

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, June 17, 2020

Time: **6:30 pm**

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

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Comments from the Public

The Public Comment Session shall last no longer than fifteen (15) minutes and individual presentations are limited to three (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Village Board may have limited discussion on the information received, however, no action will be taken on issues raised during the Public Comment Session unless they are otherwise on the Agenda for that meeting. Public comments should be addressed to the Village Board as a body. Presentations shall not deal in personalities personal attacks on members of the Village Board, the applicant for any project or Village employees. Comments, questions and concerns should be presented in a respectful professional manner. Any questions to an individual member of the Commission or Staff will be deemed out of order by the Presiding Officer.

5. 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.

5.1 Approve minutes of the Regular Village Board Meeting of May 20, 2020, and Special Village Board Meeting of June 3, 2020.

[2020-06-03 Special VB Draft Minutes](#)

[2020-05-20 VB Draft Minutes](#)

5.2 Approval of Vouchers in the amount of \$1,449,066.32.

[2020-06-03 COW AP Report.pdf](#)

5.3 Approval of Combination Class "B" Fermented Malt Beverage and Class C Wine License Applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds:

A.) Brew52, LLC, d/b/a Brew52, 1146 N. Rochester Street, Glenn Dieball, Agent

B.) Gustavo Gutierrez, d/b/a Mukwonago Family Restaurant, 1015 E Veteran's Way, Gustavo Gutierrez, Agent

[Class B/C Renewals](#)

- 5.4 Approval of Reserve Combination Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor Renewal Applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds:

A.) Boneyard Pub and Grille, LLC, d/b/a Boneyard Pub and Grille, 215 Bay View Rd., Suite D, James Jones, Agent

B.) DAA Smokehouse LLC, d/b/a David Alan Alan's Smokehouse & Saloon, 325 Bay View Rd. Suite D/E, Tina O'Bryan, Agent

D.) El Pueblo Inc., d/b/a Antigua Real Restaurant, 355 Bay View Rd., Marco Alarcon, Agent

[Class Reserve B/B Combo Renewals](#)

- 5.5 Approval of Combination Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor Renewal Applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds:

A.) American Legion Community Post #375, 627 Veteran's Way, Michelle Adams, Agent

B.) Blue Bay Inc., d/b/a Blue Bay Restaurant, 927 Main St., Vlaznim Islami, Agent

C. FJ Partners LLC, d/b/a Sol de Mexico, 507 Main St., Froylan Mauricio, Agent

D.) Jay's Lanes, Inc., d/b/a Jays Lanes, 326 Atkinson St., Jeffrey Jay, Agent

E.) Perserverance Corp, d/b/a The Badger Burger Co., 200 S. Rochester St., Mark Weiss, Agent

F.) Sandra Miller, d/b/a Sany's Miller Time, 701 Main St., Sandra Miller, Agent

G.) Take A Big Bite, d/b/a Fork in the Road, 215 N Rochester St., Paul Hennessy, Agent

[Class B/B Combo Renewals](#)

5.6 Approval of Combination Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor Renewal Applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds:

A.) Aldi, Inc., d/b/a Aldi #46, 111 East Wolf Run, Ricky Lee Minor, Agent

B.) Main Street Liquor LLC, 411 Main Street, Martin Johnson, Agent

C.) Kwik Trip, Inc., d/b/a Kwik Trip #282, 1212 N. Rochester St., Valerie Swan, Agent

D.) Khasria Two Inc., d/b/a Village Wine and Liquor, 712-18 Main St. Unit 101-103, Harjinder Khasria, Agent

E.) Ultra Mart Foods, LLC, d/b/a Pick N Save #6384, 1010 Rochester St., Patrick Groves, Agent

F.) Walgreen Co., d/b/a Walgreens #07039, 212 N. Rochester St., Brian Marinello, Agent

G.) Wal-Mart Stores East LP, d/b/a Wal-Mart Supercenter #1571, 250 E. Wolf Run, Michael Sandelback, Agent.

H.) 1060 Rochester Enterprises LLC, d/b/a Rochester BP, 1060 N Rochester St., Judith Schwartz, Agent

I.) 909 Greenwald Enterprises, Inc., d/b/a Mukwonago Amoco, 909 Greenwald Ct., Judith Schwartz, Agent

Class A/A Renewals

5.7 Approval of Class "A" Fermented Malt Beverage License Renewal Applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds:

A.) 301 Main Enterprises, Inc. d/b/a Clark, 301 Main Street, Judith Schwartz, Agent

B.) 122 Arrowhead Enterprises, Inc., d/b/a Arrowhead BP, 122 Arrowhead Dr., Judith Schwartz, Agent

C.) 5 Star Stations, Inc., d/b/a Mukwonago Express Mart, 407 South Rochester St., Robin Hernandez, Agent

D.) Genesis Gas, Inc. d/b/a Village Mini Mart, 201 N. Rochester St., Manjo Gupta, Agent

Class A Fermented Malt Beverage Renewals Police Chief Renewal Memo

- 5.8 Approval of a Stormwater Maintenance Agreement for Hittman property for preliminary installation of a water detention basin to get property ready for any future development, not yet selected, for a 3.32 acre property located on the SW corner of State Highway 83 and Arrowhead Drive, MUKV 2015997010.
Recommend Approval to the Village Board.

[Letter Grading and SWMA Approvals from Village Engineer](#)
[Letter of Credit Approval Letter from Village Engineer](#)
[Hittman Storm Water Maintenance Agreement](#)

- 5.9 Approval of the revised Adaptive Management Plan and authorize the Village President to sign.

