

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, November 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 before the Village Board to consider a proposed Amendment of the Village's Comprehensive Plan with regard to 560 Bay View Rd..

[Public notice for VB hearing 560 Bay View Rd.doc](#)

5.2 Public Hearing on the proposed 2023 Budget for the Village of Mukwonago.

[Budget Notice for FY-2023](#)

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 October 19, 2022 and Special meeting of October 24, 2022.

[2022-10-19 Draft VB Minutes](#)

- 6.2 Approve Accounts Payable Vouchers in the amount of \$394,952.13.
[110222 VB COW Packet.pdf](#)
- 6.3 Approve **Ordinance 1013** an Ordinance to amend **Section 2-26** Village Board and **Ordinance 1014** an Ordinance to amend **Section 2-34** Committee of the Whole to reflect the correct day of the week for monthly meetings to be held.
[Cover Report - Chapter 2 Ordinance Amend.pdf](#)
[ORDINANCE 1013 - Hours of Board 2022.docx](#)
[ORDINANCE 1014 - Hours of COW 2022.docx](#)
- 6.4 Approve Pre-bid design **Task Order 2022-11** for Well 3 and 4 HMO Treatment Predesign Study with Ruekert-Mielke, Inc.
[Cover Report Radium Treatment Plant Pre-design Task Order](#)
[Task Order 2022-11 Well Nos. 3 and 4 HMO Treatment Predesign Study_1.pdf](#)
[Wells No. 3 and 4 Radionuclide Removal Analysis Memo.pdf](#)
[Water and Wastewater System Capacity Analysis-202105.pdf](#)
- 6.5 Approve the Atkinson Lift Station Pump Improvements Bid to August Winter & Sons Inc in the amount of \$1,184,000.
[Atkinson LS Cover Report](#)
[Recommendation of Award - Atkinson lift station.pdf](#)
- 6.6 Approve **Resolution 2022-65** to approve a Letter of Credit reduction for Minors Estates Phase 2.
[Minors 4-Phase 2 - Letter of Credit Reduction #1](#)
[RESOLUTION 2022-65 \(LOC Reduction Minors Estates PH2\)](#)
- 6.7 Approve authorizing the Public Works Director to issue a Right of Way permit to IDC subject to DNR approval and property owner agreeing to indemnify and hold the Village harmless.
[IDC Combined Cover Report.pdf](#)
[IDC-Treatment Map_Oct 2022.pdf](#)
[IDC_EX9 GWQM-VC _Aug 2022.pdf](#)

7. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 7.1 Discussion and possible action on **Ordinance 1015** An Ordinance to approve an Amendment to the Village Comprehensive Plan with regard to the classification of the property located at 560 Bay View Rd; Parcel MUKV 2010-978-017.
[Staff report for October 11 2022.pdf](#)
[PC-RESOLUTION 2022-18 Comp Plan Amend - 560 Bay View Rd - Signed.pdf](#)
[ORDINANCE 1015 - Zoning 560 Bayview.docx](#)

8. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 8.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$154,996.70.

[20221116 VB Packet.pdf](#)

- 8.2 Discussion and possible action to approve **Resolution 2022-66** a Resolution adopting the 2023 Annual Budget and establishing the Property Tax Levy.

[RESOLUTION 2022-66 \(Adopt 2023 Village Budgets & 2022 Tax Levy\).docx](#)

[2023 Other Village Funds Budget Exhibit for Resolution.pdf](#)

[2023 General Fund Budget Exhibit for Resolution.pdf](#)

- 8.3 Discussion and possible action on **Resolution 2022-67** a Resolution adopting the 2023 Storm Water Utility District #1 Budget.

[RESOLUTION 2022-67 \(Adopt 2023 Storm Water Utility District 1 Budget\).docx](#)

[2023 Storm Water Utility Budget Exhibit for Resolution.pdf](#)

9. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

10. Protective Services, Trustee Decker

Discussion and possible action on the following items

- 10.1 Monthly Police Report for October 2022. *(For Information Only)*

[Monthly Report October 2022](#)

- 10.2 Fire Department Reports *(For Information Only)*

[Fire Reports Combined](#)

11. Downtown Development Committee Recommendations, Trustee Reeves

- 11.1 Discussion and possible action to authorize staff to bid way-finding signs for the Village as adopted by the Village Board, to include all four years of planned work with a clause the Village may cancel future work if necessary.

[Agenda Cover Report Bidding of Wayfind Signage.pdf](#)

[Entry Way Signage Locations.pdf](#)

[Primary Entry Way Sign.pdf](#)

[Secondary Entry Sign.pdf](#)

12. Village Administrator

- 12.1 Discussion and possible action on FIRM (Flood Insurance Rate Map) map updates.

[FIRM Agenda Cover Report.pdf](#)

[FIRM Email from RM.pdf](#)

13. Village Clerk-Treasurer

13.1 Review of November 8, 2022 Election Day activities and statistics report.

[Election Statistics Report Updated 11-08-2022](#)

[I Voted Sticker Design Winners](#)

[Vote Tally of all Sticker Design Entries](#)

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 GFLP v Village of Mukwonago.

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.