

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, February 16, 2022

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. Public Hearings

All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), if you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located in the back of the room.

- 5.1 Public Hearing for consideration of zoning text changes to repeal and recreate Division 7 Floodplain District and Standards as required by the Wisconsin Department of Natural Resources and Federal Insurance and Mitigation Administration to allow the Village of Mukwonago to continue eligibility in the National Flood Insurance Program.

[Public Hearing Notice Zoning Text 100-271 to 281 - PH 02-16-2022.pdf](#)

- 5.2 Public Hearing for consideration of zoning text changes for modification of standards and approval process for solar panels within the Village of Mukwonago.

[Public Hearing Notice Zoning Text Solar Panels.pdf](#)

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 Village Board Meeting of January 19, 2022.
[2022-01-19 VB Draft Minutes](#)
- 6.2 Approve the wayfinding signage rankings and list of public facilities to be identified.
[VB Memo - Community Facilities to be identified on Wayfinding Signage - 1-27-2022.pdf](#)
- 6.3 Approve Accounts Payable Vouchers in the Amount of \$4,553,202.92
[20220202 VB COW Packet.pdf](#)
- 6.4 Approve a First Amendment to Assignment of Offer to Purchase for 301 W. Main Street and E Love Coffee, LLC to extend the deadline for construction improvements.
[Cover Report Amendment to agreement 1-27-2022](#)
[301 Amendment to Assign.pdf](#)
- 6.5 Approve the service agreement with MSA for the Village of Mukwonago (CORP) Comprehensive Outdoor Recreation Plan update in the amount of \$13,000, pending Village Attorney Review.
[CORP Cover Report](#)
[08352005 Mukwonago CORP Update PSA_update 02032022.pdf](#)
- 6.6 Approve **Ordinance 1003** An Ordinance to amend Section 45-118 Easements to create section (c) regarding village owned easements.
[Cover Report - Easement Ordinance 45-118 Subsection \(c\)](#)
[ORDINANCE 1003 \(create c under 45.118 re license on easement\)](#)
- 6.7 Approve **Resolution 2022-15** a resolution to approve a Letter of Credit Reduction for Box Self Storage Development to \$79,998, as recommended by Ruekert-Mielke.
[RESOLUTION 2022-15 \(LOC Reduction Box Self Storage #3\)](#)
[Exhibit A Box Self Storage Letter of Credit Reduction #3](#)
- 6.8 Approval to award Water Well Solutions Wisconsin, LLC the 2022 Well No. 6 Improvements Project contract in the amount of \$38,050.00.
[Recommendation of Award Well 6.pdf](#)
- 6.9 Approve Task Order No. 2022-01 from Ruekert Mielke, Inc. for the engineering related services of Rochester Street Sanitary Sewer and Water Main Relay – 60% Plans project in the amount of \$30,215.
[2022-01-Rochester Street Sanitary Sewer and Water Main Relay Task Order.pdf](#)
- 6.10 Approve Task Order No. 2022-03 from Ruekert Mielke, Inc. for the engineering related services of Holz Parkway & Miniwaukan Park Pond Dredging project in the amount of \$35,475.
[2022-03-Holz Parkway Miniwaukan Park Pond Dredging Task Order.pdf](#)
- 6.11 Approve a purchase requisition for Annual Sanitary Sewer Televising with The Expeditors, Inc., in the amount of \$14,560

- 6.12 Approve a purchase requisition for a 2022 Water Utility Truck Purchase in the amount of \$68,808
[2022 RAM Promaster 3500](#)

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 amendment to **Ordinance 1004 Section 86 Sewer Utilities** to provide various updates to the Sewer Utilities Chapter in the Municipal Code.
[Cover Report 2022 Sewer Ordinance Update](#)
[ORDINANCE 1004 \(Amend Sect 86 Sewer Utilities\)](#)
[EX A - SUO Update-2021 Revised Version-20220124](#)
- 7.2 Discussion and possible action to approve the purchase and installation of temporary bump outs on N. Rochester St., at Lake St. and 215 N. Rochester.
[Cover Report - Temporary Bump Outs](#)
[12-10157 Rochester Street.pdf](#)
- 7.3 Discussion and possible action to approve the purchase and payment for the Atkinson Lift Station - Sewer Utility Easement at 210 Shore Drive in the amount of \$8,250
[2022 Atkinson LS Easement Purchase Agreement](#)
[ATKINSON LS EASEMENT EXHIBIT.pdf](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible action to approve **RESOLUTION 2022-12** to approve a Site Plan and Architectural Review for solar panels for Alexandria Lescher, applicant, 1248 Riverton Dr; MUKV 1965-040-001, as recommended by the Plan Commission.
[SPAR - Staff Report - 1248 Riverton - Solar Panels w attachments.pdf](#)
[RESOLUTION 2022-12 SPAR - 1248 Riverton - Solar Pannels.pdf](#)
- 8.2 Discussion and possible action to approve **RESOLUTION 2022-11** to approve a Site Plan and Architectural Review for solar panels for James L Wagnitz applicant, 1222 Riverton Dr; MUKV 1965-052, as recommended by the Plan Commission.
[SPAR - Staff Report - 1222 Riverton - Solar Panels - w attachments.pdf](#)
[RESOLUTION 2022-11 SPAR - 1222 Riverton - Solar Pannels.pdf](#)
- 8.3 Discussion and possible action to approve **RESOLUTION 2022-10** for a Site Plan and Architectural Review for solar panels for Jeremy Stengel applicant, 637 August Drive, MUKV 1978-052, as recommended by the Plan Commission.
[Staff Report -SPAR - 637 August Drive - Solar Panels.pdf](#)
[RESOLUTION 2022-10 SPAR - 637 August Drive - Solar Panels.pdf](#)

