

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, February 15, 2023

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

Call to Order

President Winchowky called the meeting to order at 6:30pm.

Roll Call

Board Members Present

Eric Brill
James Decker
John Meiners
Scott Reeves
Fred Winchowky

Also Present

Fred Schnook, Village Administrator
Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Dan Streit, Police Chief
Chris DeMotto, Asst Police Chief
Mike Michalski, Village Engineer
Nathan Bayer, Village Attorney
Ron Bittner, Public Works Director
Wayne Castle, Utilities Director
Tim Rutenbeck, Building Inspection Supervisor
Jeff Stien, Fire Chief

Excused:

Darlene Johnson
Ken Johnson

Pledge of Allegiance

Comments from the Public

Nathan Bayer pleased to bring with him a check for \$17,500 for the settlement with Spectrum.

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

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

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.

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.

5.5 Approval to award the Miniwaukan Park Restroom Building REBID Contract to Ray Stadler Construction, Co in the amount of \$492,840.67

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.

5.7 Approval to create a development process review system with Foth Infrastructure and Environment, LLC.

Decker/Meiners Motion to approve Consent Agenda items 5.1 to 5.7. Unanimously carried.

It was requested to move Item #10 forward so the Fire Chief can leave.

Joint Village and Town Protective Fire Services Committee, Trustee Decker

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

Chief Stien noted that he also has completed the update to the Emergency Manual update.

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

Decker/Meiners Motion to approve. Unanimously carried.

Other Items for Approval

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

Discussion and action to approve the Phantom Junction Stage Logo.

Decker/Brill Motion to approve. Unanimously carried.

Planning Commission Recommendations

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)

Finance Committee, Trustee Darlene Johnson

Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$126,846.89.

Decker/Brill Motion to approve. Unanimously carried.

Discussion and possible action to approve the Village Hall, Main Sprinkler Pipe Replacement with USA Fire Protection in the amount of \$45,419.

Decker/Brill Motion to approve. Unanimously carried.

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.

Decker/Brill Motion to approve. Unanimously carried.

Health and Recreation Committee, Trustee John Meiners

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

DPW Bittner noted the public works would like to seek approval to apply for Stewardship Grants to acquire land and they have a potential with 50% match for the purchase of this property from WE Energies.

Meiners/Reeves motion to approve. Unanimously carried.

Protective Services, Trustee Decker

Monthly Police Report for January 2023

(For Information Only, no action required)

Village Administrator

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

Administrator Schnook noted they met with the other communities regarding this trail idea and how to seek cooperative funding. They are looking to obtain a DOT transportation assistant grant between Mukwonago and East Troy. This is a TAP grant with Village of Mukwonago, Village of East Troy and Town of East Troy probably about \$3,000 per community to pay for the grant writing assistance. We would be required to sign a letter of agreement between all three communities and would be 80/20 grant.

President Fred Winchowky noted he has been working on this for years. The trail would follow the tracks and the exit point would be along ES along Phantom Woods Road and all the way to the center of the Village of East Troy.

Meiners/Reeves motion to support the East Troy Mukwonago Bike Trail Grant. Unanimously carried.

Closed Session

Decker/Meiners motion to go into 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. Roll Call: "Yes" Trustee Brill, Decker, Meiners, Reeves, Winchowky.

Unanimously carried.

Reconvene into Open Session

Decker/Meiners motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 7:14pm Roll Call: "Yes" Trustee Brill, Decker, Meiners, Reeves, Winchowky. Unanimously carried.

Adjournment

Meeting adjourned at 7:15pm.

Respectfully Submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer