

**Village of Mukwonago
REVISED REGULAR MEETING OF THE
COMMITTEE OF THE WHOLE
OF THE VILLAGE BOARD OF TRUSTEES**

Notice of Meeting and Agenda

Wednesday, June 5, 2019

Time: **5:30 p.m.**

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

Any items not discussed or acted on at this meeting will be forwarded to a meeting of the Village of Mukwonago Committee of the Whole on **Thursday, June 6, 2019, at 5:30 p.m.**, or a different specified date, located at the Mukwonago Municipal Building/Committee 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. Committee of the Whole Business

Discussion and Possible Action on the Following Item

A. Approval of minutes for May 1, 2019 regular Committee of the Whole Meeting

4. Committee Reports

Discussion and Possible Action on the Following Items

A. Finance Committee

1) Vouchers payable batches

a. Payments batch – 2019-05 – US Bank - \$18,360.76

b. Payments batch - AP 05-2019-3 - \$61,773.71

c. Payments batch – AP 05-2019-4 - \$568,884.39

d. Payments batch – LibAP 05-2019 - \$26,600.58

e. Payments batch – WE 05-2019 – 39,028.50

f. Payments batch - Manuals – 05-2019 - \$145,905.94

2) CDBG – Revolving Loan Fund (210) – discussion on use

3) **Ordinance No. 962** – Recommendation to Village Board to adopt **Ordinance No. 962** an ordinance to Amend Ordinance 78-2 (c) to reflect the collection of taxes on real property and Improvements on leased land from 3 installments under W.S.A 74.12 to 2 installments under W.S. A 11.

4) April 2019 Monthly Treasury Report, Revenue/Expenditure
Guideline

(This report is 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) April Reszka, Executive Director Mukwonago Chamber of Commerce, will give a presentation of the success of the Farmers Market-guidance on accessing park fees

C. Judicial Committee

Recommend to the Village Board approval of the licenses listed below pending payment of any outstanding accounts and passing all required inspections.

1) Renewal of Class A Beer License

5 Star Stations, Inc., 1243 Fox River Court, Mukwonago, 53149
301 Main Street, d/b/a Clark- Mukwonago, Agent – Victoria Smith
407 South Rochester Street, d/b/a Mukwonago Express Mart, Agent – Robin H Hernandez
122 Arrowhead Drive, d/b/a 5 Star BP, Agent – Kori M. Grabowski
Genesis Gas, Inc., 4350 W. High View Dr., Franklin, 53132
201 North Rochester Street, d/b/a Village Mini Mart, Agent – Manoj Gupta

2) Renewal Class A Beer and Liquor Combo

5 Star Stations, Inc., 1243 Fox River Court, Mukwonago, 53149
909 Greenwald Court, d/b/a 5 Star Citgo, Agent – Denise M. Jones
1060 North Rochester Street, d/b/a North Star Shell, Agent – Denise M. Jones
Aldi Inc. (Wisconsin), 9342 S. 13th St., Oak Creek, 53154
111 East Wolf Run, d/b/a Aldi #46, Agent – Ricky Lee Minor
Main Street Liquor LLC, 411 Main Street, Mukwonago, 53149
411 Main Street, d/b/a Main Street Liquor, Agent - Martin M Johnson
Khasria Two Inc., 712-718 Main Street, Mukwonago, 53149
712-718 Main Street, d/b/a Village Wine and Liquor, Agent – Harjinder S. Khasria
Kwik Trip Inc., PO Box 2107, La Crosse, 50602
1212 North Rochester Street, d/b/a Kwik Trip #282, Agent – Valerie A Brezgel
Ultra Mart Foods, LLC, PO Box 305103, Nashville, TN 37230-5103
010 North Rochester Street, d/b/a Pick'n'Save #6384, Agent – Patrick T. Groves
Wal-Mart Stores East LP, 702 SW 8th Street, Bentonville, AR 72716-0500
250 East Wolf Run, d/b/a Wal-Mart Supercenter #1571, Agent – Michael R Sandelback
Walgreen Co., PO Box 901, Deerfield, IL 60015
212 N. Rochester St., d/b/a Walgreens #07039, Agent – Brian M. Marinello

