

Village of Mukwonago
MEETING OF THE VILLAGE OF MUKWONAGO
COMMITTEE OF THE WHOLE

Notice of Meeting and Agenda
Monday, May 2, 2016

Time: **5:30 p.m.**
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

The Committee of the Whole has the discretion to take up the items listed below in any order.

1. Call to Order
2. Roll Call
3. Approval of April 11, 2016 Committee of Whole meeting minutes
4. Committee Reports
Discussion and Possible Action on the Following Items
 - A. Finance Committee
 - 1) Vouchers payable batches
 - a. M-4-2016-1 \$239,448.08
 - b. AP-5-2016-1 \$185,383.67
 - 2) Approval of purchase requisitions (Committee Approval Only)
 - a. DPW – Purchase of a catch basin, manhole, and pipe in the amount of \$19,969
 - b. DPW – Purchase of asphalt patching in the amount of \$24,566
 - c. DPW – Purchase of salt brine generator in the amount of \$38,650
 - 3) Presentation on the 2016 Capital Improvement Plan and the upcoming refunding plan
 - 4) Proposed budget amendment related to sick time payout
 - 5) Industrial Park Market Feasibility Project Approach Proposal by PLG Consulting
 - 6) Monthly Treasury Report *(These reports are from Staff to Committee members. No item in the reports shall be discussed or acted on by Committee members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Committee wishes to discuss an item in the reports, the Committee will direct that item to be placed on the next Committee agenda.)*
 - B. Health and Recreation Committee
 - 1) Special Event permits requested by American Legion Post #375 for the events known as Maxwell Street Days to be held on June 11-12, July 16-17, August 20-21, and September 10-11, 2016
 - 2) Creation of a sub-committee for potential Bandshell/Auditorium project
 - C. Judicial
 - 1) Consideration of 2016-17 Renewal Class A Fermented Malt Beverage Licenses
 - a. 5 Star Stations, Inc. (Victoria Smith – Agent), 301 Main Street, d/b/a Clark-Mukwonago
 - b. 5 Star Stations, Inc. (Denise H. Dixon – Agent), 407 South Rochester Street, d/b/a Mukwonago Express Mart

- c. 5 Star Stations, Inc. (Robert R. French – Agent), 122 Arrowhead Drive, d/b/a 5 Star BP
 - d. Genesis Gas, Inc. (Manoj Gupta – Agent), 201 North Rochester Street, d/b/a Village Mini Mart
 - e. Khasria Two Inc. (Harjinder S. Khasria – Agent), 710 Main Street, d/b/a Village Pumper Two
- 2) Consideration of 2016-17 Renewal Class A Fermented Malt Beverage and Intoxicating Liquors Licenses
- a. 5 Star Stations, Inc. (Denise M. Jones – Agent), 909 Greenwald Court, d/b/a 5 Star Citgo
 - b. 5 Star Stations, Inc. (Danielle M. Jones – Agent), 1060 North Rochester Street, d/b/a North Star Shell
 - c. Aldi Inc. (Wisconsin) (John W. Lindstrom – Agent), 111 East Wolf Run, d/b/a Aldi #46
 - d. Gerald M. Anich, 411 Main Street, d/b/a Anich's Liquor & Beer Store
 - e. Kwik Trip Inc. (Patrick M. Rice – Agent), 1212 North Rochester Street, d/b/a Kwik Trip #282
 - f. Ultra Mart Foods, LLC (Patrick T. Groves – Agent), 1010 North Rochester Street, d/b/a Pick'n'Save #6384
 - g. Wal-Mart Stores East LP (Michael R. Sandelback – Agent), 250 East Wolf Run, d/b/a Wal-Mart #1571
 - h. Walgreen Co. (Brian Marinello – Agent), 212 N. Rochester St., d/b/a Walgreens #07039
- 3) Consideration of 2016-17 Renewal Class B Fermented Malt Beverage and Class C Wine License
- a. Mario's Natural Roman Pizza Inc. (Charlene A. Edwards-Reitman – Agent), 225 Bay View Rd. #500, d/b/a Mario's Pizza
- 4) Consideration of 2016-17 Renewal Class B Fermented Malt Beverage and Reserve Intoxicating Liquors Licenses
- a. Boneyard Pub and Grille, LLC (James F. Jones – Agent), 215 Bay View Road Suite D, d/b/a The Boneyard Pub and Grille
 - b. DAA Smokehouse LLC (Tina M. O'Bryan – Agent), 325 Bay View Road, Suites D/E, d/b/a David Alan Alan's Smokehouse & Saloon
 - c. El Pueblo Inc. (Marco Alarcon – Agent), 355 Bay View Road, d/b/a Antigua Real
- 5) Consideration of 2016-17 Renewal Class B Fermented Malt Beverage and Intoxicating Liquors Licenses
- a. Blue Bay Inc. (Vlaznim Islami – Agent), 927 Main Street, d/b/a Blue Bay Family Restaurant
 - b. Community Post No. 375 of the American Legion (Beth A. Dums – Agent), 627 CTH NN East, d/b/a American Legion Community Post #375
 - c. FJ Partners, LLC (Froylan J. Mauricio – Agent), 507 Main Street, d/b/a Sol de Mexico
 - d. Jay's Lanes, Inc. (Jeffrey R. Jay – Agent), 326 Atkinson Street, d/b/a Jay's Lanes
 - e. Sandra M. Miller, 701 Main Street, d/b/a Sandy's Miller Time

- f. Pam's Fine Wines, LLC (Pamela L. Turner – Agent), 100 Main Street Suite 1, d/b/a Pam's Fine Wines
 - g. Perseverance Corp. (Mark A. Weiss – Agent), 200 South Rochester Street, d/b/a Half-Time Sports Grille
 - h. Stevens Management Inc. (Dennis M. Stevens – Agent), 215 North Rochester Street, d/b/a Fork in the Road
 - i. Wild Flower Café LLC (Jefte Galvan – Agent), 1015 CTH NN E, d/b/a Wild Flower Cafe
- 6) Elected Officials Handbook
 - 7) Ordinance to Repeal and Recreate Section 54.132 and Repeal Sections 54.133, 54.134, 54.135 and 54.136 of the Municipal Code of the Village of Mukwonago Relative to Sex Offender Residency

D. Personnel Committee

- 1) Update on Inspection Department personnel

E. Protective Services Committee

- 1) Memorandum of Understanding Agreement between the Village of Mukwonago and Lynch Dealership summarizing the current and future Wolf Run parking agreement
- 2) Creation of a sub-committee for monthly joint meetings with the Town of Mukwonago Protective Services Committee to consider Mukwonago Fire Department matters

F. Public Works Committee

- 1) Engineer task order for Chapman Farms Boulevard engineering
- 2) Final case closure with continuing obligations for 915 Main St.
- 3) Potential tax increment financing partnership between the village of Mukwonago Anderson commercial and Campbell Construction for Sommer Property

5. Adjournment

It is possible that members of, and possibly 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 that, 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 Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.