn Reilly	2002
Assessor	Darlene Cappel	2002
Park Adhoc	Trustee Hurm; Mary Winchowky; Trustee Odier; Trustee Brach; & Garth Harris	

Motion carried without a negative vote.

Moved by Fickau, seconded by Hurm, to accept the Village President's appointment of Trustee Berg to the Fire Adhoc Building Committee to replace President Wagner. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the President's appointment of the **Mukwonago Chief** as the official newspaper. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Resolution 2000-11: **A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF THE VILLAGE OF MUKWONAGO MONIES.** Motion carried without a negative vote.

CORRESPONDENCE: Letters from Waukesha County Treasurer regarding report due; Waukesha County Cooperation Council regarding meeting of May 31; Waukesha County regarding renewal of CDBG participation agreement; and Waukesha County Community Foundation regarding potential Board members; were placed on file in the Clerk's Office. Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 8:31 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board meeting to order on June 6, 2000 at 7:30 p.m. Members present: FICKUA, RUSH, ODIER, BRACH, BERG, HURM, & WAGNER. Also present: Attorney Reilly, Police Chief Winchowky, and DPW Supv Brandemuehl.

Moved by Fickau, seconded by Rush, to approve the minutes as corrected. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC:

Mario Scarpace, 906 Clarendon Avenue and Candice Barber, 912 Clarendon Avenue addressed the Board about the train whistle blowing. Robert Niederer, 325 MacArthur Drive asked about the meeting to discuss the sprinkling of buildings. Trustee Berg said the issue would be on the Judicial Committee agenda for June 13th at 6:30 p.m. Candice Barber, 912 Clarendon Avenue asked the Board what could be done about the speeders on Clarendon Avenue. Matter was referred to the Police Chief.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$65,778.76; Fire/Amb \$26,510.69; WDF \$2,000.00; TIF \$33,585.00; Debt \$6,219.91; Recycling \$161.47; EDC \$1,195.55; Capital \$15,500.00; Library \$10,651.61; Impvts \$55,040.60; Water Impact \$359.00; Water \$500,761.30; Sewer \$135,339.17; Taxroll \$50,859.04. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to accept the bid from Environmental Specialist Inc., in the amount of \$2,585.00 to remove the asbestos for the remodeling of the Police Department. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to approve the dissipation of accounts receivable non-zero balances in the amount of \$8,081.07. Motion carried without a negative vote.

PROTECTIVE SERVICES – Dispatching for Village of Big Bend and National EMS billing service will remain in committee for further review. Moved by Brach, seconded by Berg, to accept the committee recommendation to hire Plunkette Raysich Architects for the Fire Station construction preliminary cost of \$3,000.00 plus 5.25% of building cost. Motion carried on a vote of 6 ayes and 1 nay (Rush voting ‘no’). In the future, Midnight Magic will not be required to appear before the committee. The Police Chief will be able to handle this matter. Moved by Brach, seconded by Fickau, to accept the committee recommendation to participate in the Bicycle recycle program. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Rush, to accept the Engineers recommendation to approve change order #1 in the amount of \$1,500.00 for WNDR required discharge location. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to accept the Engineers recommendation to approve change order #2 in the amount of \$275.00 for Greater distance to discharge location than originally specified. Motion carried without a negative vote.

PUBLIC WORKS – Trustee Rush reported on the meeting with the residents of Baron Road area and the developers engineer regarding the detention pond. They say they know how to fix it but they need to have it dry up first.

HEALTH & RECREATION – Trustee Hurm reported that she had a discussion with the Summerfest Officials and was informed that the minimum load for the cannon would ½ of the required amount. President Wagner will send letters about the use of Field Park to regular users and that if repairs were required they would have to be completed within the week, weather permitting. Committee will still review this.

VILLAGE CLERK: Moved by Rush, seconded by Hurm, to authorize the signing of the Mutual Cooperation Agreement with the County under the National Affordable Housing Act. Motion carried without a negative vote.

VILLAGE ATTORNEY: Attorney and Village President will continue working on the room tax issue with the Sleep Inn Motel.

VILLAGE PRESIDENT: Appointments will be presented to the board at the next meeting. President Wagner read the notice about the Clerk obtaining the Master Municipal Clerk (MMC) designation and being the first Clerk in the State to achieve this. President Wagner read the press release that was delivered at 5:00 p.m. by the Village of Big Bend and Town of Vernon regarding a joint initiative leading to the possible consolidation of the two municipalities. Letter from the State of Wisconsin, Office of Justice Assistance was placed on file in the Clerk's Office and copies given to board members. At the June 20th meeting the board will discuss the change of zoning for the Greenwald property north of Highway NN.

NEW BUSINESS: Moved by Brach, seconded by Fickau, to authorize the Village President to sign the WEPCO permits for 1201 & 1208 Trail Court; 127 & 145 Baron Road; 524 Eastern Trail and Washington Avenue. Motion carried without a negative vote. Trustee Odier asked the Board members to keep abreast of the Kettle Commission because of the effect it could have on the Village.

Moved by Hurm, seconded by Fickau and carried to adjourn the meeting at 8:19 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board meeting to order on June 20, 2000 at 7:30 p.m. in the Village Hall. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, & WAGNER. Also present: Attorney Reilly, Police Chief Winchowky, DPW Supv Brandemuehl, & Planner Heinig.

Police, Fire, Treasurer, and Mileage reports for the month of May were placed on file in the Clerk's Office.

PUBLIC HEARINGS:

Petition from Village of Mukwonago to rezone property from R-4 (Planned Unit Development) to B-2 (Business District). Public hearing opened at 7:32 p.m. No one appeared for or against and the public hearing was closed at 7:33 p.m. *Petition from St. John's Evangelical Lutheran Church to rezone property from A-1 (Agricultural District) to R-3 (Single-family/Transitional Residential District).* Public hearing opened at 7:33 p.m. No one appeared for or against and the public hearing was closed at 7:34 p.m.

Moved by Fickau, seconded by Rush, to approve the minutes of the June 6, 2000 meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Mr. Ronald C. Hawthorne, 412 Eastern Trail, would like to purchase park land, 13 feet by 126.66 feet, to meet the set back requirements to construct a patio deck on his house. Referred to Health and Recreation Committee.

COMMITTEE REPORTS:

Finance – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$57,733.95; Fire/Amb \$31,653.00; Recycling \$15,666.50; EDC \$15,507.78; Capital \$74,960.93; Library \$6,479.85; Impvts \$48,193.02; Water \$10,744.03; Sewer \$26,084.73; Taxroll \$21.88. Motion carried without a negative vote.

Judicial – Moved by Berg, seconded by Brach, to approve the renewal of liquor licenses for 2000-01. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the renewal of operator licenses for 2000-01. Motion carried without a negative vote. Amendment to Ordinance regarding speed limits in Parks is still in committee.

Utilities – Moved by Fickau, seconded by Rush, to authorize the signing of the Revised Contract for Well #6. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the claim for sewer backup at 707 Swan Drive and submit claim to the Insurance Company. Motion carried without a negative vote. Communicator Agreement information for Tower 1 & 2 is in committee. Committee does not see the need to place additional lights on Andrews Street. River Crest Court acceptance letter was referred to the Plan Commission.

Health & Recreation – Gazebo, leaf burning, bear banners, and volleyball courts remain in committee. Moved by Brach, seconded by Fickau, to approve the renewal contract with H.A.W.S. for the 2000-01 contract year. Motion carried without a negative vote.

