

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, September 18, 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 from Special Village Board Meeting of August 15, 2024, Regular Village Board Meeting of August 21, 2024, and Special Meeting of September 10, 2024.

[2024-08-15 Draft Special VB Minutes](#)

[2024-08-21 DRAFT VB Minutes](#)

[2024-9-10 Draft Special VB Minutes](#)

- 5.2 Approve Accounts Payable Vouchers in the amount of \$2,227,659.21.

[VB AP Packet 090424.pdf](#)

- 5.3 Approve **Resolution 2024-47** a Resolution to certify that the Village shall provide for and allow the Library appropriation no less than the County rate in the prior year.

[RESOLUTION 2024-47 \(Waukesha Library Exemption\)](#)

- 5.4 Disallowance of Claim for water main collapse from May 17, 2024 for claim from Fork in the Road Restaurant pursuant to Wis Stats 893.80(1) (g).

[Disallowance of Claim - 5.17.24](#)

- 5.5 Approve **Resolution 2024-50** A Resolution to Cease Fluoridation of Mukwonago Water Works Drinking Water Supply.

[Memo_Water System Chemical Treatment_8-29-24.pdf](#)

[RESOLUTION 2024-50 Cease Fluoridation in Water](#)

- 5.6 Approve **Resolution 2024-48** A Resolution approving the Storm Water Management Plan Agreement with Azura Senior Living.

[RESOLUTION 2024-48 \(SWMP Azura Senior Living\)](#)

- 5.7 Direction to staff to include in the 2025 Budget Option #3 which provided for a set dollar amount for some sort of cost of living increase while remaining on the current health plan and establishing a Health Care Task Force to research alternatives for 2026.

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

- 6.1 Policy #38 Pregnancy and Reproductive Health Revision.

[Policy Revisions Request AIRF 09-16-2024.docx](#)

[Policy 38 - Reproductive Health r1.pdf](#)

- 6.2 Policy #46 Hazardous Energy Control.

[Policy Revisions Request AIRF 09-16-2024.](#)

[Policy 46 - Hazardous Energy Control](#)

- 6.3 Purchase of EMS training equipment in the amount of \$15,562.52 from ACT102 funds.

[EMS training equipment replacement AIRF 09-16-2024.docx](#)

[Isimulate and STAT Manikin Proposal 09-2024.pdf](#)

7. **Planning Commission Recommendations**

Discussion and possible action on the following Plan Commission Recommendations

- 7.1 Discussion and possible action to approve **RESOLUTION 2024-49** for an Extraterritorial Certified Survey Map review request for the parcels located at 7651, 7724, and 7708 State Road 83 in the Town of Waterford (Parcels 016 0419-0700-8001, 016 0419-0700-8010, and 016 0419-0700-4000) for Sheila Klawitter (owner and applicant).

[RESOLUTION 2024-49 Klawitter ETZ](#)

[Staff Report-20240829-Klawitter-ETZ](#)

[Extraterritorial CSM Klawitter](#)

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 \$297,660.68.

9. Judicial Committee, Trustee Dale Porter

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve a change of agent application for Aldi #46, 111 East Wolf Run, Mukwonago, to Shawn Whalen.

[Aldi Change of Agent.pdf](#)

10. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 10.1 Monthly Police Report for August *(For information only, no action required)*

[Monthly Report August 2024.pdf](#)

11. Village President

- 11.1 Acknowledgement of Letter from Mukwonago Lions Foundation, Inc.

[Letter Mukwonago Lions Foundation.pdf](#)

12. Closed Session

Closed session pursuant to **Wis. Stats § 19.85 (1) (g)** (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning GFLP v Village of Mukwonago and Walmart Real Estate Trust v Village of Mukwonago; and 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 St. James Congregation.

13. 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.

- Walmart Real Estate Trust v Village of Mukwonago
- GFLP v Village of Mukwonago
- St. James Offer to Purchase

14. 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.