[Adaptive Management Plan](#)

- 5.10 Approval of Edgewood Condominiums Storm Water Management Agreement.

[Edgewood Condos-Recommendation of Approval of SWMA](#)
[Edgewood Condos Storm Water Maintenance Agreement REVISED.05.6.2020](#)

6. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 6.1 Approve **Resolution 2020-25** of the Extraterritorial Certified Survey Map Review of property located outside of and within 1.5 miles of Village Boundary in Town of Vernon for Hibbard Property at S91W27850 W National Ave (Heaven City Development Co., Owner; Ralph Hibbard, Applicant); Parcel VNT 2090-997-002

[RESOLUTION 2020-25 Extra Terr Review - Town of Vernon.pdf](#)
[Staff Report and presentation documents](#)

- 6.2 Approve **Resolution 2020-26** of the Extraterritorial Certified Survey Map Review for property located outside of and within 1.5 miles of Village Boundary in Town of Waterford for Copper Creek Pass, LLC, property on State Highway 83, near Janesville Rd. (Copper Creek Pass, LLC, Owner; Garret Foat, Applicant); Parcel #016041907004001

[RESOLUTION 2020-26 Extra Terr Review - Town of Waterford.pdf](#)
[Staff Report and presentation documents](#)

- 6.3 Approve **Resolution 2020-23** for Monument Sign for Storage Werks located at 950 Mukwonago Drive (MBAR Holdings, LLC, Owner; Robert Hinz, Applicant); Parcel MUKV 2009-954-002

[RESOLUTION 2020-23 Storage Werks Sign.pdf](#)
[Staff Report and presentation documents](#)

- 6.4 Approve **Resolution 2020-24** for Monument Sign for Edgewood Village Apartment Complex located at 1400 Edgewood Ave (Edgewood Village Apartments LLC, Owner; Warren Hansen, Applicant); Parcel MUKV 2091-998.

[RESOLUTION 2020-24 Edgewood Village Apartments Sign.pdf](#)
[Staff Report and presentation documents](#)

- 6.5 Approve a three-month extension of time to October 17, 2020, to complete construction for approved Special Use Permit granted for Haase House in effect for property at 312 Roberts Drive, Parcel MUKV 1963-028.

[Staff Report and presentation documents](#)

- 6.6 Approve **Resolution 2020-27** for Site Plan Amendment for Mukwonago Animal Hospital Parking Lot expansion to the West, located at 1065 N Rochester St (MAH Property, LLC, Owner; Tom Herlogson, Applicant); Parcel MUKV 1963-996-001
[RESOLUTION 2020-27 Amended SPAR Muk Animal Hospital 2018-012](#)
[Staff Report and presentation documents](#)

7. Downtown Development Committee, Trustee Walsh

Discussion and possible action on the following items

- 7.1 Discussion and possible action to authorize the Village to provide administrative assistance to WEDC for selection and distribution of \$2,500 grants to small businesses.

[Village AIRF DDC 06-17-2020 WEDC Grant](#)

8. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 8.1 Discussion and possible action to approve Vouchers in the amount of \$303,491.76.
- 8.2 Discussion and possible action to approve the purchase order for 24,036 SY GSB 88 Asphalt Sealer and installation.

[GSB 88 Asphalt Sealer PR](#)

9. Judicial Committee, Trustee Walsh

Discussion and possible action on the following items

- 9.1 Discussion and possible action on a Renewal Combination Class "B" Fermented Malt Beverage and Class C Wine License application filed by Marios Natural Roman Pizza, 225 Bayview Road, Suite 500, Mukwonago, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds.

[Renewal Marios Natural Roman Pizza](#)

- 9.2 Discussion and possible action on an Original Combination "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage License Application for E and S Sweets, LLC, d/b/a E and S Sweets, Kristin Brill, Agent.

[EandS Sweets Application](#)

- 9.3 Discussion and possible action on an Original Combination Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License application pursuant to Section 6-56 (c) of the Mukwonago Municipal Code of Ordinances relating to the license lottery when a regular license becomes available, and contingent upon the return of a currently issued Reserve License for one of the following:
A.) James Fredric Jones d/b/a The Boneyard Pub & Grille, 215 Bay View Rd., Mukwonago, James Fredric Jones, Agent.

B.) El Pueblo, Inc. d/b/a Antiqua Real Restaurant, 355 Bay View Rd, Mukwonago, Marco Alaron, Agent.

[License Lottery Applications](#)

10. Public Works Committee, Trustee Brill

Discussion and possible action on the following items

- 10.1 Discussion and possible action on Well 3 Rehab project and approve Suez test pump proposal for 72 hour pump test.

[Mukwonago Well 3 Additional Test](#)

11. Protective Services, Trustee Adler

Discussion and possible action on the following items

- 11.1 Monthly Police Report for May 2020 *(for information only. No action required)*

[Police Monthly Report May 2020](#)

- 11.2 Discussion and possible action to approve the purchase of Residential Washer and Dryer, not to exceed \$3,000; and sale of Commercial Dryer, pending approval of the Mukwonago Town Board.

[Washer - Dryer Fire Department](#)

12. Village President

- 12.1 Update on the 2020 U.S. Census activities for residents to be aware of the types of contacts representatives will be making, and urging all residents to self-complete their 2020 Census online at www.my2020census.gov to limit the in-person contact.

[Upcoming Census activities](#)

[Update Leave Handouts](#)

- 12.2 Discussion on setting a date for completing the Strategic Planning sessions.

[Date Options for Virtual Strategic Planning](#)

13. Adjournment

It is possible that 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, 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 Municipal Clerk's Office, (262) 363-6420.