Plan Commission – Meadow Park Estates Amendment #5 – Sidewalks. Moved by Fickau, seconded by Rush, to approve Amendment #5 to the Meadow Park Estates Developers Agreement. Motion carried without a negative vote. Moved by Brach, seconded by Hurm, to accept the Plan Commission recommendation to rezone the property owned by St. John's Lutheran Church on Highway 'NN' to R-3. Motion carried without a negative vote [Fickau abstained]. Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to rezone the property owned by Darwin Greenwald [adjacent to the Vernon Marsh] to B-2. Motion carried without a negative vote. Moved by Brach, seconded by Hurm, to approve the extraterritorial plat of Woodlands in the Town of Mukwonago. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the Site Plan change for Birch Rock as submitted by Garth Harris. Change would be two garages and storage shed. Motion carried without a negative vote.

VILLAGE CLERK: Moved by Brach, seconded by Hurm, to adopt Ordinance No. 659: AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE VILLAGE OF MUKWONAGO [St. John's Lutheran Church] Motion carried without a negative vote [Fickau abstained]. Moved by Fickau, seconded by Rush, to adopt Ordinance No. 660: AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE VILLAGE OF MUKWONAGO [Greenwald property-adjacent to Vernon Marsh]. Motion carried without a negative vote. President Wagner read into the minutes the justification for accepting annexations from the Town of East Troy and the Town of Mukwonago.

1. *The Village did not initiate any of these annexations, and the boundaries of each annexation were at the discretion of the petitioners.*
2. *The annexation of these properties is planned for in the Village Master Plan. The Village Master Plan states the Village will, in general, except all annexations petitioned from the Town of East Troy to approximately Hwy. L.*
3. *The State Department of Administration, Municipal Boundary Review, has found the annexations NOT to be against the public interest:*
 - A. *McCarthy/Sugden, "If you have not received notice by May 29, 2000, you may assume we have found the proposed annexation not to be against the public interest;*
 - B. *Justin/Schultz, "If you have not received notice by May 29, 2000, you may assume we have found the proposed annexation not to be against the public interest;*
 - C. *Schultz Farms, "...the department's statutory deadline of June 5, 2000...(,) if you have not received a notice by that date, you may assume we have found the proposed annexation not to be against the public interest;*
 - D. *Scheel/Siewert, "...the department's statutory deadline of June 5, 2000...(,) if you have not received a notice by that date, you may assume we have found the proposed annexation not to be against the public interest.*
4. *All lands to be annexed are contiguous to the Village with a significant degree of physical contact to the Village boundaries.*
5. *The annexation squares off significant portions of the Village boundaries.*
6. *The Village must consider that the Town and Village of East Troy have commenced merger proceedings to consolidate as a city. Therefore, the Village of Mukwonago's borders to the south may possibly be fixed after these annexations. While the Village may not have expected annexing so much property so soon, the Village must take into consideration that this may be the Village's last opportunity to expand the municipal boundary for future growth, especially since the Town of Vernon has commenced incorporation proceedings and is also discussing merger with the Village of Big Bend.*
7. *The McCarthy/Sugden, Justin/Schultz, and Seiwert/Scheel annexations are all direct petitions for annexation with unanimous approval and request by all property owners and residents.*
8. *The Schultz Farm annexation is a direct annexation via circulated petition of which two smaller properties are being annexed without consent (if the properties were left out they would create town islands). Only the support of 50% of the property owners and electors is needed for this form of annexation to take place, the petitioners represent over 80% of the property owners and residents in the annexing area (including non-electors).*
9. *The majority of all those who petitioned for annexation currently live directly along the Village's municipal boundary.*
10. *The Mukwonago Police and Fire departments have planned to adjust their routes to include the new Village properties. All of the residents/properties should experience significant increases in response times from emergency vehicles.*
11. *The Village Master Plan suggests these lands be zoned either industrial or residential. The annexation of these parcels is necessary to maintain the Village's economic and social well*

being into the future. It is anticipated that a good percentage of the property will be used for industrial expansion. Therefore, employment opportunities and the general economic well being of the Village and the surrounding areas will benefit from these annexations. Residential development, in addition, is necessary for the Village so as to provide housing for the anticipated job creation, as well as to provide housing in a shrinking housing market with increasing housing costs.

- 12. The Village's sewer system is a regional system designed to service a large regional area. The Village only uses 40% (approx. 5,000 users) of its sewer service capacity; and in addition, the system has the capability to double its capacity from its current size to approx. 25,000 users.*
- 13. The Village already has sewer and water south of I-43 and a portion of our sanitary sewer service area already exists in Walworth County. The Village intends to expand the sanitary sewer service area to service the annexed properties as outlined in the Village Master Plan. The Village has the capability to service the McCarthy/Sugden annexation now without any additional upgrades.*
- 14. Developing these lands on public water and sewer rather than on private wells and septic systems should have fewer negative impacts on the natural environment.*
- 15. All of the annexed properties will be highly visible along I-43—the Village has a need to control the development along I-43 so as to define the Village's gateway.*
- 16. The Master Plan anticipated the annexation of these properties in the Village and outlines planned transportation corridors (north to south and east to west) south of I-43 connecting Hwy. 83 and Honeywell/Stone School Road and County Trunk Hwy. L. These corridors, in addition to the construction of several multi-use trails circulating the area within a cohesive development plan is needed to disperse the Village's current and anticipated traffic congestion over a larger area and encourage pedestrian and bicyclist movement. These transportation corridors are also an essential part of an improved network of routing for the community's emergency vehicles.*
- 17. The owners and residents have requested that the Village provide services to their properties when they are ready to develop their land and the Village is both capable and prepared to do so.*

Moved by Rush, seconded by Hurm, to adopt Ordinance No. 661: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE VILLAGE OF MUKWONAGO FROM THE TOWN OF EAST TROY. [Justin/Schulz properties] Motion carried on a vote of 6 ayes and 1 nay [Trustee Brach voting 'no']. Moved by Rush, seconded by Fickau, to adopt Ordinance No. 662: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE VILLAGE OF MUKWONAGO FROM THE TOWN OF EAST TROY AND TOWN OF MUKWONAGO. [McCarthy/Sugden properties] Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to adopt Ordinance No. 663: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE VILLAGE OF MUKWONAGO FROM THE TOWN OF EAST TROY AND TOWN OF MUKWONAGO. [Schulz Farm, Cutt, Mukwonago Baptist Church, Rogers, Wambold, Town of Mukwonago, and Railroad properties] Motion carried without a negative vote. Moved by Rush, seconded by Hurm, to adopt Ordinance No. 664: AN ORDINANCE TO ANNEX CERTAIN PROPERTY TO THE VILLAGE OF MUKWONAGO FROM THE TOWN OF EAST TROY. [Scheel/Siewert properties]. Motion carried on a vote of 6 ayes and 1 nay [Trustee Brach voting 'no'].

VILLAGE ATTORNEY: Room tax issue referred to the next meeting.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Odier, to accept the Village President's appointments of Scott Pratt and Grover Stock to the Library Board for terms expiring in 2003. Motion carried without a negative vote.

NEW BUSINESS: Moved by Berg, seconded by Fickau, to authorize the Village President to sign the WEPCO permit for 658 Heron Drive and Small Farm Road. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 8:05 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Mukwonago Village Board meeting to order on July 18, 2000 at 7:30 p.m. Members present: FICKAU, ODIER, BRACH, BERG, HURM, WAGNER. Excused: RUSH. Also present: Attorney Reilly, Lt. La Due, and Water Supv Walenczyk. Treasurers, Mileage, Fire, and Police reports for the month of June were placed on file in the Clerk's Office.

Moved by Fickau, seconded by Hurm, to approve the minutes of the June 20th Board meeting. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Tom Jones, 401 Lois Street, asked that the Board consider raising the pay of the Village Board. Referred to the Finance Committee for review.

