

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, August 21, 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 Minutes of Village Board Meeting of July 17, 2024
[2024-07-17 VB Minutes](#)

- 5.2 Approve Accounts Payable Vouchers in the amount of \$1,041,615.00.
[080724 VB AP Packet.pdf](#)

- 5.3 Approve a Letter of Intent to purchase a Van-Con combination Sewer Cleaning Truck budgeted in the 2025 Capital Improvement Program.
[Letter of Intent to Purchase_Vac-Con Combination Truck.pdf](#)
[Vaccon Proposal 072924-1FIN.pdf](#)
[Camel Maxx_Quote # 2024-9837 ejector.pdf](#)
[Vactor2100i QUOTE 6.10.24.pdf](#)

- 5.4 Approve a Temporary Class "B"/ "Class B" Retailer's License from Son's of the American Legion Post #375, for Mukwonago Chamber of Commerce Fall Fest on September 21, 2024.
[Chamber Fall Fest AM Legion_Redacted.pdf](#)

- 5.5 Approve a Special Event Application and a Temporary "Class B" Wine and Class "B" Beer alcohol beverage application from Mukwonago Area Chamber of Commerce for a Wine Walk on Saturday October 12, 2024 from 4pm to 7pm.

[Chamber wine walk 2024_Redacted](#)

- 5.6 Approve the Development Agreement for Cardinal Ridge Subdivision contingent upon legal review, Plan Commission approval of GDP, SWMA, and PUD, and Village of Vernon approval.

[Cardinal Ridge Developer Agreement Approval.pdf](#)

[Developer's Agreement Draft 6_25_24 - updated redline 7_30_24.docx](#)

[CIVIL PLANS_CARDINAL RIDGE PH1_2024-07-17.pdf](#)

6. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 6.1 Discussion and possible action to approve **Resolution 2024-41** Conditional Use Permit for a Mama Bear Catering, a Catering Service, located at 225 Bay View Road, Suite 100 (MUKV 2014-988), applicant (Dana Kohlmann)

[Staff Report-20240805-Mama Bear Catering-CU](#)

[RESOLUTION 2024-41 - Mama Bear Catering CU](#)

- 6.2 Discussion and possible action to approve **Resolution 2024-42** for a Planned Unit Development Overlay/Final Development Plan for Phase 1 Cardinal Ridge Subdivision located at Edgewood Avenue (MUKV 2091-995), applicant (Neumann Developments, Inc.,)

[1 Staff Report-20240806-Cardinal Ridge PUD Final Development Plan - Phase 1](#)

[2 Mukwonago FDP Submittal 7.10.24](#)

[3 CIVIL PLANS_CARDINAL RIDGE PH1_2024-07-17](#)

[4 SWMP_Cardinal Ridge_Phase I_2024-07-19](#)

[5 maintenance-agreement-Cardinal Ridge](#)

[RESOLUTION 2024-42 Cardinal Ridge Final Development Plan - Phase 1](#)

7. Health and Recreation Committee, Trustee John Meiners

Discussion and possible action on the following items

- 7.1 Discussion and possible action to approve a Special Event Permit Application from Mukwonago Area Chamber of Commerce for Fall Fest held on September 21, 2024.

[Fall Fest Application_Redacted.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 \$82,869.71.

[08212024 VB AP Packet.pdf](#)

- 8.2 Discussion and possible action to approve the Purchase Requisition for the 2024 Mill & Fill Paving Project.

[2024 Mill & Fill Agenda Cover Report.docx](#)

1. [Johnson and Sons Paving - Village of Mukwonago Street Patching 2024 - 8-2-24.pdf](#)

2. [PLM.pdf](#)

3. [Poblocki Paving.pdf](#)

- 8.3 Discussion and review of preliminary 2025 Budget figures and possible recommendations in preparation of scheduling workshops.

9. **Protective Services, Trustee Scott Reeves**

Discussion and possible action on the following items

- 9.1 Monthly Police Report *(For Information Only, No Action Required)*

[Monthly Report July 2024.pdf](#)

- 9.2 Discussion and possible action to approve the MASD School Resource Officer Memorandum of Understanding.

[Agenda Cover Report - MASD SRO MOU.pdf](#)

[MASD MOU FY25-FY27 unsigned.pdf](#)

10. **Village President**

- 10.1 Discussion and possible action to approve **Resolution 2024-44** a Resolution to support the request to reduce the speed limit on CTH ES East from Village of Mukwonago to Ridge Way Road in the Village of Vernon from 45 Miles per hour to 35 Miles per hour.

[RESOLUTION 2024-44 Support Speed Limit Reduction ES.docx](#)

- 10.2 Discussion and possible action on the Appointment of Wesley Willoughby to the Historical Preservation Committee.

[Willoughby HPC Appointment_Redacted.pdf](#)

11. **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 Mukwonago Professional Police Association, St. James Property, and 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 the position of Village Administrator.

12. **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

13. 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.