

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, October 7, 2020

Time: **6:30 pm**

Place: **Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149**

This meeting will begin at 6:30pm or immediately following the Committee of the Whole.

1. Call To Order

2. Roll Call

3. Public Comments

The Public Comment Session shall last no longer than fifteen (15) minutes and individual presentations are limited to three (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Village Board may have limited discussion on the information received, however, no action will be taken on issues raised during the Public Comment Session unless they are otherwise on the Agenda for that meeting. Public comments should be addressed to the Village Board as a body. Presentations shall not deal in personalities personal attacks on members of the Village Board, the applicant for any project or Village employees. Comments, questions and concerns should be presented in a respectful professional manner. Any questions to an individual member of the Commission or Staff will be deemed out of order by the Presiding Officer.

4. Approval of Minutes

4.1 Motion to approve minutes of the Regular Village Board meeting of September 16, 2020.

[2020-09-16 Draft VB Minutes](#)

5. Address by Hill Court Partners LLC regarding a proposed option for the purchase of land along Hill Court and discussion and direction concerning the same.

6. 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 Greenwald Family Limited Partnership vs. 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 on the developer agreement with the Hill Court Partners, LLC.

7. 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

8. New Business

8.1 Discussion and possible action on **Resolution 2020-49** a Resolution to approve a CSM for Hill Court Partners, LLC

[Staff report for October 7 2020 CSM.pdf](#)

[RESOLUTION 2020-49 VOM Hill Ct CSM Resolution
HILL COURT-CSM-09-24-2020.pdf](#)

- 8.2 Discussion and possible action on Hill Court Partners, LLC Storm Water Management Agreement (SWMA)
[Hill Court Multi-Tenant - 09-28-2020 - SWMA.pdf](#)
[Hill Court Multitenant - 09-15-2020 - SWMP.pdf](#)
[Hill Court Multi-Tenant-Recommendation of Approval of Development Documents.pdf](#)
- 8.3 Discussion and possible action on the Developer Guaranty Agreement with Hill Court Partners, LLC.
[Developer Guaranty Agmt Redlined - Hill Court Partners 10052020.pdf](#)
- 8.4 Discussion and possible action on a relocation order for the acquisition of rights to land necessary to construct DeBack Drive.
[RESOLUTION 2020-53 \(Relocation Order DeBack Dr\).pdf](#)

9. 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.