COMMITTEE REPORTS:

FINANCE - Moved by Fickau, seconded by Brach, to approve the following vouchers: Village \$52,673.08; Fire/Amb \$6,074.22; Recycling \$16,262.67; EDC \$1,252.10; Capital \$2,531.80; Library \$7,580.01; Impvts \$26,076.56; Water \$67,680.17; Sewer \$8,415.22; Park \$4,422.00. Motion carried without a negative vote.

JUDICIAL – Moved by Berg, seconded by Brach, to approve the operator license renewals for: Thomas Vukelich, Donna Hoffman, Debra Vant, Teresa Tjaden, Cynthia Smith, John Jones, Tammy Graham. Motion carried without a negative vote. Moved by Berg, seconded by Odier, to approve the operator's license for Debra Buck and Terry Schulist. Motion carried without a negative vote.

UTILITIES – Water Supv gave a report on the progress update for Well #5 and the Communicator agreement information for Tower 1 & 2. Moved by Fickau, seconded by Odier, to approve Change Order #1 for Well #6 in the amount of \$5,912.00 for treating well with phosphates in an attempt to increase yield. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to approve Change Order #3 for Well #5 in the amount of \$6,000.00 for additional materials, equipment and labor required relocating discharge basin. Motion carried without a negative vote.

PUBLIC WORKS – Moved by Fickau, seconded by Odier, to approve Change Order #4 revised in the amount of \$17,379.77 to adjust contract price to equal final quantities. Motion carried without a negative vote. Retention pond in Field Park remains in committee.

HEALTH & RECREATION – Items remaining in committee are: Gazebo in Miniwaukan Park; Ban on leaf burning; Village Service Club directory; Volley Ball Courts in Miniwaukan Park. Village Planner gave the committee an update on Park Development and the Bypass by DNR. Committee will address the petition submitted by Karen Kay Lange for playground equipment in Miniwaukan Park. Purchase of property by Ron Hawthorne was referred to the Village Attorney for review and report back to the committee. Moved by Hurm, seconded by Brach, to authorize spending \$2,000.00 from the Gazebo fund to start promotion items for the Gazebo fundraiser. Motion carried on a vote of 5 ayes and 1 nay (Fickau voting 'no').

PLAN COMMISSION – Moved by Fickau, seconded Odier, to accept the Plan Commission recommendation to approve the Whispering Bay Plat Plan changing 1-4 family unit to 2 duplexes. Motion carried without a negative vote. Plan Commission did approve the rezoning of the Well Site from R-4 to P-1 and that recommendation will be acted upon at the August 1st meeting.

VILLAGE ATTORNEY: Attorney Reilly gave a report on the room tax payments made; the first quarter is still outstanding. Ordinance No. 665 was referred to the next meeting.

VILLAGE PRESIDENT: Moved by Fickau, seconded by Odier, to approve the appointments of Barb Cowsert to the Gazebo Adhoc Committee and Tom Jones to the Board of Building and Zoning Committee for 3 years and Rick Adler to the Board of Building and Zoning Committee as Chairman for 3 years. Motion carried on a vote of 5 ayes and 1 nay (Berg voting 'no').

NEW BUSINESS: Moved by Fickau, seconded by Odier, to approve the WEPCO permits 658, 626 & 641 Heron Drive; Small Farm Road; 1210 Wegner Drive; 302 Ahrens Drive; Lincoln & Clarendon Avenues; 323 & 520 Eastern Trail. Motion carried without a negative vote.

Moved by Hurm, seconded by Berg and carried to adjourn the meeting at 8:16 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board Meeting to order on August 1, 2000 at 7:30 p.m. in the Boardroom. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, WAGNER. Also present: Attorney Reilly, Chief Winchowky, and DPW Supv Brandemuehl.

President Wagner announced the Closed Session at the end of the regular meeting. Moved by Rush, seconded by Hurm, to adjourn into closed session at the end of the regular meeting. Motion carried unanimously upon roll call.

Moved by Fickau, seconded by Hurm, to approve the minutes of the July 16, 2000 meeting as submitted. Motion carried without a negative vote.

Public Hearing to consider the rezoning of the Well Site from R-4 (Planned Unit Development District) to P-1 (Public and Semipublic District) was opened at 7:36 p.m. No one appeared for or against the rezoning. Public Hearing closed at 7:37 p.m.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Rush, to approve the following vouchers: Village \$54,237.32; Fire/Amb \$23,513.88; Recycling \$174.08; Capital \$984.11; Library \$5,041.24; Water \$15,449.50; Sewer \$3,488.44; Taxroll \$28,705.65. Motion carried without a negative vote. Dispatching funds from other communities remain in committee.

PROTECTIVE SERVICES – Dispatching for the Big Bend Police and Fire Departments, National EMS Billing, and dispatching for the Eagle Fire Department remains in committee. Committee is waiting for more information regarding the COPS Grant.

JUDICIAL – Moved by Berg, seconded by Brach, to approve the operator's licenses for Jacquelyn Billings and Katy Vick. Motion carried without a negative vote.

PUBLIC WORKS – The detention pond will remain on the Public Works agenda. Public Works Chairman will write a letter to RSV Engineering asking that they keep residents in that area informed on the progress regarding the detention pond and asking that they attend the Public Works meeting.

VILLAGE CLERK: Moved by Fickau, seconded by Rush, to adopt ORDINANCE NO. 666: **AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE VILLAGE OF MUKWONAGO.** Motion carried without a negative vote.

VILLAGE ATTORNEY: Attorney and Village President are still working on the Room Tax and Dedication of Land by Mr. & Mrs. Greenwald. Moved by Rush, seconded by Hurm, to adopt ORDINANCE NO. 665: **AN ORDINANCE TO AMEND SECTION 78-1 OF THE MUNICIPAL CODE OF THE VILLAGE OF MUKWONAGO SO AS TO INSURE CONFIDENTIALITY OF INFORMATION REGARDING INCOME AND EXPENSES REQUESTED BY THE ASSESSOR.** Motion carried without a negative vote.

CORRESPONDENCE: the Village President will look into Handicap access over the railroad tracks on the sidewalks.

Moved by Brach, seconded by Berg, to adjourn into closed session at 7:53 p.m. pursuant to State Statutes 19.85(1)(e) for deliberating or negotiating purchasing of public properties, the investing of public funds or conducting other specific public business, whenever competitive or bargaining reasons require a closed session: Purchase of property by Library Board. Motion carried unanimously upon roll call.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the closed session to order on August 1, 2000 at 8:00 p.m. in the Municipal Building. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, AND WAGNER.

Moved by Brach, seconded by Wagner, to authorize the Village Attorney to proceed for purchase of the Andler property on Division Street at a maximum of \$128,500.00 plus \$5,000.00 down [\$10,000.00 maximum] with a two [2] year closing date with 60 day notice from the seller. Closing to occur on or before 08-01-2001. Motion carried on a roll call vote: FICKAU 'aye'; RUSH 'aye'; ODIER 'aye'; BRACH 'aye'; BERG 'nay'; HURM 'aye'; WAGNER 'aye'.

Moved by Fickau, seconded by Brach and carried to adjourn the meeting at 8:11 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board meeting to order on August 15, 2000 in the Municipal Building at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, and WAGNER. Also present: Attorney Reilly, Police Chief Winchowky, Planner Heinig, DPW Supv Brandemuehl.

Public hearing on the change of zoning request for Well #3 property from M-2 to P-1 was opened at 7:31 p.m. No one appeared for or against, the hearing was closed at 7:32 p.m.

Treasurers, Mileage, Police, and Fire department reports for July were placed on file in the Clerk's Office.

