

Village of Mukwonago  
**REGULAR VILLAGE BOARD MEETING**  
Notice of Meeting and Agenda  
**Wednesday, June 19, 2019**

Time: **6:30 p.m.**  
Place: **Mukwonago Municipal Building/Community 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)(g)** (*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) discussion of the Haase House zoning issues and discussion concerning enforcement for Fairwinds 5 subdivision electrical, cable and phone installation requirements and pursuant to Wis. Stat. **§19.85(1)(c)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) regarding evaluating the goals for the Village Administrator for 2019
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. Consideration **Resolution 2019-027** to amend the Final Assessment Resolution for a Special Assessment for a water main and lateral for the property at 318 Gibson Street, known as MUKV 1974-005
  - B. Consideration of an **Ordinance 963** to amend the Village Comprehensive Plan for property located at 255 E. Wolf Run (MUKV2013-995-007) to add a new Mixed Use overlay district.
  - C. Consideration of an **Ordinance 964** to amend the Village Comprehensive Plan for the Village of Mukwonago for Property located on CTH LO
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 15, 2019 regular meeting and special Village Board meeting June 5, 2019

### B. 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) Adoption of **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.

### C. Judicial Committee

Approval of the licenses listed below pending payment of any outstanding accounts and passing all required inspections.

#### 1) 2019-2020 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) 2019-2020 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. 13<sup>th</sup> 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 8<sup>th</sup> 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) 2019-2020 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) 2019-2020 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 – Paul J Hennessy Reitma

- 5) 2019-2020 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) Adopt **Ordinance No. 961** – an ordinance to amend Section 82-177 of the Village of Mukwonago Municipal Code regarding Snow Emergencies

D. Downtown Development Committee

- 1) Meetings will be the last Thursday of the month at 6:30 p.m.

E. Public Works Committee

- 1) Award the 2019 Pavement Rehabilitation contract to Parking Lot Maintenance, Inc. not to exceed \$342,138
- 2) Approve the Ruekert Mielke, Inc. Task Order #2018-11A1 Amendment No. 1 for TID #5 Public Improvement construction related services in the amount of \$18,650
- 3) Approve the TID #5 Phase 2 Public Improvements Change Order No. 4 in the amount of \$44,612.56
- 4) Approve the purchase requisition for a Zero Turn Commercial Mower for \$10,649 from Otter Sales & Service, Inc.
- 5) Approve the purchase requisition for a 2019 Chevrolet 4WD, Dbl Cab Work Truck for \$40,244.50 from Lynch Chevrolet
- 6) Approve the purchase requisition for a 2019 Chevrolet Traverse V6 FWD for \$28,622.50 from Lynch Chevrolet

8. Committee/Commission Business

*Discussion and Possible Action on the Following Items*

A. Finance

- 1) Payments batch AP 06-2019-2 \$758,096.36

B. Public Works

- 1) Approve the request by Rams Contracting Inc. for the site of TID #5 Phase 2 to be substantially completed

9. New Business

*Discussion and Possible Action on the Following Items*

A. Health and Recreation Committee

- 1) Special Event Permit for WILEORC (Wisconsin Injured Law Enforcement Officers Resource Council) at Field Park on July 27, 2019 – Law Enforcement Appreciation Day
- 2) Special Event Permit for the Mukwonago Chamber of Commerce- Balloons Over Mukwonago- July 19, 20, 21, 2019, 6 a.m. – 10 p.m.
- 3) Special Event Permit for the John Movrich CFU Lodge 993- Croatian Picnic on 7/13/2019

B. Public Works

- 1) Adopt **Resolution 2019- 027**: a final resolution amending the special assessment against the property at 318 Gibson Street known as MUKV 1974-005 and MUKV 1974-003
- 2) Adopt **Resolution 2019-031**: a resolution to approve the 2018 CMAR Compliance Maintenance Annual Report
- 3) Approve Developer's request for the implementation and funding of lime stabilization for the TID #5, Super Product site
- 4) Approve the Purchase Requisition for picnic tables, benches and bike rack for \$17,556.40
- 5) Approve the Purchase Requisition for 18, 620 Square Yards GSB-88 from Farhner Asphalt Sealers for \$21,414.00
- 6) Requesting direction from the Village Board as to project priority and/or investigating optional funding sources for LED Display Signs/Village Hall Generator

C. Planning

- 1) Adopt **Resolution 2019-28**: a resolution to approve the Site Plan and Architectural Review for the construction of an industrial building at 101 W. Boxhorn Drive, property known as part of Parcel #A477300002 Touchpad Electronics, Applicant
- 2) Adopt **Resolution 2019-29**: a resolution to amend the Site Plan (as approved by Resolution 2018-072) for ProHealth Care with regards to the parking areas at 240 Maple Avenue, property known as MUKV 2016-993-002, ProHealth Care, Applicant
- 3) Adopt **Resolution 2019-30**: a resolution to approve the Site Plan and Architectural Review for construction of an industrial building at 101 W. Boxhorn Drive, Malcolm Drilling, applicant
- 4) Adopt **Ordinance No. 963** to amend the Village Comprehensive Plan for property located at 255 E. Wolf Run, known as MUKV 2013-995-007 to add a new Mixed Use overlay district
- 5) Adopt **Ordinance No. 964** to amend the Village Comprehensive Plan for the Village of Mukwonago for property located on CTH LO
- 6) Discussion concerning the Fairwinds 5 subdivision electrical, cable and phone installation

10. Convene into closed sessions pursuant to Wis. Stat. **19.85 (1)(g)** (*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*) discussion of the Haase House zoning issues and discussion concerning enforcement for Fairwinds 5 subdivision electrical, cable and phone installation requirements and pursuant to Wis. Stat. **§19.85(1)(c)** (*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*) regarding evaluating the goals for the Village Administrator for 2019
11. 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

## 12. 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.