

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Wednesday, July 17, 2019

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of closed sessions pursuant to Wis. Stat. **§19.85(1)(e)** (*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*) for discussion on charging the Mukwonago Chamber of Commerce a fee for the Farmer's Market and discussion and possible action regarding the Haase House zoning issues and pursuant to Wis. Stat. **§19.85(1)(c)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) Reviewing the Village Clerk-Treasurer's Employment Memorandum of Understanding and revising the wording to be Village Clerk-Treasurer.
5. **Appreciation**
Village President Winchowky will present a plaque to Thomas Stobber for his 44 years of service and to James Naybert for his 46 years of service as members of the Police Commission
6. **Waukesha County Center for Growth-**
Presentation update of the Business Growth Strategy and the new GROW Fund, low-interest loan pool program
7. **Comments from the Public**
The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Village Board. If you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking must sign the Comments from the Public Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room. The Board will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Village President has determined that there is no one else present who still wishes to speak.
8. **Consent Agenda**
All items listed are considered routine and/or have been unanimously recommended by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.
 - A. Approval of minutes of the June 19, regular Village Board meeting and the July 2 Special Village Board meeting

B. Finance

- 1) Vouchers payable batches
 - 1) Payments batch – AP 07-2019-1 \$261,384.11
 - 2) Payments batch – M 06-2019 \$311,484.05
 - 3) Payments batch – LIBAP 6-2019 \$ 24,763.94
 - 4) Payments batch – US 6-2019 \$ 15,249.88
 - 5) Payments batch – WE 6-2019 \$ 36,454.00

C. Administrator

- 1) One-time bonus payment of \$1,000 to Tim Rutenbeck for achieving his Commercial Plumbing Certification

D. Health and Recreation Committee

- 1) To approve the Special Event Permit for the St. James Festival August 23,24 and 25, 2019

E. Public Works Committee

- 1) To approve a purchase order for 100,000 sq. feet of Liquid Road to Tracy Sealcoating Services in the amount of \$24,000
- 2) To approve the RM Task Order 2018-28A1 Amendment No. 1 for TID #5 Phase 2 Public Improvement additional construction related services in the amount of \$18,110
- 3) To approve and authorize the Village President to sign the contract with Thunder Road Asphalt for the 2019 Crack Sealing Project in the amount of \$52,083.00
- 4) To award the REBID Pick 'n Save Pond Retrofit contract to Mudtech, LLC for bid amount of \$269,460.00
- 5) To approve the RM Task Order No. 2019-09 and authorize the Village Hall Generator project

9. Committee/Commission Business

Discussion and Possible Action on the Following Items

A. Finance

- 1) Payments batch AP 07-2019-2

10. New Business

Discussion and Possible Action on the Following Items

A. Public Works

- 1) To Approve a Purchase Order for Picnic Tables, Benches, Bike Racks & Shipping to RJ Thomas Mfg. Co. Inc. in the amount of \$18,366.40

B. Planning

- 1) **Resolution 2019-032** a resolution to recommend approval of the Certified Survey Map for three sites (Malcom Drilling and the Touchpad Electronics site) in the Mukwonago Business Park; Part of Parcel #A477300002
- 2) **Resolution 2019-033** a resolution to recommend approval of the Extraterritorial Review of the Certified survey Map for two lots out of a one-lot property located approximately one-half mile south of Village Boundary at N9101 Stone School Road in the Town of East Troy
- 3) **Resolution 2019-034** a resolution to approve signage for Triple Crown Products at 102 Boxhorn Drive; Parcel #A480500001

C. Protective Services

- 1) Recommendation to approve funding from the sale of property and donations for

- the iPad and WDA /Inspection upgrades in the amount of \$8,470.00
2) Recommendation to approve sending out the proposed RFP

D. Village Attorney

- 1) Recommendation to approve the Meadowland Townhomes, LLC Storm Water Management Agreement

11. Convene into closed sessions pursuant to Wis. Stat. **§19.85(1)(e)** (*Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*) for discussion on charging the Mukwonago Chamber of Commerce a fee for the Farmer's Market and discussion and possible action regarding the Haase House zoning issues and pursuant to Wis. Stat. **§19.85(1)(c)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) Reviewing the Village Clerk-Treasurer's Employment Memorandum of Understanding and revising the wording to be Village Clerk-Treasurer.

12. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

13. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.