

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, January 18, 2023

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 or Public Hearings

- 5.1 Public Hearing to consider a recommendation from the Village Plan Commission to approve the General Development Plan for The Block being developed as a planned development district. The project consists of two vacant properties located in the northwest corner of Main Street and Bay View Road (Tax Parcels MUKV2009990 and MUKV2009989)

[Public hearing notice for VB meeting on January 18, 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 Approval of Vouchers in the amount of \$377,325.81.

[010423 VB COW Packet.pdf](#)

- 6.2 Approval on naming the outdoor stage "Phantom View Stage" at Indian Head Park.

[Performance Stage Agenda Cover.docx](#)

- 6.3 Approval of a Change of Agent application for Aldi Inc #46, 111 E Wolf Run, Mukwonago to Tami Wright.

[Aldi Change of Agent 1-04-23 redacted.pdf](#)

- 6.4 Approval of **Resolution 2023-01** reclassifying the Clerk-Treasurer position within the Village's classification plan to a grade 7.
[RESOLUTION 2023-01 \(Reclassification of Clerk-Treasurer Position\).docx](#)
- 6.5 Approval on reimbursement for oversized water main to Minor's Estates Investments LLC in the amount of \$44,598.
[Minors 4-Water Main Oversizing Reimbursement Request.pdf](#)
- 6.6 Approval of **Resolution 2023-02** a Resolution to approve a Letter of Credit Reduction for Fairwinds Subdivision Phase V contingent upon receipt of final lien waivers.
[RESOLUTION 2023-02 \(LOC Reduction Fairwinds Sub V\).docx](#)
[Fairwinds Phase V-Letter of Credit Reduction #5.pdf](#)
- 6.7 Approval of **Resolution 2023-03** a Resolution to accept accept all roadway infrastructure within Phase V and accept all Storm Sewer infrastructure within Phase V of the Fairwinds Subdivision contingent upon receipt of final lien waivers.
[RESOLUTION 2023-03 \(Dedication Road-Storm Sewer Fairwinds Phase V\).docx](#)
[Fairwinds Phase V-Acceptance of Roadway and Storm Infrastructure.pdf](#)
- 6.8 Approval of **Resolution 2023 - 04** to accept Public Water Main and Sanitary Sewer Infrastructure of Phase 2 Chapman Farms contingent upon receipt of final lien waivers.
[RESOLUTION 2023-04 \(Dedication Water-Sewer Phase 2 Chapman Farms\).docx](#)
[Chapman Farms Phase 2-Recommendation of Sewer and Water Acceptance.pdf](#)
- 6.9 Approval of **Resolution 2023- 05** to authorize a Letter of Credit Reduction for Chapman Residential Phase 2 contingent upon receipt of final lien waivers.
[RESOLUTION 2023-05 \(LOC Reduction Chapman Farms Res Phase 2\).docx](#)
[Chapman Residential Phase 2 - Letter of Credit Reduction #2.pdf](#)

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 the 2022 Village of Mukwonago Comprehensive Outdoor Recreation Plan (CORP) final draft.
[08352005 Mukwonago CORP_FINAL.pdf](#)
[08352005 Mukwonago CORP_APPENDIX A.pdf](#)
[08352005 Mukwonago CORP_APPENDIX B.pdf](#)
[08352005 Mukwonago CORP_APPENDIX C.pdf](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible action to approve **RESOLUTION 2022-76** for a General Development Plan for THE Block located at MUKV 2009-990 and MUKV 2009-989.
[Staff report for December 13 2022 for General Dev Plan.pdf](#)

[20221129_The Block PUD Documentation.pdf](#)
[RESOLUTION 2022-76 The Block GDP.pdf](#)

- 8.2 Discussion and possible action to approve **RESOLUTION 2023-06** for Extraterritorial Review of a three-lot Certified Survey Map located at N8980 E Miramar Dr in the Town of East Troy.

[Staff report for January 10 2023.pdf](#)

[Application materials.pdf](#)

[RESOLUTION 2023-06 ETZ for N8980 E Miramar.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 \$293,865.72.

[011823 VB AP Packet.pdf](#)

- 9.2 Discussion and possible action to approve a purchase requisition to install the Village Hall Zone System Replacement in the amount of \$24,500.

[VH Rezone Agenda Cover Report.pdf](#)

[VH Rezone PR.pdf](#)

[vill muk zone system 0123-39762rev1 1-4-23.pdf](#)

10. Health and Recreation Committee, Trustee John Meiners

Discussion and possible action on the following items

- 10.1 Naming of the Performance Stage at Indian Head Park *(Public Works Director Bittner)*

11. Joint Village & Town Fire Protective Services Committee, Trustee Decker

Discussion and possible action on the following items

- 11.1 Fire Department Monthly Reports *(For Information Only, no action required)*

[Financials_01-01-2022_to_12-31-2022.pdf](#)

[Incident-Type-Report-Summary__01-01-2022_to_12-31-2022.pdf](#)

[EBIX_Reports_01-01-2022_to_12-31-2022.pdf](#)

- 11.2 Pro Health Care Contract Negotiations

[PHC Contract Letter Final 12-22-2022_.pdf](#)

- 11.3 MOU Mukwonago Fire Department and IAF Local 4585 regarding new classification Firefighter EMT Basic

[MOU On New Classification FF-EMT-Basic 01-09-2023.pdf](#)

12. Police Protective Services Committee, Trustee Decker

Discussion and possible action on the following

- 12.1 Monthly Police Report *(For Information Only, no action required.)*

[Monthly Report December 2022.pdf](#)

13. Downtown Development Committee Recommendations, Trustee Reeves

For Discussion and possible action on the following items

- 13.1 Discussion and possible action on recommendation from the DDC not to purchase 201 North Rochester Street at this time.

[Draft Minutes DDC 12-15-2022.docx](#)

14. Village President

- 14.1 Announcement of the State of the Village Thursday January 26, 2023 at 7:30AM

[Rotary State of the Village 2023.pdf](#)

15. 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 Spectrum; 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 the Village Administrator Evaluation.

16. 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

17. 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.