

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, February 15, 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. 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 Minutes of the Village Board Meeting of January 18, 2023

[2023-01-18 VB Draft Minutes.docx](#)

5.2 Approval of Vouchers in the amount of \$3,944,353.95.

[020123 VB COW Packet.pdf](#)

5.3 Approval of a park facilities rental application of Croatian Fest 2023 on July 22, 2023. This event takes place at Field Park from noon to 8 pm. This event celebrates the Croatian Culture with Croatian music all day; Croatian food from 12-6 pm; a silent auction, 50-50 raffle and souvenir t-shirts for sale.

[07-22-2023 - Field - Croatian Fest - 7-20.7-21 Pav A_Redacted.pdf](#)

5.4 Approval of a park application and a Temporary Class "B"/"Class B" Retailers License from American Legion Post #375 using Field Park June 10-11, July 15-16, August 19-20, and September 9-10 for Maxwell Street Days 2023.

[06-9-11 - 07-14-16 - 08-18-20 - 09-8-10 - Field - Maxwell Street Days_Redacted.pdf](#)

[Temp Class B Maxwell Street Days 2023_Redacted.pdf](#)

5.5 Approval to award the Miniwaukan Park Restroom Building REBID Contract to Ray Stadler Construction, Co in the amount of \$492,840.67
[Recommendation of Award - Miniwaukan.pdf](#)

5.6 Approval of Task Order 2023-01 a Task Order for the design, bidding and construction related services with Ruekert & Mielke, Inc and KLM Engineering for the North Water Tower Painting in the amount of \$155,848.
[AIRF-North Tower Painting Engineering Task Order 2023-01.docx](#)
[2023-01 North Water Tower Painting.pdf](#)

5.7 Approval to create a development process review system with Foth Infrastructure and Environment, LLC.
[Agenda Cover Report Development Review Contract.pdf](#)
[Customer.Service.Vision.Mission.Goals.Objectives.01.03.22.docx](#)
[EXAMPLE 1](#)
[EXAMPLE 2](#)
[Mukwonago Dev Review Proposal 122022_Update.pdf](#)

6. Other Items for Approval

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

6.1 Discussion and action to approve the Phantom Junction Stage Logo.
[Phantom Junction Stage Logo Cover Report.docx](#)
[Phantom Junction_PNG-02.png](#)

7. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

7.1 Notification of **PC-RESOLUTION 2023-01** of the signage plan for Zero Zone, applicant Lemberg Electric, 115 Hill Ct, Parcel #A49300002. *(For Information only, no action required)*
[\(SIGN\) Staff Report Zero Zone.pdf](#)
[Zero Zone - Mukwonago 1 \(6\).pdf](#)
[PC-RESOLUTION 2023-01 - Zero Zone monument sign.pdf](#)

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 \$126,846.89.
[021523 VB AP Packet.pdf](#)

8.2 Discussion and possible action to approve the Village Hall, Main Sprinkler Pipe Replacement with USA Fire Protection in the amount of \$45,419.
[Village Hall Sprinkler Pipe Replacement..pdf](#)
[Village Hall Sprinkler PO.pdf](#)
[Mukwonago Village Hall - main pipe replacement.pdf](#)

- 8.3 Discussion and possible action to approve the Mukwonago Fire Station #1 LED lighting Conversion purchase order with Miller Electric Enterprises in the amount of \$42,625.

[Station #1 LED Conversion.pdf](#)

[Station #1 PO.pdf](#)

[Miller Electric Station #1.pdf](#)

[Lyons Electric Station #1.pdf](#)

[Pieper Electric Station #1.pdf](#)

9. Health and Recreation Committee, Trustee John Meiners

Discussion and possible action on the following items

- 9.1 Discussion and possible action to authorize the Public Works Director to apply for Stewardship Grant Funding for park enhancements.

10. Joint Village and Town Protective Fire Services Committee, Trustee Decker

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

[EBIX Reports 01-01-2023 to 01-31-2023.pdf](#)

[Financials 01-01-2023 to 01-31-2023.pdf](#)

[Incident-Type-Report-\(Summary\)_01-01-2023 to 01-31-2023.pdf](#)

- 10.2 Discussion and possible recommendation on a letter of intent for 2025 ambulance replacement.

[Intent Letter 2025 Horton Ambulance Cover Report](#)

[Foster Coach Sales letter of intent 02-2023 for 2025 Ambulance.docx](#)

[Mukwonago Fire Department PRICED _NO CHASSIS 02-07-2023.docx](#)

[Mukwonago quote 23_24 Horton from Foster 02-07-2023.pdf](#)

11. Protective Services, Trustee Decker

Discussion and possible action on the following items

- 11.1 Monthly Police Report for January 2023 *(For Information Only, no action required)*

[Monthly Report January 2023.pdf](#)

12. Village Administrator

- 12.1 Discussion and possible action to support the East Troy - Mukwonago Bike Trail grant.

[East Troy Mukwonago Bike Trail Report](#)

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.

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.