

Village of Mukwonago
Notice of Meeting and *Amended* Agenda

SPECIAL VILLAGE BOARD MEETING
Wednesday, May 6, 2020

Time: 5:00 pm

Place: Mukwonago Municipal Building, 440 River Crest Ct., Mukwonago, WI 53149

Virtual Meeting Log On Information

Join Zoom Meeting

<https://us02web.zoom.us/j/85607910339>

Meeting ID: 856 0791 0339

+1 312 626 6799 US (Chicago)

1. Call To Order

2. Roll Call

3. New Business

- 3.1 Motion to approve appointments to Boards, Committees, and Commissions.

[Standing Committees 2020](#)

- 3.2 Village President Proclamation for National Police Week and National Peace Officer Memorial Day

[2020 Police Week Proclamation](#)

- 3.3 Proclamation to honor and support Arbor Day in the Village of Mukwonago.

[Proclamation - Arbor Day](#)

- 3.4 Motion to approve **Resolution 2020-19** A Resolution to recognize former Trustee Jason Wamser for his dedicated public service as a Village Trustee for the Village of Mukwonago.

[RESOLUTION 2020-19](#)

- 3.5 Motion to approve **Resolution 2020-20** A Resolution to recognize former Trustee Jay Vermuelen for his dedicated public service as a Trustee for the Village of Mukwonago.

[RESOLUTION 2020-20](#)

4. 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 Greenwald Family Ltd. Partnership 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 on the acquisition of land for access to Maple Center Development.

5. 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

6. 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.

2020 Village Appointments

Standing Committees		
Finance Chair	John Meiners	
Health & Recreation Chair	James Decker	
Judicial Chair	Roger Walsh	
Personnel Chair	Darlene Johnson	
Protective Services Chair	Daniel Adler	
Public Works Chair	Eric Brill	
Plan Commission		
Sec. 62-1	Term:	Expires:
Fred Winchowky, Chair	Annual	
Eric Brill, Village Trustee	Annual	
James Decker, Village Trustee	Annual	
Jason Wamser, Citizen Member	3 Yr Term	2021
Joe Abruzzo, Citizen Member	3 Yr Term	2022
Mark Penzkover, Citizen Member	3 Yr Term	2023
Ben Kohout, Advisory Member		
Bob Harley, Superv. Inspections		
Board of Review Sec 78-1		
Fred Winchowky, Chair	Annual	2021
John Meiners, Trustee	Annual	2021
Daniel Adler, Trustee	Annual	2021
Darlene Johnson, Trustee	Annual	2021
Diana Dykstra, Clerk	Annual	2021
Zoning Board of Appeals Sec. 100-802		
Jack Dexter	3 Yr Term	2022
Don Fischer	3 Yr Term	2022
Dave Mades	3 Yr Term	2023
Chris Tarr	3 Yr Term	2021
Sarah Szejn	3 Yr Term	2023
John Meiners, 1st Alternate	3 Yr Term	2023
Vacant, 2nd Alternate	3 Yr Term	2023
Bob Harley, Advisory Member		
Downtown Development Committee Ord 958		
Roger Walsh	2 Yr Terms	2022
Eliza Pautz	2 Yr Terms	2021
Karl Kettner	2 Yr Terms	2021
Scott Reeves	2 Yr Terms	2022
David Stockwell	2 Yr Terms	2021
Douglas Yeager, Non-Voting	2 Yr Terms	2022
Sandra Kulik, Non-Voting	2 Yr Terms	2022
Ray Gooden, Non-Voting	2 Yr Terms	2021
Ben Kohout, Non-Voting	2 Yr Terms	2021

Historic Preservation Commission Sec. 100-303

Jim Decker, Village Trustee	Annual	2021
Ben Kohout, Planner	Annual	2021
Jeff Vanevenhoven, Historian	3 Yr Term	2023
Ray Gooden, Real Estate Broker	3 Yr Term	2023
Mary Patz, Citizen Member	3 Yr Term	2022
Jeane Coley, Citizen Member	3 Yr Term	2023
Scott Reeves, Citizen Member	3 Yr Term	2022

Protective Services Committee

Darlene Johnson	Annual	2021
John Meiners	Annual	2021
Daniel Adler	Annual	2021

This committee was not codified after COW format changes. Will be addressed in 2020.