Moved by Fickau, seconded by Rush, to approve the minutes of the August 1, 2000 Board Meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Todd Mickle, 316 Lake Street, requested lights on West Shore Drive and Spring Street. Referred to Chief Winchowky and the Public Works Committee.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$44,215.45; Fire/Amb \$4,587.10; Recycling \$11,065.20; EDC \$881.53; Capital \$984.11; Library \$2,203.54; Equip \$17,616.48; Water \$6,255.30; Sewer \$10,412.85; Taxroll \$376,530.60. Motion carried without a negative vote.

PROTECTIVE SERVICES – Committee will meet on August 29th at 6:30 p.m. There will be no Fire Adhoc meeting this month.

JUDICIAL – Moved by Berg, seconded by Brach, to approve the operator's license renewal for Michael R. Gehrz, and Brian R. Cowan. Motion carried without a negative vote. Moved by Berg, seconded by Brach, to approve the application for Class 'B' Liquor/Beer license for Little Babes Café, LLP; 507 Main Street. Motion carried on a vote of 6 ayes and 1 nay. Committee chair asked that committee reports should be placed in Board packets.

UTILITIES – Moved by Fickau, seconded by Rush, to approve change order #4 – blending water main between Well #3 & #5 to adjust contract price to equal final quantities, decrease of \$81.00. Motion carried without a negative vote.

PUBLIC WORKS – Moved by Rush, seconded by Fickau, to approve the bids for the DPW mower that was budgeted for 2000 in the amount of \$14,754.00. \$14,000.00 to come from the 2000 budget and \$754.00 to be paid from the Economic Development Fund. Motion carried without a negative vote.

HEALTH & RECREATION – Gazebo in Miniwaukan Park will remain in committee. Gazebo committee will meet on the 1st Tuesday of each month at 6:30 p.m. except for the months of November, December, and January. Ban on leaf burning can be removed from the agenda. Drawings for the directory signs were passed out to the Board Members. One sign will be located at each end of Highway 83. DPW will start working on the signs. Volleyball courts in Miniwaukan Park will remain in committee. Change the park forms to add: 'NO PARKING ON GRASS' and take the other part off. Committee will approve of the final change. Letter from the soccer club should be on the next agenda.

PLAN COMMISSION – Resolution on Town Islands will be placed on the next Board Agenda. Copy of the draft resolution will be sent to town island properties that have special assessments against them. Moved by Odier, seconded by Fickau, to accept the Plan Commission recommendation to approve the request of the Village to rezone the Well #3 and DPW Garage property from M-2 [Medium Manufacturing Zoning District] to P-1 [Public and Semi-public Lands]. Motion carried without a negative vote. Berg rezoning and Simon Annexation will be on the next agenda. Moved by Fickau, seconded by Rush, to accept the Plan Commission recommendation to approve the Park 'N' Ride lot that will be reconstruction on Bay View Road

Bypass be constructed with curbing and plantings. Village will be responsible for plowing, mowing, and plantings. Motion carried without a negative vote.

ECONOMIC DEVELOPMENT COMMITTEE – Moved by Fickau, seconded by Hurm, to accept the EDC recommendation to approve the request of Kevin Haag regarding his parking lot. To permit a June 1, 2001 extension for paving the parking lot and landscaping to be done by November 1, 2000. Motion carried without a negative vote.

VILLAGE CLERK: Moved by Brach, seconded by Fickau, to adopt Ordinance No. 667: AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE VILLAGE OF MUKWONAGO [MUKV 1964-988/989]. Motion carried without a negative vote.

VILLAGE ATTORNEY: Attorney is preparing a summons and complaint against Mr. & Mrs. Greenwald for failure to deed property to the Village as agreed to by both parties.

CORRESPONDENCE: Referred to Utility Committee the copy of Engineers letter regarding building for Well No. 5 and copy all Board Members.

NEW BUSINESS: Referred to Judicial Committee the signage for Interstate location. Moved by Rush, seconded by Brach, to authorize the signing of the WEPCO permits for 311 Eastern Trail, 609 Two Rivers, 1107 Heron Court, and 913-915 Bay View Circle. Motion carried without a negative vote. Referred to Utilities Committee the sign and speed limit for Walworth County.

Moved by Brach, seconded by Hurm and carried to adjourn the meeting at 8:03 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the emergency meeting of the Mukwonago Village Board to order on August 22, 2000 at 8:40 a.m. Members present: FICKAU, ODIER, HURM, WAGNER. Excused: RUSH, BRACH, and BERG. Also present: Attorney Reilly.

Moved by Odier, seconded by Fickau, to authorize the Village Attorney to file a lawsuit against Mr. & Mrs. Darwin Greenwald for the purpose of obtaining title to the property and to enjoin the construction of the storm sewer as proposed by Mr. & Mrs. Greenwald. Motion carried without a negative vote.

Moved by Odier, seconded by Fickau and carried to adjourn the meeting at 8:48 a.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board meeting to order on September 5, 2000 in the Municipal Building at 7:30 p.m. Members present: FICKAU, ODIER, BRACH, BERG, HURM, and WAGNER. Excused: RUSH. Also present: Attorney Reilly, Police Chief Winchowky, and Fire Chief Rolfe.

Moved by Fickau, seconded by Odier, to adjourn into closed session at the end of the meeting. Motion carried unanimously upon roll call. Moved by Fickau, seconded by Berg, to approve the minutes of the August 15th and August 22nd meetings as presented. Motion carried without a negative vote.

Public hearing on the change of zoning request by Tom Berg for property located on N. Rochester Street from R-3 to B-2 was opened at 7:32 p.m. No one appeared for or against, the hearing was closed at 7:33 p.m.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Hurm, to approve the following vouchers: Village \$56,892.52; Fire/Amb \$36,005.35; Recycling \$638.59; EDC \$1,001.10; Capital \$14,770.82; Library \$7,070.33; Impvts \$881.00; Water \$31,538.96; Sewer \$54,301.36; Taxroll \$25,095.50. Motion carried without a negative vote. Moved by Fickau, seconded by Berg, to approve the dissipation of accounts receivable non-zero balance in the amount of \$18,844.19. Motion carried without a negative vote.

PERSONNEL – Trustee Odier reported that she had met with all department heads and additional staff, a copy of that report was handed out to all Board members. Next Board agenda will have a proposal on Wisconsin Retirement System.

PROTECTIVE SERVICES – Trustee Brach reported that the Clerk would meet with a representative from National EMS Billing to discuss the ambulance billings. Big Bend dispatch will be on the next Board agenda.

JUDICIAL – Moved by Berg, seconded by Hurm, to approve the Class ‘B’ Picnic Beer license for St. James Church on September 9 & 10, 2000. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Brach, to accept the Certificate of Substantial Completion for Globe Contractors for Wells 3 & 5. This certificate does not constitute an acceptance of work not in accordance with the contract documents nor is it a release of Contractor’s obligation to complete the work in accordance with the contract documents. Motion carried without a negative vote. Trustee said he had received from Mr. Greenwald this afternoon, a quitclaim deed for the property being given to the Village. Item was given to the Village Attorney.

PUBLIC WORKS – Moved by Fickau, seconded by Odier, to accept the Certificate of Substantial Completion for Musson Bros., Inc., for the Holz Drive Reconstruction, Extension and Utilities. This certificate of substantial completion applies to all work under the contract documents. Motion carried without a negative vote. Moved by Fickau, seconded by Hurm, to accept the Engineers recommendation to approve the bid from Berg Construction for McKenzie Drive Road Reconstruction in the amount of \$879,951.00. Motion carried without a negative vote.

HEALTH & RECREATION – Trustee Hurm reported that the soccer fields at Miniwaukan Park have been taken care of by the Association and Public Works. Mukwonago Braves Football Association has corrected the parking situation at their games in Miniwaukan Park.

