

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, January 20, 2021

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Comments from the Public

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.

5. Communication to the Board

5.1 Communication from David Boebel to the Village Board.

[Attachment - Email regarding request to Amend Budget Ordinance](#)

6. Public Hearings

6.1 Public Hearing for the Special Assessment of Water, Wastewater, Storm Water, Road and Other improvements and declaring the intent to vote on a Final Assessment Resolution in accordance with Wis Stats Sect. 66.0703(10).

[Attachment - Sugden Special Assessment Report Jan 12 2021](#)

7. Consent Agenda

All items listed are considered routine and/or have been unanimously recommended by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.

7.1 Motion to approve Village Board Minutes of December 16, 2020.

[Attachment - 2020-12-16 Draft VB Minutes](#)

7.2 Motion to approve Vouchers in the amount of \$414,306.63.

[Attachment - 2020-01-06 COW AP Packet](#)

- 7.3 Motion to approve **Resolution 2021-01** A Resolution to amend the 2020 Adopted Budgets for General Fund, Fire, Capital Equipment, Library, and Sewer Utility Funds.

[Attachment -RESOLUTION 2021-01 \(2020 Budget Amendments COVID Grants](#)

- 7.4 Motion to approve a Letter of Credit Reduction #2 for Chapman Villas for infrastructure to a new amount of \$535,384.00

[Attachment - Chapman Villas-Letter of Credit Reduction #2](#)

- 7.5 Motion to approve a Letter of Credit Reduction #7 for Orchards of Mukwonago - Addition #2, to a new value of \$35,474.28.

[Attachment-Orchards of Mukwonago Addn 2-Letter of Credit Reduction #7](#)

- 7.6 Motion to approve **Task Order No. 2020-14** from Ruekert Mielke, Inc. for the Design, Bidding and Construction Services of the 2021 Street Rehabilitation project in the amount of \$90,180.

[Attachment - Task Order 2020-14 2021 Street Rehabilitation](#)

- 7.7 Motion to approve an **Ordinance 987** an Ordinance to revise for Chapter 37 and Chapter 38 for the Fire Code.

[Attachment - Village Chapter 37 and 38 Revisions Final](#)

8. Other Items for Approval

Other items removed from Consent Agenda which were not unanimously approved from the Committee of the Whole.

- 8.1 Discussion and possible action on **Resolution 2021-03** A Resolution to adopt the Village of Mukwonago Elected & Appointed Official Guidebook, and action to approve the Village Organizational Chart.

[Attachment - RESOLUTION 2021-03 \(Elected and Appt Officials Guidebook\)](#)

[Attachment - Elected Official Guidebook Draft 12102020](#)

[Attachment - Organizational Chart](#)

- 8.2 Discussion and possible action on an Original Class A Fermented Malt Beverage and Class A Intoxicating Liquor combination license application for VM Investments, LLC, d/b/a Aman's Beer + Wine, 110 Chapman Blvd, Mukwonago, Amandip Singh, Agent.

[Attachment - Aman's Beer + Wine Class A Application](#)

- 8.3 Discussion and possible action on the non-compliance of the Storm Water Management Agreement for The Box Self Storage Development.

[Attachment - Box Self Storage SWMA Docs](#)

9. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$701,215.93.

[Attachment - 2020-01-20 VB AP Packet](#)

10. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

- 10.1 Discussion and possible action to approve **Resolution 2021-02** a Final Resolution Authorizing the Levying of Special Assessments Against Benefited Property for Sanitary Sewer Water Main and Lateral Improvements (Sugden and Sommer Property Improvements)

[Attachment - RESOLUTION 2021-02 \(Sugden Sommer Special Assess\) 01152021](#)

11. Protective Services, Trustee Adler

Discussion and possible action on the following items

- 11.1 Monthly Police Report for December 2020

[Attachment - Police Report](#)

- 11.2 Discussion and possible action on a Policy revision #11 entitled Duty Company Operations.

[Policy #11 Revisions AIRF.docx](#)

[Policy 11 - Duty Company Operations_r12.pdf](#)

12. Closed Session

Closed session 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 discussion regarding negotiation strategy for the St. James Property, and pursuant to **Wis. Stats. § 19.85(1)(c)** (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) concerning evaluation of Village Administrator.

13. 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

14. 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.