

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, April 17, 2024

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. Election of President Pro Tem**
- 4. Pledge of Allegiance**
- 5. Swearing in of Newly Elected Officials; Village Trustee Eric Brill and Village Trustee Darlene Johnson.**
- 6. 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.
- 7. Presentations**
 - 7.1 Presentation on Village Hall roofing options by the Garland Company.
[Village of Mukwonago - Presentation.pdf](#)
- 8. 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.
 - 8.1 Approve Village Board meeting minutes of March 20, 2024.
[2024-03-20 VB DRAFT Minutes](#)
 - 8.2 Approve Accounts Payable Vouchers in the amount of \$491,270.66.
[04032024 VB AP Packet.pdf](#)

- 8.3 Approve a Special Event application for Croatian Festival at Field Park on July 13, 2024, 11 am to 8 pm; Carol Movrich Gedde, applicant. Application also includes payment for Pavilion A for set-up. (all fees have been paid.)
[07-13-2024 - Field - Croatian Fest_Redacted.pdf](#)
- 8.4 Approve a Special Event Permit application for Phantom Lake Management District to use Phantom Glen Park for fireworks display on July 3, 2024 in conjunction with Phantom Junction Stage Concert, and waiver of Park fees for this event, contingent upon Fire Department Approval.
[07-03-2024 - Phantom - PLMD Fireworks_Redacted.pdf](#)
- 8.5 Approve a Special Event Permit application for National Night Out at Field Park on August 6, 2024 from 6:00 pm to 8:30 pm
[08-06-2024 - Field - National Night Out 6-830pm.pdf](#)
- 8.6 Approve a Special Event application for the 2024 Maxwell Street Days at Field Park on June 8, 9, July 20, 21, August 17, 18, and September 14, 15.
[06-8-9 - 07-20-21 - 08-17-18 - 09-14-15 - Field - Maxwell Street Days_Redacted.pdf](#)
- 8.7 Approve a Special Event permit for St James Festival on August 23, 24, 25, 2024.
[St James Festival Sp Event 8-23-24-25-2024_Redacted.pdf](#)
- 8.8 Approve a Temporary Class "B"/"Class B" Retailer's License for Croatian Fest at Field Park on July 13, 2024, Carol Movrich Gedde, applicant.
[Croatian Fest Temp B Application_Redacted.pdf](#)
- 8.9 Approve a Temporary Class "B"/"Class B" Retailer's License for American Legion Post #375, applicant; for 2024 Maxwell Street Days at Field Park on June 8, 9, July 20, 21, August 17, 18, and September 14, 15.
[Maxwell St Days Temp B Application_Redacted.pdf](#)
- 8.10 Approve Temporary Class "B"/"Class B" Retailer's License for the Mukwonago Food Pantry to serve beverages at the Phantom Junction Stage concerts on June 13, June 27, and August 13, 2024.
[Food Pantry Temp B App_Redacted.pdf](#)
- 8.11 Approve Temporary Class "B"/"Class B" Retailer's License for St James Festival on August 23, 24, 25, 2024.
[St James Festival Temp B App_Redacted.pdf](#)
- 8.12 Approve a Temporary Class "B"/"Class B" Retailer's License for St James Congregation, 830 E Veterans Way, for the St James the Less Academy Gala on May 11, 2024.
[St James Temp B - Gala 5-11-2024.pdf](#)
- 8.13 Approve a "Class A" /Class "A" Combination Intoxicating Liquor and Fermented Malt Beverage License Application for Andy Liquor Store at 411 Main Street, Mukwonago, Amandeep Singh Agent (*Application is due to an ownership change only*)

[Andy Liquor Store_Redacted Combined.pdf](#)

8.14 Approve **Resolution 2024-19** a Resolution to support the "No Mow May" initiative.
[RESOLUTION 2024-19 \(No Mow May\).docx](#)