VILLAGE CLERK – Moved by Fickau, seconded by Hurm, to adopt Ordinance No. 668: AN ORDINANCE TO ANNEX PROPERTY TO THE VILLAGE OF MUKWONAGO. [Simon/Daniels property] Motion carried without a negative vote. Moved by Fickau, seconded

by Hurm, to adopt Ordinance No. 669: AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE VILLAGE OF MUKWONAGO. [MUKV 1974-902] Motion carried without a negative vote. Moved by Fickau, seconded by Hurm, to authorize the Village President to sign the Waukesha County Transportation Department Highway Right of Way permit for driveway construction on Highway 'ES'. [For the Maday & Seaquist properties] Motion carried without a negative vote.

VILLAGE ATTORNEY – Moved by Fickau, seconded by Odier, to adopt Resolution No. 2000-12: A RESOLUTION TO WAIVE A PORTION OF SEWER & WATER ASSESSMENTS ON TOWN ISLAND PARCELS THAT WERE ANNEXED. Motion carried without a negative vote. Village Trustees were asked to comment on the Almont Study as to the correctness of the report. Village will discuss this in closed session at the next meeting. Moved by Odier, seconded by Hurm, to approve the acceptance of the Quit Claim Deed for .009 acres of land from the Two Rivers of Mukwonago LLC to the Village of Mukwonago. Motion carried on a vote of 5 ayes and 1 nay. Moved by Fickau, seconded by Hurm, to approve the Quit Claim Deed from the Village of Mukwonago to Ronald & Sharon Hawthorne for .0436 acres for cost of preparing documents. Motion carried on a vote of 5 ayes and 1 nay.

VILLAGE PRESIDENT – Moved by Brach, seconded by Hurm, to accept the appointment of Gene Cichon, 971 Bay View Circle, to the Board of Building and Zoning Appeals as the 1st alternate member. Motion carried on a vote of 5 ayes and 1 nay.

CORRESPONDENCE – Letter from Mr. Darwin Greenwald was placed on file in the Clerk's Office. Easement by Wisconsin Electric for Industrial Park was referred to the next Board agenda [Attorney]. Letter from Wisconsin Central Railroad regarding the vehicle turn around alternative was referred to the Public Works Committee. Wisconsin Department of Administration notified the Village that the population estimate as of January 1, 2000 was 5,977. Moved by Fickau, seconded by Odier, to adjourn into closed session at 8:07 p.m. pursuant to State Statute 19.85(1)(e) for the purpose of 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. Industrial Park Property. Motion carried unanimously upon roll call.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board to order on September 19, 2000 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BRACH, HURM, WAGNER. Excused: BERG. Also present: DPW Supv Brandemuehl, Police Chief Winchowky, Planner Heinig, and Attorney Reilly.

President Wagner announced that the Village Board of the Village of Mukwonago will convene into closed session after the regular meeting of the Village Board for the purpose of conferring with legal counsel for the governmental body who rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Which is authorized by Wisconsin Statute Section 19.85(1)(g) and 19.85(1)(c).

PUBLIC HEARINGS:

AMENDMENT TO ZONING CODE – Public hearing to create a New Stormwater Management Ordinance was opened at 7:31 p.m. No one appeared for or against the public hearing was closed at 7:32 p.m.

CHANGE OF ZONING: FRITZ-MINOR PROPERTY – Public hearing to rezone property from A-1 (Agriculture District) to R-7) Single Family Intermediate Residential District) was opened at 7:32 p.m.

Tim Drahnovsky, 508 Eagle Lake Avenue, spoke against the rezoning. He wanted the record to show that he is not part of this development.

Terrance Kelly, 717 Meadowview Lane, asked what the size of the lots would be. Public hearing was closed at 7:35 p.m.

CHANGE OF ZONING: BIELINSKI PROPERTY – Public hearing to rezone property from A-1 (Agriculture District) to R-1 (Single Family Residential District) was opened at 7:35 p.m. Jeff Blott; 125 Lincoln Avenue; asked for larger lot size.

Joyce Hill; Mitchell Drive; agreed with larger lot sizes and asked if the development would be limited to single family residences.

Gilbert Yerke; Frog Alley; concerned about the access to back of his property and run off water onto his property. He would be in favor of the development. Has good access to Highway 83 and Stonegate subdivision.

Mike Chapman; Highway 83; concern with lot size and water run off.

Terry Kelly, 717 Meadowview Lane; agrees with statements about lot sizes.

Public hearing closed at 7:50 p.m.

Treasurers, Mileage, Police, and Fire reports for the month of August 2000 were placed on file in the Clerk's Office.

Moved by Fickau, seconded by Rush, to approve the minutes of the September 5th meeting as presented. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$50,552.36; Fire/Amb \$6,997.52; Recycling \$10,965.90; EDC \$103,356.16; Capital \$14,424.11; Library \$4,614.26; Impvts \$83,477.58; Water \$26,799.38; Sewer \$17,927.34. Motion carried without a negative vote.

PERSONNEL – Trustee reported on the benefits of the Wisconsin Retirement Fund and that the committee would proceed with that during negotiations.

PROTECTIVE SERVICES – Moved by Brach, seconded by Hurm, to authorize the Village Attorney to draft a contract to provide dispatch services to the Village of Big Bend. Motion

carried without a negative vote. Committee will make a recommendation on the EMS Billing at their next meeting.

JUDICIAL – Moved by Rush, seconded by Fickau, to approve the operator's license for Michael R. Anderson. Motion carried without a negative vote.

UTILITY – Moved by Fickau, seconded by Odier, to approve Change Order #1 as an increase in the amount of \$357.00. This is to construct a 1-½ inch flushing connection on 6-inch pipeline outside Well 4 building. Position pressure gauge tap inside Well 4 at mid pipe east side at design location. Berg Construction, Inc., is the contractor. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to approve Change Order #2 as an increase in the amount of \$1,382.20. This is to delete the pipe stand and connect instead to existing 12-inch water main. Berg Construction, Inc., is the contractor. Motion carried without a negative vote. Moved by Fickau, seconded by Brach, to authorize the Village Attorney to draft lease agreement and cellular company to reimburse the Village for legal, engineer, and other professional expenses. Motion carried without a negative vote.

PUBLIC WORKS – Moved by Rush, seconded by Hurm, to approve cul du sac at both ends of Plank Road as it meets the railroad tracks pursuant to the plans that were submitted. Motion carried on a vote of 4 ayes and 2 nays. [Odier & Brach voting 'no'] Moved by Rush, seconded by Brach, to authorize the Village Attorney to negotiate cost with the railroad for cul du sacs. Motion carried on a vote of 5 ayes and 1 nay. [Brach voting 'no'] Moved by Rush, seconded by Fickau, to increase the weed cutting cost to \$125.00 per hour. Motion carried without a negative vote. Committee will discuss the street lighting needs in the Field subdivision.

HEALTH & RECREATION – Gazebo, volleyball courts and soccer fields at Miniwaukan Park will remain in committee. One of the service club directories is up and the second one will be erected soon. Public Works has done the sign for Miniwaukan Park. Hours of operation for Indian Head Beach will be discussed in the budget process. DPW is working on the garbage enclosures for the municipal building. Committee will give Mr. & Mrs. Winchowky the okay to proceed with planting of flowers around the sign at Miniwaukan Park. Moved by Hurm, seconded by Brach, to approve the Park form as amended. Motion carried without a negative vote.

