

MINUTES OF THE REGULAR VILLAGE BOARD MEETING **Tuesday, May 17, 2016**

Call to Order

Village President Fred Winchowky called the meeting to order at 6:30 p.m. located in the Board Room of the Mukwonago Municipal Building, 440 River Crest Ct.

Roll Call

Board Members present: Jay Vermeulen
Darlene Johnson
Jim Decker
Mark Penzkover
Kelly Klemme
Ken Werner
Fred Winchowky, Village President

Also present: Jeff Stien, Fire Chief
Dan Streit, Police Lieutenant
Kurt Peot, Engineer
Diana Doherty, Finance Director
Bruce Kaniewski, Planner
John Weidl, Administrator
Robert Harley, Building Codes Official
Dave Brown, Utilities Director
Ron Bittner, Public Works Director
Steven Braatz, Jr., Clerk-Treasurer

Pledge of Allegiance

The Village Board recited the Pledge of Allegiance.

Announcement of closed session

President Winchowky announced the Board will convene into closed sessions later in the meeting pursuant to Wis. Stat. **§19.85(1)(e)** for discussion of negotiation strategy for a developer agreement for the development of the Sommer property.

Comments from the Public

None.

Consent 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

Motion by Decker/Vermeulen to approve the Consent Agenda as presented carried.

New Business

Engineer

Ordinance No. 914

Motion by Penzkover/Decker to adopt 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* contingent upon Village Attorney approval carried.

Public Works Director

We Energies

Motion by Penzkover/Johnson to approve the request by We Energies for change/relocation/removal and/or installation of street lights located at CTH NN, STH 83 to R/R in the amount of \$5,435.65 carried.

Village President

Letter of resignation

Motion by Penzkover/Decker to accept the letter of resignation by Susie Bower from the Economic Development Committee carried.

Appointment

Motion by Decker/Johnson to accept the Village President’s recommendation and appoint Arnold Fickau as an Economic Development Committee Non-voting Member At-Large for the 2016-2019 term carried.

Village Board training session

Motion by Decker/Klemme to set the Village Board training session for June 13, 2016, at 5:30 p.m. carried.

Motion by Decker/Penzkover to convene into closed sessions at 6:41 p.m. pursuant to Wisc. 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 carried unanimously upon roll call vote. Discussion held in closed session.

Motion by Penzkover/Vermeulen to adjourn closed session and reconvene into open session at 7:36 p.m. 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 carried unanimously upon roll call vote. No action taken.

Adjournment

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Steven Braatz, Jr.
Clerk-Treasurer