

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, July 19, 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

5.1 Proclamation in honor of Jake Galinsky for his achievement of Eagle Scout.

[2023 Proclamation -Eagle Scout Galinsky.doc](#)

[Galinsky Eagle Scout Project.pdf](#)

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 Village Board Minutes of June 21, 2023

[2023-06-21 DRAFT VB Minutes](#)

6.2 Approve and accept the of 2022 Audited Financial Report.

[Village of Mukwonago AUD 12-31-22 FS FINAL.pdf](#)

[Village of Mukwonago AUD 12-31-22 Audit Results Rpt. FINAL.pdf](#)

6.3 Approve Accounts Payable Vouchers in the amount of \$493,301.37.

[070523 VB COW AP Packet.pdf](#)

- 6.4 Approve **Resolution 2023-28** A Resolution acknowledging a Palpable Error in the 2022 Assessment Roll and Requesting a Charge-back of Taxes for the Real Estate Property known as MUKV-1969-011.

[RESOLUTION 2023-28 Assessment Error MUKV1969-011](#)

- 6.5 Approve **Resolution 2023-29** A Resolution Acknowledging a Palpable Error in the 2022 Assessment Roll and Requesting a Charge-back of Taxes for Real Estate Property known as MUKV1974-904

[RESOLUTION 2023-29 Assessment Error MUKV1974-904](#)

- 6.6 Approve the reconstruction of the now permitted pedestrian RR crossing at Indian Head Park with Volkmann for \$18,892.

[Indianhead Park RR Crossing Attachments.pdf](#)

- 6.7 Approval to sell the retired holiday decorations.

[Holiday Decoration Sale Agenda Cover Report.docx](#)

- 6.8 Approve a loan agreement with the Mukwonago Community Library for the part of the Grutzmacher collection housed at the Red Brick Museum.

[New Outgoing Loan Agreement between MCL and MHMS_final 20230713.pdf](#)

- 6.9 Approve **Task Order 2023-06** a WWTF Biosolids Handling Study with R&M in the amount of \$55,203

[AIRF_Bio-Solids Task Order.docx](#)

[Task Order 2023-06 WWTF Biosolids Handling Study.pdf](#)

7. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 7.1 Discussion and possible action to approve **ORDINANCE 1018** Amending a portion of Section 100-271 of the Village Code pertaining to Floodplain and Shoreland-Wetland Zoning. ([FIRM Maps found here](#))

[Staff - FIRM Map Updates - 2023.pdf](#)

[Floodplain ordinance rewrite redline.pdf](#)

[ORDINANCE 1018 \(Amend Floodplain Ordinance 2023\)_MVHFinal.pdf](#)

- 7.2 Discussion and possible action to approve **RESOLUTION 2023-31** an Amendment to the Planned Unit Development for Harmony Homes Inc. located at Grey Fox Trl and Edgewood Ave; John Donovan, Bielinski Homes, Inc., applicant; Parcel MUKV 2091-989-002.

[Staff - FDP PUD Amend - Bielinski.pdf](#)

[RESOLUTION 2023-31 Bielinski-Amend Edgewood Mead.pdf](#)

- 7.3 Discussion and possible action to approve **RESOLUTION 2023-32** for the Final Development Plan for a Planned Unit Development for Bielinski Inc. located at Grey Fox Trl and Edgewood Ave; John Donovan, Bielinski Homes Inc., applicant; Parcel MUKV 2091-989-002.

[Staff - FDP PUD New - Bielinski - Revised.pdf](#)

[Grey Fox Plans - Combined.pdf](#)

[RESOLUTION 2023-32 Bielinski-Grey Fox-Revised.pdf](#)

- 7.4 Discussion and possible action to approve **RESOLUTION 2023-30** for Conditional Use change of use to a Hall for Funeral Home Patrons, Tim & Kristina Thelen/Freedom Flamingo, LLC, applicant; 560 Bay View Rd; Parcel MUKV 2010-978-017.

[Staff-CU -560 Bay View Rd.pdf](#)

[RESOLUTION 2023-30 CU 560 Bay View Rd - Revised.pdf](#)

- 7.5 The following was discussed and approved at the July 11, 2023 Plan Commission Meeting: *(For Information Only, No Action Required)*

- a. Approval of **PC-RESOLUTION 2023-08** for Site Plan and Architectural Review of an addition to an existing building, GS Global, applicant; 912 Perkins Dr; Parcel MUKV 1969-988-007.

[PC-RESOLUTION 2023-08 - SPAR - GS Global - 926 Perkins - Signed.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 \$131,768.55.

[071923 VB AP Packet.pdf](#)

- 8.2 Discussion and possible action to approve **Resolution 2023-34** a Resolution authorizing the submission and a community development investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for Zip Main LLC d/b/a The Block

[RESOLUTION 2023-34 \(The Block Grant CDI\).docx](#)

[BCD_CDI_FY23.pdf](#)

9. Judicial Committee, Trustee Dale Porter

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve a Temporary Class B Retailers License for the Rotary Club of Mukwonago for August 5, 2023 Phantom Junction Stage Concert Series event.

[Temp Lic Rotary Aug 2023 Concert Series_Redacted.pdf](#)

10. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 10.1 Update on Well #7

[PFAS PN_Inactivated Source_July 2023.docx](#)

[PFAS FAQs.docx](#)

- 10.2 Announcement of DPW staff resignation

[Staff Resignation Agenda Cover Report](#)

10.3 Discussion and possible action on relocation of wayfinding sign within the state ROW.

[Way Finding 7-13-23 Agenda Cover Report](#)

[State ORD](#)

[Provisions Welcome Signs-required](#)

[DOT Email](#)

[WisDOT Traffic Counts](#)

11. Protective Services Committee, Trustee Scott Reeves

Discussion and possible action on the following items

11.1 Monthly Police Report for June 2023. *(For Information Only, No action required.)*

[Monthly Report June 2023.pdf](#)

11.2 Announcement of National Night Out scheduled for Tuesday, August 1, 2023 from 6:00PM to 8:30PM at Field Park.

[National Night Out 2023.jpg](#)

12. Village President

12.1 Update on Bicycle Trail with East Troy

12.2 Set date for Administrator and Board of Trustees to discuss Economic Development.

12.3 Designation of Personnel Chair Ken Johnson and Protective Services Chair Scott Reeves to a negotiating team for the Police Union Negotiations.

13. Closed Session

Closed Session 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 request from the Finance Director.

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.