PLAN COMMISSION – Moved by Rush, seconded by Fickau, to accept the Plan Commission recommendation to adopt Ordinance No. 670: AN ORDINANCE TO CREATE AND IMPLEMENT REGULATIONS RELATING TO THE CONTROL OF POST CONSTRUCTION STORMWATER RUNOFF. Motion carried without a negative vote. Moved by Rush, seconded by Brach, to send Ordinance No. 671 back to the Plan Commission for further review of the lot sizes. Motion failed on a vote of 4 nays and 2 ayes [Rush & Brach voting 'yes']. Moved by Fickau, seconded by Odier, to accept the Plan Commission recommendation to adopt Ordinance No. 671: AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE VILLAGE OF MUKWONAGO. To change the zoning from A-1 to R-1 for the Bielinski property described in Tax Key #1960-999-001. Motion carried on a vote of 4 ayes and 2 nays [Rush & Brach voting 'no']. Plan Commission will address the traffic problems in the Village and the acceptance of River Crest Court. Ordinance No 672: An ordinance to change the zoning on the Fritz-Minor property will be acted upon at a later meeting.

VILLAGE ATTORNEY: Moved by Fickau, seconded by Odier, to approve the Wisconsin Electric request for an easement in the Industrial Park and authorize the Village President to sign. Motion carried without a negative vote. The Board has had a draft copy of the Almont Report. If they have any comments in regards to errors or technical issue they should be given to the Clerk by the end of this month.

VILLAGE PRESIDENT: Moved by Odier, seconded by Fickau, to accept the Village President's appointment of Dennis Behling to the Board of Building and Zoning Appeals.

Motion carried without a negative vote. The next Village President's forum will be October 1st from 6:00 p.m. to 9:00 p.m. at the Village Hall.

CORRESPONDENCE: Letters from Waukesha County Executive Daniel Finley Regarding the County 911 system and letter from Southeastern Municipal Executives regarding their next meeting were placed on file in the Clerk's Office.

NEW BUSINESS: Moved by Rush, seconded by Hurm, to authorize the Village President to sign the WEPCO permits for STH 83, 1240 Williams Drive, and 533 Eastern Trail. Motion carried without a negative vote. Dennis Behling, Mukwonago Rotary, asked the Village Board to waive all permit fees [not including impact fees] for the Mukwonago High School house-building project. Motion carried without a negative vote. Trustee Odier gave an update on the Historic Preservation Committee.

Moved by Odier that the Village Board convene into closed session for the purpose of conferring with legal counsel for the governmental body who rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Which is authorized by Wisconsin Statute Section 19.85(1)(g) and 19.85(1)(c). Seconded by Fickau and carried unanimously upon roll call at 8:50 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board meeting to order on October 3, 2000 in the Municipal Building at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, and WAGNER. Also present: Attorney Reilly, Police Chief Winchowky, and DPW Supv Brandemuehl.

President Wagner announced that the Village Board of the Village of Mukwonago will convene into closed session after the regular meeting of the Village Board for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Which is authorized by Wisconsin Statute Section 19.85(1)(c).

Moved by Fickau, seconded by Rush, to approve the minutes of the September 19, 2000 meeting as presented. Motion carried without a negative vote.

COMMENTS FROM THE PUBLIC: Trustee Rush stepped down from her chair to address the Village Board. She stated that she was offended by a remark that a Wal-mart manager made by saying that the Village is in a high crime area. Village President requested that a letter be sent to the Wal-mart Corporate Office and the local managers at this Wal-mart store. Mr. Hawthorne, 412 Eastern Trail, asked about the property that the Village offered to sell to him. He was referred to the Village Attorney.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$40,029.20; Fire/Amb \$4,420.79; Recycling \$266.94; EDC \$656.50; Capital \$353.46; Library \$5,274.21; Impvts 2,166.90; Water \$34,286.12; Sewer \$4,478.64; Taxroll \$25,095.50. Motion carried without a negative vote.

POLICE BUILDING ADHOC – Moved by Fickau, seconded by Rush, to move the Police Department to 545 Bay View road while the present building is remodeled and to negotiate cost not to exceed \$23,600 for as long as our project takes. Motion carried without a negative vote.

PROTECTIVE SERVICES – Moved by Brach, seconded by Rush, to accept the committee recommendation to use the National EMS Billing Service for ambulance billings contingent upon the Town approval with this and subject to a 6 month review. Motion carried without a negative vote. The review of ambulance fees will stay in committee for further review.

PUBLIC WORKS – Committee Chair has received a letter from County Transportation Director Richard Bolte that the traffic control light will be installed on Bay View Road with construction starting on October 9th and completed by November 3rd. Moved by Rush, seconded by Odier, to approve the change order number 1 for the Lake Street Storm Water project in the amount of \$1,463.10. Motion failed on a vote of 2 ayes and 5 nays (Rush & Odier voting 'aye'). The detention pond in Meadow Parks Estates was referred back to the committee.

VILLAGE CLERK – Waukesha County Household Hazardous Waste Collection will be October 7, 2000 at 630 County Highway NN from 8:00 a.m. to 12:00 p.m. Letter from Attorney William Kingston representing Thomas Kezman who is requesting permission to replace his septic system. His property is landlocked except for an easement for driveway purposes that runs along the railroad tracks. Item was referred to the Public Works Committee. Board of Building and Zoning Appeals referred to the Village Board to look at restricting parking on N. Rochester Street and establish hourly parking on Oakland Avenue. Items were referred to the Judicial Committee, Planner, and Police Chief.

CORRESPONDENCE: Letter from Southeastern Municipal Executives requesting information on the cost of health insurance was referred to the Clerk. Letter to the Town of East Troy in response to their Attorney's request for a border meeting will be distributed to the Board members.

VILLAGE PRESIDENT: Copy of the Town of Mukwonago's response to the Almont Report to be distributed. Citizens from the Plank Road area are expecting a meeting on the improvements that are to be done.

NEW BUSINESS: Waukesha County Transportation Right of Way work on Highway ES was referred to the next meeting and more information is requested. Moved by Fickau, seconded by Odier, to approve the WEPCO Permits for the Plank Road project, 1114 Heron Court, and McKenzie Drive. Motion carried without a negative vote.

Moved by Odier that the Village Board convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Which is authorized by Wisconsin Statute Section 19.85(1)(c). Seconded by Rush and carried unanimously upon roll call at 8:21 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the closed meeting to order at 8:24 p.m. on October 3, 2000 for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Which is authorized by Wisconsin Statute Section 19.85(1)(c). Members present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, & WAGNER.

Moved by Brach, seconded by Odier, to accept the recommendation of the Personnel Committee to give the budgeted increase of \$2,500.00 to the Fire Chief and said funds to be paid out over the remaining 2000 payroll periods. Motion carried on a vote of 4 ayes and 3 nays (Fickau, Odier, Brach, Wagner voting 'aye').

Moved by Brach, seconded by Fickau and carried to adjourn the meeting at 8:34 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the Village Board to order on October 17, 2000 at 7:32 p.m. Members present: FICKAU, RUSH, ODIER, BERG, & WAGNER. Members excused: BRACH & HURM. Also present: Chief Winchowky, DPW Supv Brandemuehl, and Attorney Reilly.

Moved by Fickau, seconded by Rush, to approve the minutes of the October 3rd regular and closed session meeting. Motion carried without a negative vote. Treasurers, Mileage, Police, and Fire reports for September were placed on file in the Clerk's Office.

COMMENTS FROM THE PUBLIC:

Michael Hamilton, 505 Baron Road – The gravel access road at Miniwaukan Park has problem with speeders. The park is posted at 15 mph, but it is a yellow sign and is not enforceable. Residents here would like more speed bumps, curbs along property lines, and adjustment done with parking.

Dennis O'Brien, 169 Baron Road – A letter should be sent to the Soccer Board explaining the problem. Could double the parking lot at west end by moving the soccer field to the south. The road should be posted 'Dead End' or 'No Outlet'. Clerk will draft letter for President's signature.