3) Renewal Class B Beer and Reserve Class B Liquor Combo

Boneyard Pub and Grille, LLC, 215 Bay View Road Suite C
215 Bay View Road Suite D, d/b/a The Boneyard Pub and Grille, Agent – James F. Jones
DAA Smokehouse LLC, 627 Eastern Trail, 53149
325 Bay View Road, Suites D/E, d/b/a David Alan Alan's Smokehouse & Saloon,
Agent – Tina M. O'Bryan
El Pueblo Inc., W341S9275 Corner Court, Eagle, 53119
355 Bay View Road, d/b/a Antigua Real, Agent – Marco V. Alarcon

4) Renewal Class B Beer and Liquor Combo

Blue Bay Inc., 927 Main Street, Mukwonago, 53149
927 Main Street, d/b/a Blue Bay Restaurant, Agent – Vlaznim Islami
Community Post No. 375 of the American Legion, PO Box 152, Mukwonago, 53149; 627 E Veterans Way, d/b/a American Legion Community Post #375, Agent – Michelle A Adams
FJ Partners LLC, 122 W. Sunset Drive, Waukesha, 53189
507 Main Street, d/b/a Sol de Mexico, Agent – Froylan J. Mauricio

Jay's Lanes, Inc., N8729 Pickeral Lake Rd, East Troy, 53120
326 Atkinson Street, d/b/a Jay's Lanes, Agent – Jeffrey R. Jay
Perserverance Corp., 4764 Lindenwood Ct, New Berlin, 53151
200 S Rochester St, d/b/a The Badger Burger Co., Agent – Mark A Weiss
Sandra M. Miller, 701 Main Street, Mukwonago, 53149
701 Main Street, d/b/a Sandy's Miller Time, Owner – Sandra M. Miller
Take A Big Bite, 215 North Rochester Street, Mukwonago, 53149
215 North Rochester Street, d/b/a Fork in the Road, Agent – Pau J Hennessy
Reitma

- 5) Renewal Class B Beer and Class C Wine
Gus and J's, 1015 E. Veterans Way, 53149
1015 E. Veterans Way, d/b/a Mukwonago Family Restaurant, Agent – Gustavo Guterrez
Mario's Natural Roman Pizza, 225 Bay View Rd #500, Mukwonago, 53149
225 Bay View Rd #500, d/b/a Mario's Natural Roman Pizza, Agent – Charlene A Edwards
- 6) **Ordinance No. 961** – To recommend to the Village Board to adopt Ordinance 961 an ordinance to amend Section 82-177 of the Village of Mukwonago Municipal Code regarding Snow Emergencies

D. Downtown Development Committee

- 1) Update and possible discussion on reporting expectations, planned meeting schedule and organization, & electing a Chair and liaison

E. Public Works Committee

- 1) To recommend to the Village Board to award the 2019 Pavement Rehabilitation contract to Parking Lot Maintenance, Inc.
- 2) To recommend to the Village Board approval of Ruckert Mielke, Inc. Task Order- #2018-11A1 Amendment No. 1 for TID #5 Public Improvement construction related Services in the amount of \$18,650
- 3) To recommend to the Village Board approval of TID #5 Phase 2 Public Improvements Change Order No. 4 in the amount of \$44,612.56
- 4) Eric Warden from Rams Contracting, Inc. will discuss current site conditions and timeline and to approve request for the site to be substantially completed
- 5) To approve a purchase requisition for a Zero Turn Commercial Mower for \$10,649 from Otter Sales & Service, Inc.
- 6) To approve a purchase requisition for a 2019 Chevrolet 4WD, Dbl Cab Work Truck for \$40,244.50 from Lynch Chevrolet
- 7) To approve a purchase requisition for a 2019 Chevrolet Traverse V6 FWD for \$28,622.50 from Lynch Chevrolet
- 8) Notice of Resignation for Public Works Staff

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.