

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, July 17, 2024

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

Darlene Johnson
Ken Johnson
John Meiners
Dale Porter
Scott Reeves
Fred Winchowky

Also Present

Diana Dykstra, Village Clerk-Treasurer
Diana Doherty, Finance Director
Dan Streit, Police Chief
Michael Michalski, Ruekert-Mielke
Wayne Castle, Utilities Director
Ron Bittner, Public Works Director
Lisa Barkow, Fire Department

Excused: Eric Brill

Pledge of Allegiance

Comments from the Public

None.

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

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

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

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

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.

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.

5.7 Approve an early grading agreement with Cardinal Ridge.

5.8 Approve **Resolution 2024-39** A Resolution to approve a Storm Water Management Agreement with Bielinski Homes Edgewood Avenue/Grey Fox Trail.

5.9 Approve **Resolution 2024-38** a Resolution to reduce the Letter of Credit for Chapman Farms Residential Phase 2

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.

5.11 Approve to award the 2024 Crack Sealing Project to Thunder Road in the amount of \$122,305.

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.

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.

Meiners/D. Johnson motion to approve Consent Agent Items 5.1-5.13. Unanimously carried.

Finance Committee, Trustee Darlene Johnson

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

D. Johnson/Meiners motion to approve. Unanimously carried.

Public Works Committee, Trustee Eric Brill

Discussion and possible action on Indianhead message center signage.

DPW Director Bittner noted that originally the signs had followed the PD and FD and we didn't have the branding completed yet. Now that branding is completed he was confirming whether the Board would like to stay course or incorporate the branding. They may have to rebid, but they will reach out to the second bidder. The Village Board agreed to move with the branding design and if it has to be rebid they will.

Protective Services, Trustee Scott Reeves

Police Report for the month of June

No action required.

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

Closed Session

Meiners/Reeves motion to go into 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 at 6:38pm.

On the motion: Unanimously carried.

Also present: Diana Dykstra, Village Clerk-Treasurer, Diana Doherty, Finance Director, Dan Streit, Police Chief, Michael Michalski, Ruekert-Mielke, Wayne Castle, Utilities Director, Ron Bittner, Public Works Director, Lisa Barkow, Fire Department

Reconvene in Open Session

Meiners/Reeves motion to Reconvene into Open Session Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) at 7:24pm.

On Motion: Unanimously carried.

Roll Call: Trustee D. Johnson, K. Johnson, Meiners, Porter, Reeves, and Winchowky.

Also present: Diana Dykstra, Village Clerk-Treasurer, Diana Doherty, Finance Director, Dan Streit, Police Chief, Michael Michalski, Ruekert-Mielke, Wayne Castle, Utilities Director, Ron Bittner, Public Works Director, Lisa Barkow, Fire Department

Adjournment

Meeting adjourned at 7:25pm.

Respectfully Submitted,
Diana Dykstra, MMC