Joint Fire Commission Sec. 37-2 (per Agmt)

Darlene Johnson, Village Trustee	Village Representative	2021
Penny Grant, Village Appointment	Village	2022
Shane Herbig, Village Appointment	Village	2020
Lee Hau, Village Appointment	Village	2021
Lyle Boucher, Town Chair	Town Representative	
Dave Dubey, Town Appointment	Town	2020
Jim Gilboy, Town Appointment	Town	2021

2 Non-Voting/5 Voting - Town appoints in 2020.

Board of Police Commissioners Sec. 46-51

Kenneth Johnson, Commissioner	3 Yr Term	2023
Joseph McAdams, Commissioner	3 Yr Term	2021
Robert Douglas, Commissioner	3 Yr Term	2022
Karl Kettner, Commissioner	3 Yr Term	2022
Tim Sperstad, Commissioner	3 Yr Term	2023

Library Board of Trustees

Howard Pringle, President	County Appt	2020
Donna Waheln, Vice President	County Appt	2020
Jim Darin	School Representative	2020
Mark Penzkover	Village Appt	2022
Carol Stenstra	County Appt	2020
Sandy Kaufman, Treasurer	Village Appt	2022
Jerry Gasser	Village Appt	2022
Michelle Oberwise Lacock	County Appt	2020
Eric Brill	Village Trustee Appt	2021
Diane Magolan	Village Appt	2022
Eliza Pautz, Secretary	Village Appt	2023

Proclamation

Village of Mukwonago, Wisconsin

2020 POLICE WEEK

WHEREAS, The Congress and President of the United States have designated the week of May 10 – 16, 2020 as National Police week; and

WHEREAS, May 15, 2020 has been designated as National Peace Officer Memorial Day; and

WHEREAS, the members of the law enforcement agency of the Village of Mukwonago play an essential role in safeguarding the rights and freedoms of the Village of Mukwonago; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of the Village of Mukwonago unceasingly provide a vital public service;

NOW, THEREFORE, I, Fred Winchowky, President of the Village of Mukwonago, call upon all citizens of Mukwonago and upon all patriotic, civic and educational organizations to observe the week of May 10 – 16, 2020, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Mukwonago to remember all law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Dated this 6th day of May, 2020.



Fred H. Winchowky, Village President

ATTEST:

Diana Dykstra, Village Clerk-Treasurer



Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Fred Winchowky, President of the Village of Mukwonago
do hereby proclaim the last Friday in April as

Arbor Day

In the Village of Mukwonago, and I urge all citizens to celebrate Arbor Day at a socially acceptable time and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this _____ day of _____

Village President _____

RESOLUTION 2020-19

A resolution to recognize Trustee Wamser for his dedicated public service as Trustee to the Village of Mukwonago

WHEREAS, **JASON WAMSER** was duly elected as a Trustee in 2018 for the Village of Mukwonago; and

WHEREAS, **JASON WAMSER** has distinguished himself as a faithful and dedicated Trustee, exemplifying high standards of public service with the Village of Mukwonago; and

WHEREAS, **JASON WAMSER** should be recognized and honored for his valuable contribution and commitment to this community, serving as Chair of the Public Works Committee; and

WHEREAS, his interest in serving his community has exemplified the Village's tradition of representative democracy and citizen participation.

NOW, THEREFORE, DO I, FRED WINCHOWKY, President of the Village of Mukwonago, do hereby present this Certificate of Recognition to **JASON WAMSER** to acknowledge his contribution to the community and the democratic process and call upon all Mukwonago residents to join me in expressing gratitude for his years of public service.

Dated this 6th day of May, 2020.

Fred Winchowky, President

Attest:

Diana Dykstra, Village Clerk-Treasurer

RESOLUTION 2020-20

A resolution to recognize Trustee Vermuelen for his dedicated public service as Trustee to the Village of Mukwonago

WHEREAS, **JAY VERMUELEN** was duly elected as a Trustee in 2016 for the Village of Mukwonago; and

WHEREAS, **JAY VERMUELEN** has distinguished himself as a faithful and dedicated Trustee, exemplifying high standards of public service with the Village of Mukwonago; and

WHEREAS, **JAY VERMUELEN** should be recognized and honored for his valuable contribution and commitment to this community, serving as Chair of the Finance Committee; and

WHEREAS, his interest in serving his community has exemplified the Village's tradition of representative democracy and citizen participation.

NOW, THEREFORE, DO I, FRED WINCHOWKY, President of the Village of Mukwonago, do hereby present this Certificate of Recognition to **JAY VERMUELEN** to acknowledge his contribution to the community and the democratic process and call upon all Mukwonago residents to join me in expressing gratitude for his years of public service.

Dated this 6th day of May, 2020.

Fred Winchowky, President

Attest:

Diana Dykstra, Village Clerk-Treasurer