

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, February 17, 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. Presentations

5.1 Presentation of a Proclamation honoring Alexander Scott Ferguson on his achievement of the rank of Eagle Scout in Troop #363.

6. 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.

6.1 Approve Minutes of the Regular Village Board Meeting of January 20, 2021.

[Attachment - 2021-01-20 Draft VB Minutes](#)

6.2 Approve Vouchers in the amount of \$4,369,910.56.

[Attachment - 2020-02-03 COW AP Packet](#)

6.3 Denial of an application for operator's license for Cameron Schroeder.

[Attachment - Schroeder 2021 Application Materials](#)

6.4 Approve **Resolution 2021-04** A Resolution to adopt the official seal for the Village of Mukwonago.

[Attachment - Resolution 2021-04 Official Seal](#)

7. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 7.1 Discussion and possible action to approve **RESOLUTION 2021-05** a Resolution to approve a Conditional Use Permit for a request for a thrift store (secondhand store) for Circle of Friends Mission Thrift Shoppe Inc, Applicant; 851 Greenridge Center; Parcel MUKV 1970-988-005; Greenwald Family Limited Partnership, Owner, with conditions as recommended by the Plan Commission.

[Attachment - RESOLUTION 2021-05 - CU 851 GREENRIDGE CTR](#)

[Staff Report - 851 GREENRIDGE CTR - MUKV1970988005](#)

[Attachment - Zoning Map - 851 GREENRIDGE CTR - MUKV1970988005](#)

[Attachment - Map 851 GREENRIDGE CTR - MUKV1970988005](#)

- 7.2 Discussion and possible action to approve **RESOLUTION 2021-06** a Resolution to approve a Site Plan and Architectural Review for Circle of Friends Mission Thrift Shoppe Inc, Applicant; 851 Greenridge Center; Parcel MUKV 1970-988-005; Greenwald Family Limited Partnership, Owner, with conditions as recommended by the Plan Commission.

[Attachment - RESOLUTION 2021-06 SPAR 851 Greenridge Ctr](#)

8. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 8.1 Discussion and possible action to approve Vouchers in the amount of \$113,898.52.

[Attachment - 2020-02-17 VB AP report](#)

9. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

- 9.1 Consideration of an approval to Release the Restriction on remaining lots in the Fairwinds Subdivision.

[Attachment - Fairwinds Release](#)

10. Protective Services, Trustee Adler

Discussion and possible action on the following items

- 10.1 Police Report for the Month of January 2021

[Attachment - Police January 2021 Monthly](#)

- 10.2 Fire and Ambulance Department reports through January 31, 2021

[Attachment - Fire Amb and Finance Reports through 1-31-21](#)

- 10.3 Discussion and possible action on Joint Fire Agreement Revisions.

[Cover Report - Joint Fire Department Agreement Revisions](#)

[Attachment - ltr Re Levy 66.0602- Inspect Freq Rev 11-13-20](#)

[Attachment - ltr re joint agreement 1.14.2021 Revisions](#)

[2021 Fire Dept Agreement updated as of 1-23-21.pdf](#)

10.4 Discussion and possible action to use funding from 2020 settlement for turnout gear in the amount of \$40,000.

[Cover Report - Settlement Funds Request for Turnout Gear](#)

10.5 Discussion and possible action to use funding from 2020 Settlement to purchase EVP at Pearl and N Rochester Street in the amount of \$5,500.

[Cover Report - Settlement Funds Request for EVP at N. Rochester and Pearl](#)

10.6 Discussion and possible action on 2020 Fire Department Joint Settlement and funding of proposed reserves.

[Cover Report - 2020 Preliminary Joint Settlement Memo - REVISED.pdf](#)

[2020 Joint Settlement Position as of 2-16-2021.pdf](#)

10.7 Discussion and possible action on proposed Budget Amendment for the 2020 Budget, and authorize the Finance Director to draft a budget amendment.

[Attachment - 2020 Fire Dept Proposed Budget Amendment Memo REVISED.pdf](#)

11. 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 negotiation with St. James Parish, and proposed amendment to the Hill Court Partner Option and related developer agreement, and 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 enforcements of the Stormwater Management Plan and Maintenance Agreement for Box Self Storage.

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.