

Village of Mukwonago
Notice of Meeting and *Amended* Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, April 15, 2020

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court**

Virtual Meeting Log On Information

Join Zoom Meeting

<https://us02web.zoom.us/j/895680072>

Meeting ID: 895 680 072

Dial by your location

+1 312 626 6799 US (Chicago)

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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.

5. 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.

5.1 Motion to approve Vouchers in the amount of \$447,056.21.

- 5.2 Motion to approve and to award a contract for Zoning Code and Sign Code Re Write to Civitek Consulting, Inc. for \$68,800.

[Contract](#)

- 5.3 Motion to approve **Ordinance 978** an Ordinance to amend Section 78-1 of the Village of Mukwonago Municipal Code regarding the composition, duties, and power of the Board of Review.

[Ordinance 978](#)

- 5.4 Motion to approve the request for educational pay incentive from Officer Taylor Zajichek.

[Zajichek education pay request.pdf](#)

[Zajichek letter from Police Commission.pdf](#)

- 5.5 Motion to approve **Resolution 2020-17** a Resolution of the Village of Mukwonago Regarding Essential Governmental Functions/Employees, and general approval to utilize other village employees to supplement the Election Inspector shortage if necessary.

[RESOLUTION 2020-17 \(re essential function.employee\) Rev4.2](#)

- 5.6 Motion to approve a Storm Water Maintenance Agreement with Bielinski Homes, Inc., for Chapman Farms Subdivision, a 64.51 acre development. (*Villas & Single Family Development*)

[Village Engr letter of approval 20200323](#)

[SWMA 20200306 Chapman Farms](#)

[SWMP 20200320](#)

- 5.7 Motion to approve I-43 Elevated Tank Painting Final Payment Request in the amount of \$32,487.

[Tank Painting Final-Combined](#)

- 5.8 Motion to approve **Task Order 2020-04** for Mulcahy Shaw to install, collect data, maintain, and remove the flow meters and Ruekert & Mielke, Inc. to evaluate analyze, and recommend improvements associated with the Atkinson Pump Station Capacity.

[Atkinson Pump Station Capacity Task Order](#)

6. Finance Committee, Trustee Vermeulen

Discussion and possible action on the following items

- 6.1 Motion to approve Vouchers in the amount of \$223,198.62.

[2020-04-15 AB AP Packet.pdf](#)

- 6.2 Discussion and possible action on temporary waiver of electronic payment processing fees for payment of 1st quarter utility bills.

[Cover Page](#)

7. Public Works Committee, Trustee Wamser

Discussion and possible action on the following items

- 7.1 Discussion, update, and possible action to the Village Board to approve Well #3 repairs

8. Protective Services, Trustee Brill

Discussion and possible action on the following items

- 8.1 Police Report for the month of March 2020. *(for information only, no action required)*

[Monthly Report March 2020](#)

9. Village Administrator

- 9.1 Discussion and possible action as relates directing staff to prepare a report regarding essential expenditures for the remainder of FY (Fiscal Year) 2020 and FY2021.

[Essential Expenditures Memo](#)

10. Village President

- 10.1 Proclamation for National Public Safety Telecommunications Week April 12th – 18th, 2020

[2020 Proclamation.doc](#)

- 10.2 National Public Works Week Proclamation to designate May 17 - 23, 2020 as National Public Works Week in the Village of Mukwonago.

[2020 Ntl Public Works Week](#)

11. Closed session

Closed session pursuant to Wis. Stats § 19.85 (1) (g) (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning Wal-Mart Real Estate Business Trust v. Village of Mukwonago, and GFLP/Darwin Greenwald V Village of Mukwonago and pursuant to Wis. Stats. § 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 negotiation with the Developer's Agreement with Family Ventures of Mukwonago, Contract with Musson Brothers, and Contract with Douglass DeBack.

12. Reconvene into Open Session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

13. Adjournment

It is possible that 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, 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 Municipal Clerk's Office, (262) 363-6420.