

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, May 17, 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
Dale Porter
Darlene Johnson
Ken Johnson
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
Mike Michalski, Village Engineer
Ron Bittner, Public Works Director
Wayne Castle, Utilities Director
Erin Scharf, Planner
Nathan Bayer, Attorney

Pledge of Allegiance

Comments from the Public

Colleen Farmer, 1445 Applewood Circle, notes she appreciates the devotion to the staff on this topic. She wants growth just like the board but sustainable equitable residential growth. The neighborhood was surprised with the presentation on TID 5. She does have high regard to the Administrator, Clerk, and the Finance Director, and they all care about what is happening. There shouldn't be two sides to the topic. We all need to be on the same team and want answers. Everything she shares including the articles and manuals believe it is opposite is what the staff will be presenting. She noted even a senator is passing legislation to require new TID reporting. She has been in contact with his staff and UW economics professor. She is hoping that everyone will keep an open eye and continue to bring this topic to light. She continues to bring this issue forward. She feels she needs help and doesn't want to be the one that bring this forward. She would like to slow things down. She asked what more can we do to see the impact. She feels there is a component at the DOR with the equalized values. She would like to see continued work on this subject.

David Amyx, Applewood Circle., noted he would like to see the TID issue tabled again. There is still one property not developed and has some real fears on the issue. He feels we will

approach 30% of our revenue in debt service. He feels we need to address the issue and would like to table for 6-12 months.

Michael Siewert, land owner, commented from a larger prospective would like to lend support for greater expansion. He owns 98 acres in this area and is supportive of this development. He has seen what happens to those who don't grow. Without growth and diversity, you decline. He understands we need to look at this situation but urges them to look at the development.

Presentations

Presentation of [Annual Report](#) from Nicole Ryf Executive Director of the Waukesha Center for Growth.

Nicole Ryf presented the annual report from the Waukesha Center for Growth and described the partnership with the Village and the assistance they have been able to provide.

Presentation from Jim Paetsch of Milwaukee 7 on attracting corporate investment in SE Wisconsin.

Jim Paetsch provided an overview of what Milwaukee 7 is and how they help provide economic development and consulting to our organization.

Presentation of annual report from Waukesha County Supervisor Darlene Johnson.

Waukesha County Supervisor Darlene Johnson provided an annual update to the Board on the activities she has been involved in as their County Supervisor.

Proclamation in honor of EMS Emergency Services Personnel Week of May 21-27, 2023 in the Village of Mukwonago

President Winchowky presented Chief with a proclamation in honor of EMS week.

Proclamation commending Colton Johnson on his achievement of Eagle Scout.

President Winchowky presented Colton Johnson a proclamation in honor of his achievement of Eagle Scout.

Presentation on impact of Tax Increment Finance District 5 research for Walworth County.

Administrator Schnook discussed the Tax Increment Finance Districts and the history of the mill rates and the theory of disproportionately raising taxes with a new TID district. He presented information and research. He learned they can have an effect on property taxes. He believes this instability in Walworth County tax bills has not been the cause of a tax increment district, but many other factors. He reviewed material presented by Finance Director Diana Doherty and provided copies to the public present.

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 Accounts Payable Vouchers in the amount of \$724,345.83.

6.2 Approve [Resolution 2023-19](#) a Resolution designating public depositories and authorizing withdrawal of Village of Mukwonago funds.

6.3 Approve a Special Event and Park Permit for Mukwonago Area Soccer Club end of the year picnic, with over 150 attendees and beer sales (Amorphic Beer) on Sunday, June 11, 2023 from 3 pm to 7 pm at Miniwaukan Park fields 1 & 2.

6.4 Approve a Special Event Permit for St James Festival, on August 25, 26, 27, 2023 including music and beer sales.

6.5 Approve Resolution 2023-17 A Resolution to amend the Comprehensive Outdoor Recreation Plan (CORP) to include some additional park lands. (*amended on page 18,47, and 60*)

6.6 Approve an Original Class A Combination Intoxicating Liquor and Fermented Malt Beverage License application from The Elegant Farmer Inc, d/b/a The Elegant Cork, 1541 Main Street, Keith Schmidt Agent.

