

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, October 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. Presentations

5.1 Presentation from Ruekert-Mielke

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 Regular Village Board minutes of September 15, 2021, Special Village Board meeting minutes of September 27, 2021, and Special Village Board meeting minutes of October 6, 2021.

[2021-09-15 VB Draft Minutes.docx](#)

[2021-09-27 Draft Special VB Minutes.docx](#)

[2021-10-06 Special VB Draft Minutes.docx](#)

6.2 Approve the purchase requisition for picnic table and field benches from Pilot Rock in the amount of \$13,424.00.

[Pilot Rock Quote](#)

6.3 Approve Accounts Payable Vouchers in the amount of \$588,248.60

[20211006 Village Board COW Packet](#)

- 6.4 Approve Trick or Treat hours will be October 31, 2021 from 4pm to 6pm.
- 6.5 Approve an Original Combination Class A Fermented Malt Beverage License and Class A Intoxicating Liquor Application for R&A Trading LLC, d/b/a Andy Liquor Store, 411 Main Street, Mukwonago.
[Andy Liquor Store Application](#)
- 6.6 Approve a request for educational incentive pay for officer Mike Kubiak.
[Kubiak Educational Pay Request](#)
- 6.7 Approve a Letter of Credit Reduction #4 for Minor's Estates Phase 4 to a new balance of \$536,851.39.
[Minors Estates Phase 4 - Letter of Credit Reduction #4](#)
- 6.8 Approve an Access and Indemnity Agreement for Bielinski Inc Fairwinds Lots #108 and 109 pending Village staff and Attorney approval.
[Fairwinds Lots 108 and 109 Access and Indemnity Agmt](#)

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 an underwriting contract with WFAQ radio for public service messages for an annual contract in 2022 in the amount of \$800.
[WFAQ 2022 Contract](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible action to approve **RESOLUTION 2021-76** for a Conditional Use Permit for an Auto Body Repair Facility and Auto Rental Facility for JLF REAL ESTATE LLC (James Fleury – Fleury's Body Repair), applicant: 1006 Main Street, Parcel Number: MUKV 2009-984, as recommended by Plan Commission.
[Staff Report - CU-SPAR - Fluerys - 1006 Main - MUKV2009984.pdf](#)
[RESOLUTION 2021-76 - CU - 1006 Main- Fleury - MUKV2009984.pdf](#)
- 8.2 Discussion and possible action to approve **RESOLUTION 2021-77** for site plan and architectural approval for modifications to an Auto Body Repair Facility and Auto Rental Facility for JLF REAL ESTATE LLC (James Fleury – Fleury's Body Repair), applicant: 1006 Main Street, Parcel MUKV 2009-984, as recommended by Plan Commission.
[Staff Report - CU-SPAR - Fluerys - 1006 Main - MUKV2009984.pdf](#)
[RESOLUTION 2021-77 \(Fleury SPAR\).pdf](#)
- 8.3 Discussion and possible action to approve **RESOLUTION 2021-74** to approve a land division for a two lot Certified Survey Map (CSM), Hill Court, for the Village of Mukwonago; Parcel #A493600002, as recommended by Plan Commission.

- 8.4 Discussion and possible action to approve **Ordinance 997** to amend Section 64-20(d) and Section 64-24 of the Mukwonago Municipal code of Ordinances regarding temporary and/or quasi-permanent signs and other advertising devices allowed on business and manufacturing zoned properties requiring a permit / traffic directional signs, off-street on private property and exempt sign.

[Staff Report For Village Board for Ordinance Change](#)

[ORDINANCE 997 \(Chapter 64 Signs exceptions and directional signs\)](#)

9. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Accounts Payable Invoices in the amount of \$397,697.41

[20211020 Village Board Packet.pdf](#)

10. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

- 10.1 Discussion and possible action to approve a Letter of Credit Release from Hill Court Partners LLC for the project known as Hill Court Multi-Tenant Building in the amount of \$88,000 contingent upon any remaining silt fence left on the site.

[Attachment -Village Site Adjacent to Hill Court-LOC Release](#)

- 10.2 Discussion and possible action on **Resolution 2021-78** A Resolution to accept public water main infrastructure and accept public sanitary infrastructure for the Chapman Villas Subdivision.

[Attachment - Chapman Villas-Recommend of Public Infrastructure Acceptance](#)

[Resolution 2021-78 - Chapman Villas Dedication](#)

11. Protective Services Committee, Trustee Adler

For Discussion and possible action on the following items

- 11.1 Monthly Police Report for September, 2021 *(for information only, no action required)*

[Attachment - Monthly Police Report September 2021](#)

12. 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) 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) 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 assessment services, potential litigation, and GFLP v Village of Mukwonago.

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

13.1 Discussion and possible action to release closing funds credit held in escrow pursuant to a Development Guarantee Agreement between John Malcolm and the Village of Mukwonago.

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.