

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, April 20, 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. Swearing In of Newly Elected Officials**

5. 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.

6. Village President

- 6.1 Proclamation to honor Sarah Ashely Marie Olson of BSA Scout Troop 229 on her achievement of Eagle Scout.
[Eagle Scout Sarah Olson](#)
- 6.2 Motion to approve **Resolution 2022- 34** A Resolution to recognize Trustee Walsh for his dedicated public service as a Village Trustee for the Village of Mukwonago.
- 6.3 Motion to approve **Resolution 2022- 33** A Resolution to recognize James Decker for his dedicated public service as a Village Trustee for the Village of Mukwonago.
- 6.4 Proclamation Honoring National Public Works Week
[NPWW Proclamation Signed](#)
- 6.5 Proclamation Honoring National Police Week
[Police Week Proclamation Signed](#)
- 6.6 Proclamation Honoring Emergency Medical Services Week.
[EMS Week Proclamation Signed](#)

6.7 Proclamation Celebrating Arbor Day as April. 29, 2022 in the Village of Mukwonago.

[Arbor Day Proclamation Signed](#)

6.8 Discussion and possible action to approve appointments to Committees, Commissions, and Boards from the Village President.

[Appointments from PRESIDENT WINCHOWKY 4-15-2021](#)

7. 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.

7.1 Approval of Accounts Payable vouchers in the amount of \$501,206.75.

[VB AP Packet 040622.pdf](#)

7.2 Approval of an extension and amendment of the existing Tower/Land Lease Agreement with Cello Partnership d/b/a Verizon Wireless.

[Revised mukwonago wt third amendment to tower land lease agreement.doc](#)

7.3 Approval of Park Permit for Phantom Glen Park on July 3, 2022 for a Joint Fireworks display with Phantom Lakes Management District.

[Signed Phantom Glen 2022-7-3 Rental](#)

7.4 Approval to award the 2022 Mukwonago professional inspection to AYRES, pending final approval by the village attorney for the Mukwonago Dam inspection in the amount of \$2,750.00.

[Mukwonago Dam Agenda Cover Report](#)

[AYERS Mukwonago Dam Inspection Proposal.pdf](#)

[Mead & Hunt PROPOSAL_Mukwonago Dam 2022 Insp_2-14-2022.pdf](#)

[MSA 08352006 Contract 3.18.2022.pdf](#)

7.5 Approval to purchase Turnout Gear replacement using settlement money as discussed at the last joint meeting not to exceed \$34,000.

[Cover Report 2021 Settlement Funds Request for Turnout Gear](#)

[Innotex Energy TOG Mukwonago quote](#)

7.6 Approval of the Intercept Agreement with Kettle Moraine Fire Department.

[KMFD Signed Intercept Agreement 3400](#)

[NPFD and EFD Intercept Revenue 2015-2021](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

8.1 Discussion and possible action to approve **RESOLUTION 2022-31** for a Conditional Use for a drive through lane for a coffee shop and also for a restaurant located at 827 S Rochester St, Parcel MUKV 2009-978-003; Flitz International LTD, applicant (Ulrich Jentzsch, agent).

[Staff report for April 12, 2022 for SPAR and CU.pdf](#)

[RESOLUTION 2022-31 - CU for Coffee Drive-Through Lanes.pdf](#)

- 8.2 Discussion and possible action to approve **RESOLUTION 2022-32** for Site Plan and Architectural Review for the coffee shop located at 827 S Rochester St, Flitz International LTD, applicant (Ulrich Jentzsch, agent).

[RESOLUTION 2022-32 - SPAR Coffee drive through.pdf](#)

- 8.3 Discussion and possible action to approve **RESOLUTION 2022-29** for a monument subdivision sign for Chapmen Villas, Bielinski Homes, Inc (John Donovan, Agent), applicant.

[Staff report for April 12 2022.pdf](#)

[RESOLUTION 2022-29 - Chapman Villas monument sign.pdf](#)

- 8.4 Discussion and possible action to approve **RESOLUTION 2022-30** for monument subdivision sign for Chapman Farms subdivision Bielinski Homes, Inc (John Donovan, agent), applicant.

[Staff report for April 12 2022 subdivision.pdf](#)

[RESOLUTION 2022-30 - Chapman Farms subdivision sign.pdf](#)

- 8.5 Discussion and possible action to authorize the Village President to execute the permissive use agreement between Bielinski Homes, Inc and the Village of Mukwonago

[Permissive Use Agreement Bielinski Chapman Farms Right of Way.DOCX](#)

- 8.6 Discussion and possible action to approve **RESOLUTION 2022-35** for a Site Plan Amendment for Goodwill, 101 Arrowhead Dr.

[RESOLUTION 2022-35 - amendment of SPAR - Arrowhead Dr and 83 - MUKV2015997010.pdf](#)

9. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Vouchers in the amount of \$197,772.20.

[VB AP Packet 042022.pdf](#)

- 9.2 Discussion and possible approval of the 2022 Mill and Fill Street Patching Program Purchase Requisition for mill and fill asphalt patching with PLM Paving and Concrete in the amount of \$21,377.00.

[Mill & Fill patching Agenda Cover Report 2022.docx](#)

[Mill & Fill Purchase Requisition.docx](#)

[Proposals for Paving Combined](#)

10. Health and Recreation Committee, Trustee John Meiners

- 10.1 Discussion and possible action to approve entering into a lease agreement with the TRIBE Baseball organization for the upstairs portion of the Miniwaukan Park building.

[Cover Report Miniwaukan Building Lease Agreement](#)
[Miniwaukan Building Lease Draft 2019](#)

11. Judicial Committee, Trustee Scott Reeves

Discussion and possible action on the following items

- 11.1 Discussion and possible action on an Original Class B Reserve Combination Intoxicating Liquor and Fermented Malt Beverage License application from Ganske Dining d/b/a Boss Pizza & Chicken, Kristopher Ganske, Agent, at 1015 E Veteran's Way, Mukwonago, WI.

[Boss Pizza & Chicken Class B App_Redacted.pdf](#)

12. Protective Services, Trustee Daniel Adler

Discussion and possible action on the following items

- 12.1 Police Report for the month of March 2022 *(For information only, no action required)*

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 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 the Briohn Builders, Campbell Construction, and options for Schultz Farm Parcel.

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

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.