

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, August 17, 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. 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.

- 5.1 Approve Village Board Minutes of July 20, 2022.
[2022-07-20 Draft VB Minutes](#)
- 5.2 Approve Accounts Payable Vouchers in the amount of \$2,002,071.89.
[080322 VB COW Packet.pdf](#)
- 5.3 Approve the purchase requisition for Micro-Surfacing to Farhner Asphalt sealers LLC in the amount \$44,919.00.
[Micro-Surfacing Combine Docs](#)
[Village of Mukwonago Micro Surfacing Proposal.pdf](#)
- 5.4 Approve **Resolution 2022-48** a Resolution to designating officials authorized to declare official intent under reimbursement bond regulations.
[Agenda Item Cover Report Reimbursement Bonds](#)
[Q&B Letter for Declaration of Officials](#)
[Mukwonago - V. of - Reimbursement Resolution](#)

- 5.5 Approve **Resolution 2022-47** A Resolution to approve the the Storm Water Management Agreement with NPG Real Estate LLC (IDC Building) at 600 Perkins Drive, Mukwonago WI as recommended by the Village Engineer.

[RESOLUTION 2022-47 \(SWMA IDC 600 Perkins\)](#)
[IDC 600 Perkins Drive-Approval of Development Documents](#)
[IDC SWMA - Signed](#)

- 5.6 Approve **Resolution 2022-46** A Resolution to approve the Development Agreement for the Minor's Estates No. 4 Phase 2.

[RESOLUTION 2022-46 \(Development Agmt Minors Estates No 4 Phase 2\).docx](#)
[Minors 4 Phase 2 DA.rev 7.12.2022](#)

- 5.7 Approve a contract renewal with Hydro Corp for non-residential cross connection survey program.

[Cover Report Hydro Corp Contract Renewal 2022](#)
[Mukwonago Renewal PSA 18 Month Contract](#)

- 5.8 Approve authorizing the repair of Well #6 casing.

[Cover Report Well 6 Casing Repair](#)
[Well 6 casing repair proposal](#)
[Picture A](#)
[Picture B](#)

6. Other Items for Approval

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

- 6.1 Approve a consulting services contract with Robert W. Baird & Co. for the creation of TID #6.

[Agenda Cover Report TID 6](#)
[Proposal Baird General Consulting Services Agreement TID #6](#)
[TID6 creation timeline mukwonago-draft.pdf](#)

7. 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.

- 7.1 Public Hearing on the consideration of a proposed amendment to the Zoning Code (Chapter 100) with regard to maximum height of principal buildings in various residential zoning districts. (Ordinance 1007)

[PH Notice Text amendment for bldg heights](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible action on **Ordinance No 1007** An Ordinance to Amend Chapter 100 of the Village of Mukwonago Municipal Code regarding maximum height of principal buildings in various residential zoning districts.

[ORDINANCE 1007 -Revise Building Height.pdf](#)

[Staff report - Ordinance 1007](#)

- 8.2 Discussion and possible approval of **RESOLUTION 2022-49** for Daniel Kluechesky for Exterritorial Review of a one-lot certified survey map merging various adjoining parcels in same ownership in Town of Mukwonago.

[Kluechesky Staff Report and Maps](#)

[RESOLUTION 2022-49 - Kluechesky ETZ.pdf](#)

- 8.3 The following Site Plan and Architectural Review Plan Commission Resolutions were approved at the regular meeting on August 16, 2022. *(for information only, no action required)*

[PC-RESOLUTION 2022-10 - 318 S Rochester Demolition.pdf](#)

[PC-RESOLUTION 2022-11 - 112 Meacham Demolition.pdf](#)

[PC-RESOLUTION 2022-12 - Am Legion.pdf](#)

[PC-RESOLUTION 2022-13 - 555 Bay View Rd.pdf](#)

[PC-RESOLUTION 2022-14 - 827 S Rochester Riverview Centre.pdf](#)

9. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 9.1 Announcement of 2023 Budget Workshop for Monday August 22, 2022 at 5:30pm.
- 9.2 Discussion on the use of Capital Reserves to fund 2022 capital projects, in order to avoid incurring additional new debt this year, and authorize Finance Director to draft a Budget Resolution reflecting this use of reserves.
- 9.3 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$163,766.73.

[081722 VB AP Packet.pdf](#)

10. Health and Recreation Committee, Trustee John Meiners

Discussion and possible action on the following items

- 10.1 Discussion and possible action on a park and special event application for Alan Willhite, Amorphic Beer to hold a beer garden in Field Park on September 17, 2022 and October 22, 2022 from 2-8 pm.

[Park Rental Pop Up Beer Garden - Cover Report.pdf](#)

[09-17-2022_-_Amorphic_Beer_Garden_Redacted.pdf](#)

[10-22-2022_-_Field_-_Amorphic_Beer_Garden_Redacted.pdf](#)

11. Protective Services, Trustee Decker

Discussion and possible action on the following items

- 11.1 Fire Department Summary Report of January 1, 2022 to July 31, 2022.

[Incident-Type-Report-\(Summary\)_01-01-2022 to 07-31-2022.pdf](#)

12. Public Works Committee, Trustee Brill

Discussion and action on the following items

- 12.1 Discussion and possible action to approve an Agreement with WE Energies to use a certain pole or poles of the Company for the purposes of attaching certain wires or equipment.

[WE Energies Agreement - Cover Report.pdf](#)

[Attachment Agreement 2022-08a.pdf](#)

13. Village President

- 13.1 Discussion and possible action to approve the appointment of Tina Chitwood to the Downtown Development Committee to a term expiring in 2023.

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 Walmart Real Estate Trust v. Village of Mukwonago; 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 6-month 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.