8.15 Approve **Resolution 2024-23** a Resolution to approve a Mukwonago Urban Area Adjusted Urban Area Boundary as required by the WDOT.
[Boundary Adjustment Agenda Cover Report .docx](#)
[Wis DOT Boundary Adjustment.pdf](#)
[RESOLUTION 2024-23 Urban Boundary Map.docx](#)

8.16 Approve **Resolution 2024-22** A Resolution Authorizing the Installation of Intelligent Transportation Systems for the Village of Mukwonago.
[RESOLUTION 2024-22 ITS Fiber Project](#)
[CQ_Rev#4_Village of Mukwonago_HDPE BORE PD to Well to Library_03202024_Redacted.pdf](#)
[CQ_Rev#4_Village of Mukwanago_HDPE BORE PD to Village Hall_03202024_Redacted.pdf](#)
[Budget-Contract-Prices.pdf](#)
[510347_Request for Bid Docs](#)
[Attachment_F_Specifications](#)

8.17 Approve a Release of Development Agreement for Chapman Trust Tax Keys MUKV1962-996-008 and MUKV1962-996-009.
[Release of Development Agreement- Village of Mukwonago.docx](#)
[Exc. #18 - Development Agreement #4341581.pdf](#)

8.18 Approve the award of the Indianhead Park Pathway Lighting Bid to Pieper Electric, Inc in the amount of \$92,000.
[20240321-Recommendation of Award.pdf](#)

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

9.1 Monthly Reports from the Fire Department.
[Financials 01-01-2024 to 03-31-2024 w Referendum.pdf](#)
[Financials 01-01-2024 to 03-31-2024 w-o Referendum.pdf](#)
[Incident-Type-Report-\(Summary\)_01-01-2024 to 03-31-2024.pdf](#)
[EBIX Reports 01-01-2024 to 03-31-2024.pdf](#)

9.2 Fire Department Capital Improvement Plan and engine replacement options
[24 04 15 JPS Notice & Agenda.pdf](#)
[Agenda attachments for Apr 15 JPS Meeting.pdf](#)

10. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 10.1 Discussion and possible action to approve **RESOLUTION 2024-24** for a Planned Unit Development Overlay general development plan for Cardinal Ridge Subdivision, Neumann Developments, Inc., applicant; located at S92W27720 Edgewood Avenue, Parcel MUKV 2091-995.

[Staff Report-20240401-Cardinal Ridge PUD General Development Plan.pdf](#)
[RESOLUTION 2024-24 Cardinal Ridge General Development Plan.pdf](#)

11. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 11.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$282,882.24

[VB AP Packet 041724.pdf](#)

12. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 12.1 Discussion and possible action on the Village Hall roof replacement project.

[Agenda Cover Report Village Hall Roof.docx](#)

- 12.2 Update on Public Works Items

- Primary Sign Placement
- Dam Project Update

- 12.3 Discussion and possible action to approve **Resolution 2024-25** Authorization for the PLMD to store the Harvester on Wahl Ave property and provide approval to the Town of Mukwonago on the conditions.

[RESOLUTION 2024-25 Amend Harvester Storage Wahl Ave](#)

[RESOLUTION 2024-25 Exh A Wahl Ave Lease Agmt](#)

13. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 13.1 Monthly Police Report

[Monthly Report March 2024.pdf](#)

14. Village President

- 14.1 Announcement Arbor Day Ceremony will take place on Friday, April 26, 2024 at 3:00pm at Clarendon Elementary School.

[Arbor Day 24](#)

- 14.2 Announcement of E-Waste Collection & Recycling Event on Saturday April 27, 2024 from 8:00AM to 1:00PM at the Public Works Garage. *(This event is free to Village Residents)*

[E-Waste Collection and Recycling Flyer 2024_Page_1.jpg](#)

[E-Waste Collection and Recycling Flyer 2024_Page_2.jpg](#)

14.3 Appointments to Committees, Commissions, and Boards

15. Closed Session

Closed session pursuant to **Wis. Stats. § 19.85(1)(e)** (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for negotiation with WE Energies, and Sommers Property.

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.