- 8.4 Discussion and possible action to approve **RESOLUTION 2022-09** for a Site Plan and Architectural Review for solar panels for David S Schultz applicant, 512 West Lawn, MUKV 1960-105, as recommended by the Plan Commission.
[SPAR - Staff Report - 512 Westlawn - Solar Panels - w attachments.pdf](#)
[RESOLUTION 2022-09 SPAR - 512 Westlawn - Solar Panels.pdf](#)
- 8.5 Discussion and possible action to approve **RESOLUTION 2022-13** for an extraterritorial 2 lot Certified Survey Map drafted on January 7, 2022 by Jeffery A. Nipple subject to documentation of the Town Board approval, TM Highview LLC, applicant; Parcel Number MUKT 1952-998, as recommended by the Plan Commission.
[Staff Report - ETR CSM -TM Highview LLC - MUKT 1952-998.pdf](#)
[RESOLUTION 2022-13 ETR CSM - TM Highview LLC - MUKT 1952998.pdf](#)
- 8.6 Discussion and possible action to approve **ORDINANCE 999** to amend the Zoning Map of the Village of Mukwonago for multiple properties and addresses to provide consistency between the use and the zoning map, as recommended by the Plan Commission.
[Staff Report - Ordinance - Zoning Code Update.pdf](#)
[ORDINANCE 999 Amend Zoning Map Multiple - Multipl TMS#.pdf](#)
- 8.7 Discussion and possible action to approve **ORDINANCE 1000** to amend the Zoning Code related to solar panels in multiple zoning districts within the Village of Mukwonago, as recommended by the Plan Commission.
[Staff Report - Ordinance Solar Panels.pdf](#)
[ORDINANCE 1000 - Solar Panels as amended dd 02-10-22](#)
- 8.8 Discussion and possible action to approve **ORDINANCE 1001** to Amend the Comprehensive Plan (Minor) for Parcels #VM00029 and MUKV 2011985, as recommended by the Plan Commission.
[Staff Report - PC Res - VB Ord - Minor Land Use Plan Update.pdf](#)
[PC-RESOLUTION 2022-01 Recommending Comprehensive Plan Revisions - Signed.pdf](#)
[ORDINANCE 1001 -Amend Land Use Plan Multiple - minor.pdf](#)
- 8.9 Discussion and possible action to approve **ORDINANCE 1002** to repeal and recreate Chapter 100, Division 7, Floodplain District and Standards (Sections 100-271 through 100-281) of Municipal Code village of Mukwonago, as recommended by the Plan Commission.
[Staff Report - Ordinance - Chap 100 Div 7 -Flood.pdf](#)
[ORDINANCE 1002 - Repeal and Recreate.pdf](#)

9. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve the Purchase Requisition from Ewald Motors for (3) police squads in the amount of \$119,796.
[Purchase Requisition - Ewald PD Squads.pdf](#)

- 9.2 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$263,863.81
[20220216 VB AP Packet.pdf](#)

10. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

- 10.1 Discussion and possible action to approve **Resolution 2022-14** A Resolution Regarding Utilizing of Village Lands for STH83 Corridor Improvements.
[RESOLUTION 2022-14 STH83 Corridor Improvements.pdf](#)

11. Protective Services, Trustee Adler

Discussion and possible action on the following items

- 11.1 Police Report for the month of January 2022 *(for information only, no action required)*
[Monthly Report January 2022](#)

12. Village President

- 12.1 Appointment of Legal Counsel for the Village of Mukwonago
[Village Attorney Appointment.pdf](#)

- 12.2 Discussion and possible action to authorize the Village Administrator to enter into a contract for Community Planning Services for the Village of Mukwonago.

13. 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 possible liquidated damages with J.H. Hassinger, 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 for STH83 Right of Way land acquisition.

14. 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

- 14.1 Discussion and possible action to approve Offering Price Reports regarding STH83 land acquisition.

15. 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.