

Village of Mukwonago
Notice of Meeting and *Amended* Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, March 17, 2021

Time: **6:30 pm**

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

Amended Agenda

Items #9.4, and #11.2 has been amended

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. Reconsideration

- 5.1 Reconsideration of the motion 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), which was approved at the February 17, 2021 Village Board meeting.

[Attachment - RESOLUTION 2021-02 \(Final SA Sommers\)](#)

[Attachment - Special Assessment Report Jan 21 2021](#)

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 Village Board Meeting Minutes of February 17, 2021 and Special Village Board Meeting of March 3, 2021.

[Attachment - 2021-03-03 Draft Special VB Minutes](#)

[Attachment - 2021-02-17 Draft VB Minutes](#)

6.2 Approve Vouchers in the amount of \$3,779,619.98.

[Attachment - 2021-03-03 COW AP Packet](#)

6.3 Approve **Resolution 2021-08** a Resolution for the adoption of a Budget Policy.

[Cover Report - Budget Policy & Ordinance](#)

[Attachment - RESOLUTION 2021-08 Budget Policy](#)

6.4 Approve **Ordinance 988** an Ordinance amending Section 2-172 preparation of the annual budget.

[Attachment - ORDINANCE 988 \(Amend Chap 172 re annual budget\)](#)

6.5 Approve **Ordinance 989** an Ordinance to allow for a public comment period at the Committee of the Whole meetings.

[Attachment - ORDINANCE 989 \(COW Public Comment Ordinance\)](#)

6.6 Approve to award Wolf Paving Co., Inc. the 2021 Street Rehabilitation contract with Mandatory Alternates A, B, C, D and E in the amount of \$613,792.45.

[Attachment - 20210219-Recommendation of Award](#)

6.7 Approval of **Resolution 2021-14** A Resolution to adopt Snow & Ice Control Policy.

[Attachment - Agenda Cover Report Snow & Ice](#)

[Attachment - RESOLUTION 2021-14 \(Snow and Ice Control Policy\)](#)

[Attachment - Snow and Ice Policy](#)

7. Other Items for Approval

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

7.1 Discussion and possible action to approve **Task Order No. 2021-01** from Ruekert Mielke, Inc. for the Survey, Design, and Bidding of the Fox River Pedestrian Bridge project in the amount of \$59,615.00.

[Attachment - 2021-01 Fox River Pedestrian Bridge Task Order](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

8.1 Discussion and possible action on **RESOLUTION 2021-11** a Resolution to approve a Conditional Use for a request for a thrift store (secondhand store) Josh and Tonia Property Management, LLC, tenant; and Red Corner Investments LLC, owner, applicant; 201 S Rochester St; Parcel MUKV 1976-121, as recommended by the Planning Commission.

[Attachment - Village Board Cover Report - 201 S Rochester St](#)

[Attachment - Agenda Packet - 201 South Rochester St - CU App Second Hand Store MUKV1976121](#)

[Attachment - RESOLUTION 2021-11 - CU Josh and Tonia Property Management, LLC](#)

- 8.2 Discussion and possible action on **RESOLUTION 2021-13** a Resolution adopting a public participation plan for the zoning code and sign code update, as recommended by the Planning Commission

[Attachment Plan Commission Report- Zoning Sign Code Rewrite - Public Participation Plan](#)

[Attachment - RESOLUTION 2021-13 Zoning Code - Sign Code - Public Participation Plan](#)

9. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Vouchers in the amount of \$1,211,839.10.

[Attachment - 03-17-2021 VB AP Packet](#)

- 9.2 Discussion and possible action to approve **Resolution 2021-17** a Resolution to approve a stipend for the interim Public Works Crew Supervisor.

[Attachment - RESOLUTION 2021-17 \(Stipend for Interim PW Crew Super\)](#)

- 9.3 Notification of disbursement of two grant payments to developer in accordance with the performance of Developers Agreement with Hill Court Partners LLC for the completion of the footings and foundation for the project and the closing-in of the structure. The disbursement amount is \$163,333.33. *(This item is for information purposes only. No board action required.)*

[Attachment - Dev Guaranty - Hill Court Partners - Recorded](#)

- 9.4 Discussion and possible action on **Resolution 2021-18** A Resolution to amend the 2020 Budget for Sewer Utilities.

[Attachment - RESOLUTION 2021-18 \(2020 Budget Amendments Sewer Utility Fund\)](#)

10. Health and Recreation, Trustee Decker

Discussion and possible action on the following items.

- 10.1 Discussion and possible action on Park and Special Event Permit Application for Mukwonago Chamber of Commerce Farmers Market every Wednesday from May 19 to October 13, 2021, and set the application fee.

[Attachment - Chamber - Application and Plan of Operation](#)

11. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

- 11.1 Consideration of **Resolution 2021-15** a Preliminary Resolution declaring intent to levy special assessments under the Village of Mukwonago's police power acting pursuant to Wis. Stats. Sect. 66.0703 (MUKV2016997005)

[Attachment - Prelim Resolution Special Assessments](#)

[Attachment - Sommer Special Assessment Report March 3 2021](#)

- 11.2 Discussion and possible action to approve an amendment to the License Agreement dated July 20, 1993 for Right of Way known as Locust Street. (Sperstad Property)

[Attachment - Cover Report Sperstad License Agreement](#)

[Attachment - Sperstad 1993 License Agreement](#)

[Attachment - Amendment to 1993 Agmt ROW](#)

[Attachment - Sperstad CSM](#)

12. Protective Services, Trustee Adler

Discussion and possible action on the following items

- 12.1 Discussion and possible action on the Joint Village and Town Board Fire Department Agreement Revisions, as recommended by the Joint Protective Services Committee.

[Agenda Report - Joint Fire Department Agreement.pdf](#)

- 12.2 Police Report for the month of February 2021

[Attachment - Police Report February 2021](#)

13. Village President

- 13.1 Acceptance of Letter of Resignation from Trustee Roger Walsh effective April 21, 2021.

[Attachment - Resignation Trustee Walsh](#)

14. 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 GFLP 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 St. James Church and an Offer to Purchase and Single Party Listing Agreement for 14ac Village-owned property with Judson and Associates; 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 the Village Administrator.

15. 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

16. 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.