

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, September 18, 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

Eric Brill
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
Chris DeMotto, Asst. Police Chief
Jerad Wegner, Ruekert-Mielke
Wayne Castle, Utilities Director
Ron Bittner, Public Works Director
Zack Cuomo, Fire Captain
Nathan Bayer, Attorney

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.

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

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.

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).

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

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

Meiners/D. Johnson motion to approve Consent Agenda items 5.2-5.7
Unanimously carried.

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.

D. Johnson/Meiners motion to approve Consent Agenda Item 5.1 with corrections to September 10, 2024 in paragraph two to state "employment agreement"
Unanimously carried.

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

Policy #38 Pregnancy and Reproductive Health Revision.

Trustee Reeves noted this item will return to the Attorney and Committee for review.

Policy #46 Hazardous Energy Control.

Reeves/Meiners motion to approve. It was noted this was to clean up various language items.
Unanimously carried.

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

Reeves/Porter motion to approve. Unanimously carried.

Planning Commission Recommendations Discussion and possible action on the following Plan Commission Recommendations

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).

Brill/Meiners motion to approve. Unanimously carried.

Finance Committee, Trustee Darlene Johnson

Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$297,660.68.

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

Judicial Committee, Trustee Dale Porter

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

Porter/Brill motion to approve. Unanimously carried.

Protective Services, Trustee Scott Reeves

Monthly Police Report for August

For information only, no action required

Village President

President Winchowky acknowledged a letter from Mukwonago Lions Foundation, Inc which included this information:

On behalf of the Mukwonago Lions Foundation, Inc., I wish to thank the Village Board of Trustees and all Village employees for their help and assistance during this event. We especially want to recognize the support from the Police Department, the Fire Department and the Parks Department. The continuing support from the Village of Mukwonago helps the Mukwonago Lions provide this community wide Lion's Summerfeste with fireworks and Father's Day Parade. There might not be a Summerfeste without the continuing Village of Mukwonago support.

Closed Session

Meiners/Reeves motion to go into 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 at 6:41pm.

On Motion: Unanimously Carried.

Roll Call: Trustee Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, Winchowky. Also present: Clerk Dykstra, Finance Director Doherty, Police Chief Streit, Asst. Chief DeMotto, Captain Cuomo, Attorney Bayer, Public Works Dir. Bittner, Utilities Dir. Castle.

Reconvene into Open Session

Meiners/D. Johnson 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 at 7:33pm.

Unanimously carried.

Roll Call: "Yes" Trustee Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, Winchowky.

St. James Offer to Purchase

D. Johnson/Meiners motion to approve the Offer to Purchase with St. James for 7 acres in the amount of \$1,000,000, subject to legal review and approval of an MOU.

Unanimously carried.

Adjournment

Meeting Adjourned at 7:34pm

Respectfully Submitted

Diana Dykstra, MMC
Village Clerk-Treasurer