

Village of Mukwonago
Notice of Meeting and Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, August 4, 2021

Time: **6:30 pm**

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

**** This Special Board meeting will be held at 6:30PM or immediately following the Committee of the Whole****

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Discussion and possible action to approve **RESOLUTION 2021-36** to approve a Conditional Use for a RCAC facility located at 210 McDivitt Lane, for Kristopher Kiefer/ Birchrock Properties, LLC, applicant; Parcel MUKV 2012-215-005.
[RESOLUTION 2021-36 - CU - 210 McDivitt Ln - MUKV2012215002.pdf](#)
[Packet - CU-SPAR - 210 McDivitt - MUKV2012215002.pdf](#)
- 3.2 Discussion and possible action to approve **RESOLUTION 2021-37** for Site Plan and Architectural Review for Birchrock Properties, LLC, applicant; 210 McDivitt Ln; Parcel MUKV 2012-215-002.
[RESOLUTION 2021-37 - SPAR - 210 McDivitt Ln - MUKV2012215002.pdf](#)
- 3.3 Discussion and possible action on an Original Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License Application from Sandy's Miller Time, LLC, 701 Main Street, Mukwonago, WI 53149, Brian Anspach, Agent.
[Attachment - Sandys Miller Time Application](#)
- 3.4 Discussion and possible action to award J.H. Hassinger, Inc. the Indianhead Park Outdoor Performance Stage Project contract in the amount of \$310,832.20.
[Recommendation of Award - JH Hassinger](#)
- 3.5 Discussion and possible action to approve the sale of three village owned vehicles, 2004 Sterling patrol truck (DPW), 2017 Ford Explorer (Police squad), and a 2010 Ford Expedition (Police detective squad).
[Agenda Cover Report Auction.docx](#)
- 3.6 Review and consideration on proposed changes to the Village's adopted Capital Improvement Planning Policy.
[REVISION to Village of Mukwonago Capital Improvement Planning Policy adopted 06-03-14 MARKED UP.pdf](#)
[REVISION to Village of Mukwonago Capital Improvement Planning Policy adopted 06-03-14 CLEAN COPY.pdf](#)

3.7 Discussion and consideration of Capital Project Plan and proposed new projects.
[Trustee Capital Requests 2021 Planning Session 2](#)

3.8 Discussion and consideration of ARPA funding and uses.

4. 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.