

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, July 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. 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 Approve Minutes of Regular Village Board Meeting of June 19, 2024 and Special Joint Village/Town Board Meeting of June 19, 2024

[2024-06-19 Joint Village Town Draft Minutes](#)

[2024-06-19 DRAFT VB Minutes](#)

5.2 Approve Accounts Payable Vouchers in the amount of \$639,562.06.

[070224 VB AP Packet.pdf](#)

5.3 Approve the purchase requisition to Merit Painting in the amount of \$14,878 for the exterior painting of Fire Station #1.

[Station #1 Painting.pdf](#)

5.4 Approve the purchase requisition to Fahrner Asphalt Sealers in the amount of \$23,961 for GSB 88 and installation.

[GSB 88.pdf](#)

- 5.5 Approve a Reserve Original Class "B"/"Class B" combination Liquor and Fermented Malt Beverage License Application from Perseverance Corp d/b/a The Porch Bar at 204 S. Rochester Street., Mukwonago, contingent upon obtaining proper permits necessary for occupancy and payment of any outstanding liabilities.
[The Porch Bar Application_Redacted.pdf](#)
- 5.6 Approve a Temporary Class "B"/"Class B" Retailer's License to Mukwonago Lions Club, Inc for Phantom Junction Stage Concert on September 7, 2024 at Indianhead Park.
[Temp Retailer Lions Club 9-7-24_Redacted.pdf](#)
- 5.7 Approve an early grading agreement with Cardinal Ridge.
[Early Grading Agreement Approval-Cardinal Ridge.pdf](#)
[Early Grading Agreement Muk - For Signature](#)
- 5.8 Approve **Resolution 2024-39** A Resolution to approve a Storm Water Management Agreement with Bielinski Homes Edgewood Avenue/Grey Fox Trail.
[Edgewood Grey Fox Trail Bielinski-SWMA Approval.pdf](#)
[RESOLUTION 2024-39 \(SWMA Bielinski Edgewood Grey Fox\)](#)
- 5.9 Approve **Resolution 2024-38** a Resolution to reduce the Letter of Credit for Chapman Farms Residential Phase 2
[Chapman Residential Phase 2 - Letter of Credit Reduction #3.pdf](#)
[RESOLUTION 2024-38 \(LOC Reduction Chapman Farms\)](#)
- 5.10 Approve **Resolution 2024-37** to approve a Easement Vacation Agreement for MUKV2091989002 to vacate the public utility easement and transfer full ownership and future maintenance responsibilities to Bielinski Homes.
[Edgewood Avenue Bielinski Development-Sewer and Water Easement Vacation.pdf](#)
[RESOLUTION 2024-37 Vacation of Easement MUKV2091989002.docx](#)
- 5.11 Approve to award the 2024 Crack Sealing Project to Thunder Road in the amount of \$122,305.
[Crack Sealing 2024.pdf](#)
- 5.12 Approve to award the Village Hall reroof contract for a standing seam metal including the mandatory alternate for metal clad siding with Midwest Roofing.
[Village Hall Roof Recommendation](#)
- 5.13 Discussion and possible recommendation on a Petition to Rename Empire Drive (private street) to Milwaukee Tool Way, and authorize staff to draft appropriate resolution to execute such change.
[Empire Drive Street Renaming](#)
[Street Renaming Petition - Milwaukee Tool Way](#)

6. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 6.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$930,730.93.

[071724 VB AP Packet.pdf](#)

7. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 7.1 Discussion and possible action on Indianhead message center signage.

8. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 8.1 Police Report for the month of June

[Monthly Report June 2024.pdf](#)

- 8.2 Announcement National Night Out is Tuesday, August 6, 2024 at Field Park.

[NNO Flyer 2024](#)

9. 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 the Kiwanis Barn, St. James Property, and negotiation on TIA with DOT at CTH NN and CTH83, and negotiation with Waukesha County and Village of Vernon.

10. 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

11. 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.