6.7 Approve an Original Combination Class B Fermented Malt Beverage and Class C Wine License application for Besa Islami d/b/a Babe's located at 225 Bay View Rd, Unit 500, Besa Islami Agent.

6.8 Approve a Temporary Class "B"/ "Class B" Retailer's License Application for St.

James Catholic Church for the St. James Parish Festival on August 25-27, 2023.

6.9 Approve Resolution 2023 -20 a Resolution designating the official posting, publication, and posting in lieu of publication directives for the Village of Mukwonago.

6.10 Discussion and possible recommendation on Phase I Wayfinding Signs per recommendations from the April 19, 2023 Village Board meeting.

6.11 Approve Resolution 2023-16 A resolution adopting the Walworth County Hazard Mitigation Plan Update.

Meiners/Brill Motion to approve Consent Agenda items 6.1 to 6.11.
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 possible action to approve Resolution 2023-18 a Resolution to support the City of Burlington's effort to amend Wisconsin State Statute 125.51 (4) (e) to allow the transfer of a "Class B" liquor license throughout the entire County.

Porter/Brill motion to approve.

Roll Call: "Yes" Trustee Brill, Meiners, Porter, Reeves, and Winchowky. "No" Trustee D. Johnson and K. Johnson. Motion carried 5-2

Planning Commission Recommendations

For Information Only

The following items were discussed and approved at the May 9, 2023 Plan Commission Meeting:

- Approval of PC-RESOLUTION 2023-04 for the monument sign for Mt Olive Ev.Lutheran Church; 211 Main Street; Parcel MUKV 1976-126.
- Approval of PC-RESOLUTION 2023-05 for the site plan and architectural review for addition at St John's Ev. Lutheran Church and School; 410 W Veterans Way; Parcel MUKV 1963-996-008.
- Approval of PC-RESOLUTION 2023-06 for the site plan and architectural review for planters and hoop house at Mukwonago Food Pantry; 305 Eagle Lake Ave; Parcel MUKV 1974-922.
- Approval of PC-RESOLUTION 2023- 07 for the site plan and architectural review for various site improvements to Village Pumper, Jarjinder Khasria, owner; 710 and 712 Main St; Parcel MUKV 1976-208-009.

Finance Committee, Trustee Darlene Johnson

Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$228,745.80.

D Johnson/K Johnson Motion to approve. Unanimously carried.

Health and Recreation Committee, Trustee John Meiners

Discussion and possible action to approve the Special Event Application from Mukwonago Community American Legion Post 375 for the annual Memorial Parade on May 29, 2023.

Meiners/Reeves motion to approve. Unanimously carried.

Protective Services, Trustee Scott Reeves

Monthly Police Report

(for information only, no action required)

Announcement of Electric Bike Grant from Firehouse Subs Public Safety Foundation in the amount of \$4,862.

(for information only, no action required.)

Joint Village & Town Protective Services Committee Recommendations, Trustee Scott Reeves

Fire Incident Reports, EBIX Reports, Financials

(For Information Only)

Discussion and possible action on permission to sell Engine 3463 on Wisconsin Surplus

Reeves/Meiners Motion to approve contingent upon Town approval, and proceeds used for Capital Replacement Fund. This is the engine at Station 2. Hose testing showed it was lost and they put in replacement orders on backorder. CIP plan in 2026 shows they plan to replace the two. They are proposing instead of paying for pump testing and maintenance it is recommended to send this to auction. It is a 2001 vehicle. Unanimously carried.

Discussion and possible action on Policy 1, 3, 4, 6, 28 revisions.

Reeves/K Johnson Motion to approve. Unanimously carried.

Village President

Discussion and possible action on the appointment of an alternate member of the Board of Review for 2023.

Winchowky/Brill motion to approve the appointment of Trustee John Meiners. Unanimously carried.

Adjournment

Meeting was adjourned at 8:45pm.

Respectfully submitted,

Diana Dykstra, MMC
Village Clerk-Treasurer