VILLAGE ATTORNEY: Moved by Fickau, seconded by Rush, to approve the signing of the Dispatch Agreement with the Town & Village of Eagle at a base cost of \$2,500.00 per year and a \$12.50 per call charge, which will be adjusted yearly. Agreement is for 5 years. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the following vouchers: Village \$60,122.80; Fire/Amb \$26,093.42; Debt \$6,723.43; Recycling \$12,518.89; EDC \$134.81; Capital \$25,479.40; Library \$5,763.71; Impvts \$2,748.82; Water \$34,897.43; Sewer \$12,316.00; Taxroll \$55,406.87. Motion carried without a negative vote.

PERSONNEL – Negotiations will start with the Police Association on October 25, 2000.

HISTORIC PRESERVATION COMMISSION – Moved by Odier, seconded by Rush, to approve the signing of the Grant Contract with HRL. Motion carried without a negative vote. A reminder to Board Members that Monday night at 7:00 p.m. there will be a joint meeting with the Historic Preservation Commission, Planning Commission, and the Village Board to review what the Commission is doing and that a survey will be done.

JUDICIAL – Moved by Berg, seconded by Odier, to approve the operator's licenses for Julia L. Frankenstein and Christina R. Nuchell. Motion carried without a negative vote. Limiting parking on N. Rochester Street and hourly parking on Oakland Avenue will remain in committee pending further information. Moved by Berg, seconded by Fickau, to approve the Class "B" Temporary Beer License for the Knights of Columbus on October 27 & 28, 2000. Motion carried without a negative vote.

UTILITIES – Moved by Fickau, seconded by Rush, to accept the committee recommendation to pay the cost to correct the sewer problem on Oakland Avenue in the amount of \$4,592.25. Motion carried without a negative vote.

PUBLIC WORKS – Moved by Rush, seconded by Odier, to approve the placement of the United Way sign on the Village Square from October 17th to November 20th. Motion carried without a negative vote. Committee is recommending that Mr. Kezman be given permission to replace his septic tank because his parcel is land locked and there is no way for him to extend sewer and water to his property. Moved by Rush, seconded by Odier, to approve the issuing of a permit for the installation of a replacement septic system, and well replacement when needed, subject to the following conditions: 1) approval is limited to the present buildings, and 2) if property is developed, then they must obtain the proper road width and pay to extend sewer and water to the property. Motion carried without a negative vote. Moved by Rush, seconded by Fickau, to

approve Change Order #1 for the Lake Street Storm Water Improvement project in the amount of \$1,463.10. Motion carried without a negative vote. Moved by Rush, seconded by Odier, to approve the contract with Berg Construction in the amount of \$29,820.00 to improve the detention pond in Meadow Parks Estates. Village will pay ½ the cost and the developer will pay the balance. Motion carried on a vote of 4 ayes and 1 nay. [Berg voting 'nay']

PLANNING COMMISSION – Moved by Fickau, seconded by Rush, to accept the recommendation of the Plan Commission to approve the agreement between the Village and Thomas & Cheryl Berg for the installation of the bypass lane at the end of River Crest Court and to accept River Crest Court (everything east of CTH 'ES') as a Village Street. Motion carried without a negative vote.

VILLAGE CLERK – Moved by Berg, seconded by Fickau to approve the Waukesha County Transportation permit No. A2000-069 for the McKenzie Road Reconstruction project. Motion carried without a negative vote.

VILLAGE ATTORNEY – The Village of Big Bend dispatch agreement; Resolution for the Greenwald property; and the jurisdictional transfer agreement with Wis-DOT will be on the next agenda. Moved by Odier, seconded by Rush, to authorize the Village President to sign the project agreement with the Wisconsin Department of Transportation for the Rochester Street project ID 1331-08-70 and the Bay View Road Extension project ID 1331-08-72/22. Motion carried without a negative vote. Moved by Berg seconded by Rush, to approve the request by the Sno-Snoops to use Village property for their trail system. They have filed the certificate of insurance with the Clerk. Motion carried on a vote of 3 ayes and 1 nay and Fickau 'abstaining' [Odier voting 'nay'].

CORRESPONDENCE – Letter from Waukesha County Executive regarding the draft copy of the shared dispatch financial plan. Copy is on file in the Clerk's Office.

NEW BUSINESS – Moved by Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permits for 1222 Wegner Drive, 646 Heron Drive, 921 Parkview Lane, 430 Eastern Trail, and 917-919 Bay View Circle. Motion carried without a negative vote [Berg 'abstained'].

Moved by Odier, seconded by Fickau and carried to adjourn the meeting at 8:28 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the special meeting of the Village Board to order on November 14, 2000 at 6:30 p.m. Members present: FICKAU, ODIER, BRACH, BERG, WAGNER. Members excused: RUSH & HURM. Also present: Attorney Reilly, Chief Winchowky, DPW Supv Brandemuehl, and Water Supv Walenczyk.

Moved by Fickau, seconded by Odier, to approve the minutes of the October 17th regular meeting. Motion carried without a negative vote.

COMMITTEE REPORTS:

POLICE BUILDING ADHOC – Moved by Fickau, seconded by Odier, to waive the permit fees for the remodeling and addition to the Police Station and that the Village will pay the impact fees direct. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to remove some of the submittals noted as hold harmless on Durrant's letter, except for the fire extinguishers and entrance mat and we will hold Durrant Architects harmless and leave those submittals in as so noted. Motion carried on a vote of 4 ayes and 1 nay [Berg voting 'no']. Moved by Fickau, seconded by Odier, to move items to a 1-year warranty except for caulking which will be a 2-year warranty. Motion carried on a vote of 4 ayes and 1 nay [Berg voting 'no'].

PERSONNEL – Moved by Odier, seconded by Fickau, to adopt Resolution No. 2000-14: A RESOLUTION OF INCLUSION UNDER THE WISCONSIN RETIREMENT SYSTEM. Motion carried without a negative vote.

JUDICIAL – Moved by Berg, seconded by Fickau, to approve the operator's license for Ann H. Vertz and Guy L. Cox. Motion carried without a negative vote.

VILLAGE ATTORNEY – Moved by Brach, seconded by Fickau, to approve the signing of the dispatch agreement with the Village of Big Bend Police Department. Payment due the 10th of January each year, this a 4 year contract, \$1,100.00 annual payment and \$5.20 per call charge, which is negotiated annually. Motion carried without a negative vote.

VILLAGE PRESIDENT – Letter from the Library Board regarding the Village Library being named one of the top ten libraries in our population category, was placed on file in the Clerk's Office. Village President and Village Attorney met with the Town of East Troy Attorney and Town Chairman regarding boundary agreement.

NEW BUSINESS – Moved by Fickau, seconded by Odier, to approve the signing of the WEPCO permits for 516 Eastern Trail, 623 Pine Street, and 744 Two Rivers. Motion carried without a negative vote.

Moved by Fickau, seconded by Odier and carried to adjourn the meeting at 7:15 p.m.

Bernard W. Kahl, MMC
Village Clerk

Village Clerk Kahl called the meeting of the Village Board to order on November 21, 2000 at 7:30 p.m. Members present: FICKAU, RUSH, ODIER, and HURM. Members excused: WAGNER, BRACH, and BERG. Also present: Attorney Reilly and Planner Heinig.

Moved by Fickau, seconded by Hurm, to nominate Trustee Odier as acting Village President. Motion carried without a negative vote.

Public hearing on the Change of Zoning for the Town Islands that were annexed with the border agreement with the Town of Mukwonago was opened at 7:31 p.m.

Pat Gerrick, 430 Spring Street – For the property located west of Spring Street, north of Bay Street and south of CTH LO, this property should remain agriculture. The property has several springs on it and a small creek that runs down to the lake.

Moved by Rush, seconded by Fickau, to close the public hearing at 7:41 p.m. Motion carried without a negative vote.

TELECORP CO. – Moved by Fickau, seconded by Rush, to allow acting Village President to sign the agreement with Telecorp Company to put another antenna on the north water tower for an annual rent of \$14,500.00. Every 5 years the rent would increase 20%. They will make monthly payments. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 7:46 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called special meeting of the Mukwonago Village Board to order on November 30, 2000 at 7:30 p.m. Members present: FICKAU, ODIER, BERG, WAGNER. Excused: RUSH, HURM, & BRACH. Also present: Chief Winchowky and Librarian McBride.

Public hearing on the 2001 proposed budget was opened at 7:36 p.m. There were 10 citizens in attendance. 8 residents spoke on the proposed budget, asked for impact fees, likes the services the Village provides and does not want to delete any services, and asked that departments stay within their budgets. Public hearing closed at 8:42 p.m.

FINANCE COMMITTEE:

Moved by Fickau, seconded by Odier, to approve Resolution 2000-15: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Odier, to approve Resolution 2000-16: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO; CAPITAL EQUIPMENT FUND FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Berg, to approve Resolution 2000-17: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO; RECYCLING FUND FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Berg, to approve Resolution 2000-18: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO; TAX INCREMENTAL FUND FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Berg, to approve Resolution 2000-19: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO; DEBT FUND FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Odier, to approve Resolution 2000-20: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO; FIRE/AMBULANCE FUND FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Odier, to approve Resolution 2000-21: **A RESOLUTION APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE VILLAGE OF MUKWONAGO; LIBRARY FUND FOR 2001.** Motion carried without a negative vote.

Moved by Fickau, seconded by Berg and carried to adjourn the meeting at 8:44 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the meeting of the Mukwonago Village Board to order at 7:30 p.m. on December 5, 2000. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, & WAGNER. Also present: PW Supv Brandemuehl, Water Supv Walenczyk, Fire Chief Rolfe, Police Chief Winchowky, & Attorney Reilly.

Moved by Fickau, seconded by Rush, to approve the minutes of the November 14th, 21st, and 30th meetings as presented. Motion carried without a negative vote.

Tom Jones, 401 Lois Street, questioned the Board about the Plan Commission recommendation about the streetlights in the Two Rivers Subdivision.

COMMITTEE REPORTS:

FINANCE – Village \$36,930.84; Fire/Amb \$23,036.20; Recycling \$2,810.54; EDC \$10.39; Capital \$5,032.11; Library \$5,105.90; Impvts \$9,121.96; Water \$15,120.10; Sewer \$2,963.72; Taxroll \$25,095.50. Motion carried without a negative vote.

PERSONNEL – Committee will be meeting with the Police Association on December 12th.

PROTECTIVE SERVICES – Police Chief presented the committee with a reorganization plan of the Police Department Staff. Committee will present that recommendation at a later date.

UTILITIES – Moved by Fickau, seconded by Rush, to approve Change Order #3 for Well #6 in the amount of \$850.00. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve payment to WEPCO for installation cost at Well #6 not to exceed \$2,675.00. Motion carried without a negative vote. Moved by Fickau, seconded by Rush, to approve the change in the Well #5 bid, the new bid is \$498,827.00. Motion carried without a negative vote.

PLAN COMMISSION – Change in the sidewalk width was referred back to the Plan Commission.

VILLAGE ATTORNEY: Moved by Odier, seconded by Rush, to approve the signing of the jurisdictional transfer with Wisc-DOT regarding the Park 'N' Ride on Bay View Road. Motion carried on a vote of 6 ayes and 1 nay (Berg voting 'no'). Moved by Rush, seconded by Fickau, to approve Resolution 2000-22: **A RESOLUTION TO DISMISS CASE NUMBER 00CV1703 AND TO ACCEPT THE TRANSFER OF PROPERTY FROM DARWIN AND DONNA GREENWALD.** Motion carried without a negative vote.

VILLAGE PRESIDENT: Moved by Odier, seconded by Rush, to approve the signing of the 911 Joint Powers Agreement with Waukesha County Sheriff's Department. Motion carried without a negative vote.

NEW BUSINESS: Moved by Fickau, seconded by Rush, to authorize the Village President to sign the WEPCO permit for 1227 Wegner Drive. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to authorize the Village President to sign the WEPCO permit for main extension and service on Empire Drive. Motion carried without a negative vote.

Moved by Fickau, seconded by Rush and carried to adjourn the meeting at 7:55 p.m.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called the meeting to order on December 19, 2000 at 7:30 p.m. in the Village Hall. Present: FICKAU, RUSH {entered at 7:35 p.m.}, ODIER, BRACH, BERG, HURM, & WAGNER. Also present: Attorney Reilly and Chief Winchowky.

President Wagner announced that the Board would adjourn into closed session at the adjournment of the regular meeting. Treasurers, Mileage, Police, and Fire reports for October & November were placed on file in the Clerk's Office.

Moved by Fickau, seconded by Odier, to approve the minutes of the December 5, 2000 Board meeting. Motion carried without a negative vote.

COMMITTEE REPORTS:

FINANCE – Moved by Fickau, seconded by Odier, to approve the vouchers for the following funds: Village \$59,923.31; Fire/Amb \$3,801.53; TIF \$915.00; Recycling \$11,180.10; EDC \$121,564.64; Capital \$984.11; Library \$5,291.62; Impvts \$10,508.74; Water \$240,919.62; Sewer \$36,116.55; Taxroll \$839.27. Motion carried without a negative vote. Moved by Fickau, seconded by Berg, to approve the dissipation of accounts receivable non-zero balance in the amount of \$12,790.78. Motion carried without a negative vote. Moved by Fickau, seconded by Odier, to approve the transfer of funds at year-end as requested by the auditors. Motion carried without a negative vote.

PERSONNEL – Moved by Odier, seconded by Rush, to approve Resolution 2000-24: **A RESOLUTION FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM.** Motion carried on a vote of 6 ayes and 1 nay [Berg voting 'no'].

UTILITIES – Moved by Fickau, seconded by Rush, to approve Resolution 2000-23: **A RESOLUTION ADOPTING THE 2001 SEWER BUDGET AND 2001 WATER UTILITY BUDGET.** Motion carried on a vote of 6 ayes and 1 nay [Brach voting 'no'].

PUBLIC WORKS – Piotrowski drainage will be on the next agenda.

VILLAGE ATTORNEY: Moved by Odier, seconded by Fickau, to accept the Attorneys recommendation for the cost sharing of the driveway for the Madey/Seaquist property. The Village will issue checks to Seaquist \$29,060.00 and to Madey \$3,035.00. Motion carried on a vote of 6 ayes and 1 nay [Berg voting 'no']. The EMS billing agreement will be on the January 16th, 2001 Board agenda.

VILLAGE PRESIDENT: Appointment of Election Officials for the 2001-2002 election years will be on the next agenda.

Moved by Fickau, seconded by Rush to adjourn into closed session at 8:04 p.m. pursuant to State Statute 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 (Police Contract); and 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 (changing performance review and salary structure for department heads); and 19.85(1)(g): Conferring with legal counsel for the governmental body who rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (litigation regarding summons and complaint from the Town of East Troy). Motion carried unanimously upon roll call.

Bernard W. Kahl, MMC
Village Clerk

President Wagner called closed Session to order at 8:08 p.m. Present: FICKAU, RUSH, ODIER, BRACH, BERG, HURM, & WAGNER.

No motions were made.

Moved by Rush, seconded by Brach and carried to adjourn the meeting at 8:38 p.m.

Bernard W. Kahl, MMC
Village Clerk