

Village of Mukwonago
REGULAR VILLAGE BOARD MEETING
Notice of Meeting and Agenda
Tuesday, May 17, 2016

Time: **6:30 p.m.**
Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

*Denotes amendment to agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of closed session pursuant to Wis. Stat. **§19.85(1)(e)** for discussion of negotiation strategy for a developer agreement for the development of the Sommer property.
5. Comments from the Public
The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Village Board. If you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking must sign the Comments from the Public Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room. The Board will only receive comments during Public Comment. The Public Comment portion of the meeting is scheduled for a total of 15 minutes in length but will end sooner if the Village President has determined that there is no one else present who still wishes to speak.
6. Consent Agenda
All items listed are considered routine 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.
 - A. Approval of minutes for the April 19, 2016 regular meeting
 - B. Granting of 2015-16 Operator's License to Barbara L. Lloyd
 - C. Approval of Vouchers payable batches:
 - 1) M-4-2016-1 \$239,448.08
 - 2) AP-5-2016-1 \$185,383.67
 - 3) AP-5-2016-2 \$164,017.93
 - 4) TAXSET5-2016 \$903,186.00
 - 5) *AP-5-2016-3 \$44,833.38
 - D. Granting of 2016 Temporary Class B Beer License to CFU John Movrich Lodge 993 on July 9, 2016
 - E. Granting of 2016 Temporary Class B Beer Licenses to American Legion Post 375 on June 11-12, July 16-17, August 20-21, and September 10-11, 2016
 - F. Adoption of **Resolution 2016-021**: A Resolution Designating Public Depositories and Authorizing Withdrawal of the Village of Mukwonago Monies
 - G. Authorization of the use of the sick pay liability account to fund the sick leave payout to Joe Hankovich, Supv of Insp/Zoning Admin, upon retirement
 - H. Approval of the Industrial Park Market Feasibility Project Approach Proposal by PLG Consulting

- I. Adoption of **Resolution 2016-022**: A Resolution Amending the 2016 Adopted Budgets for the General Fund
- J. Approval of the 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
- K. Granting of the following 2016-17 Renewal Class A Fermented Malt Beverage Licenses:
 - 1) 5 Star Stations, Inc. (Victoria Smith – Agent), 301 Main Street, d/b/a Clark-Mukwonago
 - 2) 5 Star Stations, Inc. (Denise H. Dixon – Agent), 407 South Rochester Street, d/b/a Mukwonago Express Mart
 - 3) 5 Star Stations, Inc. (Robert R. French – Agent), 122 Arrowhead Drive, d/b/a 5 Star BP
 - 4) Genesis Gas, Inc. (Manoj Gupta – Agent), 201 North Rochester Street, d/b/a Village Mini Mart
 - 5) Khasria Two Inc. (Harjinder S. Khasria – Agent), 710 Main Street, d/b/a Village Pumper Two
- L. Granting of the following 2016-17 Renewal Class A Fermented Malt Beverage and Intoxicating Liquors Licenses:
 - 1) 5 Star Stations, Inc. (Denise M. Jones – Agent), 909 Greenwald Court, d/b/a 5 Star Citgo
 - 2) 5 Star Stations, Inc. (Danielle M. Jones – Agent), 1060 North Rochester Street, d/b/a North Star Shell
 - 3) Aldi Inc. (Wisconsin) (John W. Lindstrom – Agent), 111 East Wolf Run, d/b/a Aldi #46
 - 4) Gerald M. Anich, 411 Main Street, d/b/a Anich's Liquor & Beer Store
 - 5) Kwik Trip Inc. (Patrick M. Rice – Agent), 1212 North Rochester Street, d/b/a Kwik Trip #282
 - 6) Ultra Mart Foods, LLC (Patrick T. Groves – Agent), 1010 North Rochester Street, d/b/a Pick'n'Save #6384
 - 7) Wal-Mart Stores East LP (Michael R. Sandelback – Agent), 250 East Wolf Run, d/b/a Wal-Mart #1571
 - 8) Walgreen Co. (Brian Marinello – Agent), 212 N. Rochester St., d/b/a Walgreens #07039
- M. Granting of the following 2016-17 Renewal Class B Fermented Malt Beverage and Reserve Intoxicating Liquors Licenses:
 - 1) Boneyard Pub and Grille, LLC (James F. Jones – Agent), 215 Bay View Road Suite D, d/b/a The Boneyard Pub and Grille
 - 2) DAA Smokehouse LLC (Tina M. O'Bryan – Agent), 325 Bay View Road, Suites D/E, d/b/a David Alan Alan's Smokehouse & Saloon
 - 3) El Pueblo Inc. (Marco Alarcon – Agent), 355 Bay View Road, d/b/a Antigua Real
- N. Granting of the following 2016-17 Renewal Class B Fermented Malt Beverage and Intoxicating Liquors Licenses:
 - 1) Blue Bay Inc. (Vlaznim Islami – Agent), 927 Main Street, d/b/a Blue Bay Family Restaurant
 - 2) Community Post No. 375 of the American Legion (Beth A. Dums – Agent), 627 CTH NN East, d/b/a American Legion Community Post #375
 - 3) FJ Partners, LLC (Froylan J. Mauricio – Agent), 507 Main Street, d/b/a Sol de Mexico
 - 4) Jay's Lanes, Inc. (Jeffrey R. Jay – Agent), 326 Atkinson Street, d/b/a Jay's Lanes
 - 5) Sandra M. Miller, 701 Main Street, d/b/a Sandy's Miller Time

- 6) Pam's Fine Wines, LLC (Pamela L. Turner – Agent), 100 Main Street Suite 1, d/b/a Pam's Fine Wines
- 7) Perseverance Corp. (Mark A. Weiss – Agent), 200 South Rochester Street, d/b/a Half-Time Sports Grille
- 8) Stevens Management Inc. (Dennis M. Stevens – Agent), 215 North Rochester Street, d/b/a Fork in the Road
- O. Adoption of **Resolution 2016-023**: Resolution Providing for the Publication, Filing, Inspection, and Adoption of Amendments to Chapter 54 of the Municipal Code of the Village of Mukwonago Relative to Sex Offender Residency
- P. Approval of the task order from Ruekert & Mielke for Chapman Farms Boulevard engineering as presented

7. New Business

Discussion and Possible Action on the Following Items

A. Engineer

- 1) ***Ordinance No. 914**: An Ordinance to Amend Section 34-100 of the Village of Mukwonago Municipal Code Pertaining to Storm Water Management and Erosion Control

B. Public Works Director

- 1) Consideration of request by We Energies for change/relocation/removal and/or installation of street lights located at CTH NN, STH 83 to R/R

C. Village President

- 1) Consideration of letter of resignation: Susie Bower from Economic Development Committee
- 2) *Appointment of Arnold Fickau as Economic Development Committee Non-voting Member At-Large for term ending 2019
- 3) Schedule Village Board training session

8. Convene into closed session pursuant to Wis. Stat. **§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 discussion of negotiation strategy for a developer agreement for the development of the Sommer property.
9. Reconvene into open session pursuant to Wis. Stats. **§19.85(2)** for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda

10. 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.