

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**

Notice of Meeting and Agenda

**Wednesday, June 20, 2018**

Time: 6:30 p.m.

Place: Mukwonago Municipal Building/Board Room, 440 River Crest Court

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of closed sessions 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 and possible action related to First Right of Refusal on a property and letters of intent for businesses wanting to build in the new industrial park.

5. Public Hearing

*All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), 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 at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located at the back of the room.*

- A. To Consider an Application to Amend the Zoning Ordinance to allow a Specialty School as a Permitted Use in Manufacturing Zoning

6. 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.*

7. 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.*

- A. Approval of minutes of the May 16, 2018 regular meeting and June 6, 2018 Special Village Board Meeting

B. Finance Committee

- 1) Vouchers payable batches
  - a. Payments batch M-4-2018-1 \$164,679.05
  - b. Payments batch MC-4-2018-2 \$18,532.61
  - c. Payments batch LIBAP-5-2018 \$14,772.44
  - d. Payments batch TAXSET-5-2018 \$548,873.86
  - e. Payments batch AP-6-2018-1 \$515,624.91
  - f. Payments batch M-5-2018-1 \$223,033.49
- 2) Purchase requisition
  - a. Public Works Department –Recommendation to the Village Board approval of bleachers and a baseball infield tarp for Field Park with donated funds from the Mukwonago Lions Organization in the amount of \$17,050.00
- 3) Recommendation to the Village Board, authorizing the Village President to sign the Chapman Farm Blvd. non-standard street lighting agreement with WE Energies
- 4) Recommendation to the Village Board to approve the installation of street lights in Fairwinds 5 and authorize the Village President to sign the lighting agreement with WE Energies for the monthly charges
- 5) April 2018 Monthly Treasury Reports

C. Public Works Committee

- 1) Recommendation to the Village Board to approve the installation of two non-standard LED street lights at the municipal lot located at 103 Main Street (Museum)
- 2) Recommendation to the Village Board to approve the installation of a street light at 606 Main Street
- 3) Ordinance #946 to Amend Section 45-149 and 45-151
- 4) Recommendation to the Village Board to award the bid for the Tower Painting to: The Osseo Construction Co. LLC for the sum of \$300,900 contingent upon DNR approval

8. New Business

*Discussion and Possible Action on the Following Items*

A. Finance Director

- 2) Vouchers payable batches
  - a. Payments batch AP-6-2018-2 \$432,243.18

B. Granting of the following 2018-19 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. Schick – Agent), 407 S. Rochester Street, d/b/a Mukwonago Express Mart
- 3) 5 Star Stations, Inc. (Kori M. Grabowski – Agent), 122 Arrowhead Drive, d/b/a 5 Star BP
- 4) Genesis Gas, Inc. (Manoj Gupta – Agent), 201 N. Rochester Street, d/b/a Village Mini Mart

C. Granting of the following 2018-19 Renewal Class A Fermented Malt Beverage and Liquors:

- 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 N. Rochester Street, d/b/a North Star Shell
- 3) Aldi Inc. (Wisconsin) (Ricky Lee Minor – Agent), 111 E. Wolf Run, d/b/a Aldi #46
- 4) Gerald M. Anich, 411 Main Street, d/b/a Anich's Liquor & Beer Store
- 5) Khasria Two Inc., (Harjinder S. Khasria – Agent), 712-718 Main Street, d/b/a Village Wine and Liquor

- 6) Kwik Trip Inc. (Patrick M. Rice – Agent), 1212 N. Rochester Street, d/b/a Kwik Trip #282
- 7) Ultra Mart Foods, LLC (Patrick T. Groves – Agent), 1010 N. Rochester Street, d/b/a Pick'n'Save #6384
- 8) Wal-Mart Stores East LP (Michael R. Sandelback – Agent), 250 E. Wolf Run, d/b/a Wal-Mart #1571
- 9) Walgreen Co. (Brian Marinello – Agent), 212 N. Rochester St., d/b/a Walgreens #07039

D. Granting of the following 2018-19 Renewal Class B Fermented Malt Beverage and Class C Wine license:

- 10) Wild Flower Café LLC (Lourdes Gonzalez – Agent), 1015 E. Veterans Way, d/b/a Wild Flower Café
- 11) Mario's Natural Roman Pizza (Charlene A. Edwards-Reitman – Agent), 225 Bay View Rd #500, d/b/a Mario's Natural Roman Pizza

E. Granting of the following 2018-19 Renewal Class B Fermented Malt Beverage and Reserve Intoxicating Liquors licenses:

- 12) Boneyard Pub and Grille, LLC (James F. Jones – Agent), 215 Bay View Road Suite D, d/b/a The Boneyard Pub and Grille
- 13) DAA Smokehouse LLC (Tina M. O'Bryan – Agent), 325 Bay View Road, Suites D/E, d/b/a David Alan Alan's Smokehouse & Saloon
- 14) El Pueblo Inc. (Marco Alarcon – Agent), 355 Bay View Road, d/b/a Antigua Real

F. \*Granting of the following 2018-19 Renewal Class B Fermented Malt Beverage and Intoxicating Liquors licenses:

- 15) Blue Bay Inc. (Vlaznim Islami – Agent), 927 Main Street, d/b/a Blue Bay Family Restaurant
- 16) Community Post No. 375 of the American Legion (Ronald A. Amero – Agent), 627 E. Veterans Way, d/b/a American Legion Community Post #375
- 17) FJ Partners, LLC (Froylan J. Mauricio – Agent), 507 Main Street, d/b/a Sol de Mexico
- 18) Jay's Lanes, Inc. (Jeffrey R. Jay – Agent), 326 Atkinson Street, d/b/a Jay's Lanes
- 19) Perseverance Corp. (Mark A. Weiss – Agent), 200 S. Rochester St., d/b/a The Badger Burger Co.,
- 20) Sandra M. Miller, 701 Main Street, d/b/a Sandy's Miller Time
- 21) Pam's Fine Wines, LLC (Pamela L. Turner – Agent), 100 Main Street Suite 1, d/b/a Pam's Fine Wines
- 22) Take a Big Bite (Paul J. Hennessy – Agent), 215 N. Rochester Street, d/b/a Fork in the Road

G. Clerk's Office

**Resolution 2018-034** a resolution to establish Municipal Ward 12 in the Village of Mukwonago

H. Public Works

- 1) **Resolution 2018 – 33** – a resolution to approve the 2017 Compliance Maintenance Annual Report

I. Downtown Strategic Planning Committee

- 1) Final Plan Presentation for the Downtown Strategic Planning Committee

J. Planning Commission

- 1) **Resolution 2018-035** – recommendation for the Village Board to adopt **Resolution 2018-035** - a resolution to approve a general development plan allowing modifications as a Planned Unit Development for construction of 48 residential condominium units within 24 buildings by Bielinski Homes, applicant

- 2) **Resolution 2018-036** – recommendation to adopt **Resolution 2018-036** a resolution for a Conditional Use Permit to allow for an addition and alterations to Fluery’s Auto Body located at 1006 Main Street.
- 3) **Resolution 2018-037** – recommendation to adopt **Resolution 2018-037** a resolution approving architectural review for exterior alterations at 727 East Veterans Way (CTH NN) Mallory Mukwonago TC, LLC, applicant
- 4) **Resolution 2018-038** – recommendation to adopt **Resolution 2018-038** a resolution approving site plan and architectural review to allow for an addition and alterations to Fluery’s Auto Body located at 1006 Main Street

9. Convene into closed sessions 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 and possible action related to First Right of Refusal on a property and letters of intent for businesses wanting to build in the new industrial park

10. 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

## 11. 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.