

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, October 16, 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. Presentations

5.1 Presentation from the East Troy School District on the November 5, 2024
Referendum.

[9_10 CFAC Presentation.pdf](#)

5.2 Presentation from the [Mukwonago Area School District regarding the November 5, 2024 Referendum.](#)

6. 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.

6.1 Approve Minutes from the September 18, 2024 Village Board Meeting
[2024-09-18 VB DRAFT Minutes](#)

6.2 Approve Accounts Payable Vouchers in the amount of \$470,300.04.
[VB AP Packet 10-02-24.pdf](#)

6.3 Approve **Resolution 2024-52** Amending the 2024 Adopted Budgets for the General Fund, Fire Department, Fire/Ambulance Designated, Village Designated, Community Development, Capital Equipment and Capital Improvement Fund.

- 6.4 Approve Utilities Department Purchase Requisition for a 2025 1500 Tradesman Crew Cab 4X4 in the amount of \$58,145

[Purchase Requisition_2025 1500 Tradesman.pdf](#)

[Ford and Chevy Quotes.pdf](#)

[2025 1500 Tradesman with Tommy Gate Quote.pdf](#)

- 6.5 Approve **Resolution 2024-51** a Resolution to Authorize the Village Administrator to submit an application for the WEDC Vibrant Spaces Grant.

[RESOLUTION 2024-51 24 Vibrant Spaces Grant](#)

[BCD-Vibrant-Spaces-Grant-Insert-25-2.pdf](#)

- 6.6 Approve to authorize the Village Attorney to draft an Ordinance re (PCD) Personal Communication Devices on School Grounds.

[Agenda Cover Report MASD PCDs.pdf](#)

[po5136 PERSONAL COMMUNICATION DEVICES \(1\).pdf](#)

- 6.7 Approve a proposal for additional water quality testing with Water Quality Investigations in an amount not to exceed \$12,875, as recommended as part of our Utilities Master Plan.

[AIRF_Additional Water Quality Investigation Task_Uilities Master Plan.docx](#)

[WQI Mukwonago Well and Corrosion Assessment Proposal - rev1.pdf](#)

- 6.8 Approve to authorize the Police Chief to send a letter to WCCC Director Gary Bell to request intent to receive our native 9-1-1 calls at the Village of Mukwonago PSAP.

[Agenda Cover Report Native 9-1-1 Calls Letter.pdf](#)

[WCC Cell 911 Letter.docx](#)

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

- 7.1 Monthly Financial Reports and Incident Reports for the Fire Department. *(For Information Only, No Action Required)*

[Financials 01-01-2024 to 09-30-2024 w-o Referendum.pdf](#)

[Report Metrics September 24.jpg](#)

[Incident-Type-Report-\(Summary\)_01-01-2024 to 09-30-2024.pdf](#)

- 7.2 Discussion and possible action to approve Policy Revision #38 Pregnancy and Reproductive Health as reviewed by legal counsel.

[Policy Revisions Request AIRF 10-14-2024.docx](#)

[Policy 38- Reproductive Health r2 Revised Policy with BV Comments \(00776999xBE4A3\).docx](#)

- 7.3 Set date for Joint Village & Town Board Meeting to review the 2025 Fire Dept. Budget.

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible recommendation to approve **Resolution 2024-53** Conditional Use Permit for a free-standing Car Wash (Tsunami Car Wash) located at the south corner of the intersection of Maple Avenue and W. Wolf Run, Parcel MUKV2013995001, applicant (The Redmond Company).

[Staff Report-20241002-Tsunami Car Wash-SPAR and CU.pdf](#)

[RESOLUTION 2024-53 - Tsunami Car Wash CU.docx](#)

[2 Tsunami - SPAR App.pdf](#)

[2a Tsunami Conditional Use questions.pdf](#)

[3 Tsunami - Plan of Operation.pdf](#)

[4 Tsunami - Revised Site Plan 20241002.pdf](#)

[5 Tsunami - Civil Plans.pdf](#)

[6 Tsunami - Landscape and Building.pdf](#)

8.2 Planning Commission Approval of Site Plans

(The following Site Plan and Architectural Reviews were approved at the [October 8, 2024 Planning Commission Meeting](#).)

- PC-Resolution 2024-10 for a Site Plan and Architectural Review for Tsunami Car Wash, Parcel MUKV 2013-995-001
- PC-Resolution 2024-11 for an amended Site Plan and Architectural Review for Dunkin Donuts MUKV2014-987
- PC-Resolution 2024-12 for Site Plan and Architectural Review for L'Bri Pure N' Natural Located at 909 Perkins Drive, Parcel MUKV 1969-996-005 and MUKV 1969-996-006
- PC-Resolution 2024-13 for Site Plan and Architectural Review for Porch Bar located at 204 S. Rochester Street Parcel MUKV 1976-122

[PC-RESOLUTION 2024-10 - Tsunami Car Wash SPAR.docx](#)

[PC-RESOLUTION 2024-11- Dunkin Donuts SPAR - Amended.docx](#)

[PC-RESOLUTION 2024-12 - LBri Expansion SPAR.docx](#)

[PC-RESOLUTION 2024-13 - Porch Bar - SPAR.docx](#)

9. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$457,203.21.

[VB AP Packet 10-16-24.pdf](#)

- 9.2 2025 Budget Update and set public hearing date for November 20, 2024.

[2025-2029 5 Year CIP as of 10-11-2024.pdf](#)

[DEBT CAPACITY TREND & PROJECTION 10-11-2024.pdf](#)

[2025 Designated & Capital Funds 10-11-2024.pdf](#)

[2025 General Fund Budget - No Change from 10-9 Workshop.pdf](#)

[2025 MISC OPERATING BUDGETS - No Change from 10-9 Workshop.pdf](#)

10. Judicial Committee, Trustee Dale Porter

Discussion and possible action on the following items

- 10.1 Discussion and possible action to approve an Original Combination Class A Fermented Malt Beverage and Intoxicating Liquor license application for Navojot 159 LLC d/b/a Town Liquor & Food at 411 Main St, Mukwonago, Sukhpreet Randhawa Agent. *(This is a change of ownership currently Andy Liquor Store.)*
[License App - Navjot 159 411 Main St_Redacted.pdf](#)

11. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 11.1 Discussion and possible action approve the design and installation to extend the concrete curb at the Veterans Way East RR crossing with a budget not to exceed \$37,000, as required to maintain the Quiet Zone Crossing.
[10-16-2024 Quiet Zone Curb Extend](#)

12. Personnel Committee, Trustee Ken Johnson

Discussion and possible action on the following items

- 12.1 Update on the process for replacement of the Clerk/Treasurer position.

13. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 13.1 Police Report for the Month of September 2024 *(For Information Only, No Action Required)*
[Monthly Report September 2024.pdf](#)

14. Village President

- 14.1 Announcement of Trick or Treat Hours which are set for October 27, 2024 from 4PM to 6PM
- 14.2 Confirmation of school district appointment of Mr. Luke Spielman, Park View Middle School Principal as the state mandated school representative to the Mukwonago Community Library Board.
- 14.3 Appointment of Karen Sperstad as the Village Representative to the Mukwonago Community Library Board.

15. 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 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 Union Contract and discuss the impact of Police negotiations on Fire Union.

16. 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

16.1 Discussion and possible action to approve the Contract between the Village of Mukwonago and the Mukwonago Police Association

17. 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.