

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, January 19, 2022

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

- 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 Village Board Meeting of December 16, 2021 and Special Village Board Meeting of January 5, 2022.

[2021-12-15 DRAFT VB Minutes.docx](#)

[2022-01-05 Draft Special VB Minutes.docx](#)

- 5.2 Approve Accounts Payable Vouchers in the amount of \$1,148,259.56

[AP - COW Packet 01052022.pdf](#)

- 5.3 Approve Original Combination Class B Fermented Malt Beverage and Class B Intoxicating Liquor license application for Sandy's Miller Time, LLC 701 Main Street, Mukwonago, Brian Anspach, Agent. *(This is a current licensed establishment changing to a limited liability company requiring re-approval.)*

[Sandys Miller Time LLC Original App 2021_Redacted.pdf](#)

- 5.4 Approve participation in the Waukesha County Adopt-a-Drain program.

[Adopt a Drain Agenda Cover Report .docx](#)

[Adopt A Drain.pdf](#)

6. Other Items for Approval

Other items removed from Consent Agenda which were not unanimously approved from the Committee of the Whole.

- 6.1 Discussion and possible action to approve banner designs for the downtown area and design template for promotional events.
[Banner Designs 12-22-2021 VB Memo.pdf](#)
- 6.2 Discussion and possible action to approve the selection of the primary color Green for Village Signage, including wayfinding signs, entry signs, identification signs and similar.
[Signage Wayfinding - Color Options - 12-27-2021 Memo.pdf](#)

7. Public Hearings

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 in the back of the room.

- 7.1 Public Hearing to consider Zoning District Boundary Change (a/ka/ Rezoning) from B-2 General Business to B-2 General Business/BMX - Business Mixed Use Overlay.
[Public Hearing Notice VB2 - Rezoning - - MUKV2009964001 - MUKV2009964004.pdf](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible action to approve **RESOLUTION 2022-01** for Outdoor Dining with food and drink service with a permitted or conditional use for Bee Well Café, (Calaya Nelson), applicant; 100 Main Street, Suite 1, Parcel MUKV 1976-109-001.
[Staff Report - CU-SPAR - Bee Well Cafe- 100 Main Suite 1 - MUKV 1976-109-001.pdf](#)
[RESOLUTION 2022-01 - CU - Bee Well Cafe- 100 Main Suite 1 - MUKV 1976-109-001.pdf](#)
- 8.2 Discussion and possible action to approve **RESOLUTION 2022-02** to approve a Site Plan and Architectural Review (SPAR) for a Outdoor Dining for Bee Well Café, (Calaya Nelson) applicant; 100 Main Street, Suite 1; Parcel MUKV 1976-109-001.
[RESOLUTION 2022-02 - SPAR - Bee Well Cafe- 100 Main Suite 1 - MUKV 1976-109-001 clean for VB.pdf](#)
- 8.3 Discussion and possible action to approve **RESOLUTION 2022-03** to approve a Site Plan and Architectural Review for solar panels for Marvin Smith, applicant; 410 Shore Drive; Parcel MUKV 1976-034.
[SPAR - Solar Panels - 410 Shore Drive.pdf](#)
[RESOLUTION 2022-03 SPAR - 410 Shore Dr- Solar Pannels.pdf](#)

- 8.4 Discussion and possible action to approve **RESOLUTION 2022-04** to approve a Site Plan and Architectural Review for solar panels for Michael J Laufenberg, applicant; 626 Oakland Ave; Parcel MUKV 1970-995

[SPAR - Solar Panels - 626 Oakland.pdf](#)

[RESOLUTION 2022-04 SPAR - 626 Oakland Ave - Solar Pannels.pdf](#)

- 8.5 Discussion and possible action to approve **RESOLUTION 2022-05** to approve a Site Plan and Architectural Review for site improvements for Harjinder Khasria/Village Pumper, applicant; 710 and 712 Main Street; Parcel MUKV 1976-208-001.

[SPAR - Village Pumper- 710-712 Main Street.pdf](#)

[RESOLUTION 2022-05 SPAR - Village Pumper- 710-712 Main Street - W Rev clean copy for VB.pdf](#)

- 8.6 Discussion and possible action to approve **RESOLUTION 2022-06** to approve a Site Plan and Architectural Review for an out door cooler and dumpster coral modification for Kwik Trip, Inc.; 1220 N Rochester St; Parcel MUKV 1962-993-001.

[SPAR - Kwik Trip Cooler - - 1220 Rochester - MUKV1962993001.pdf](#)

[RESOLUTION 2022-06 SPAR - 1220 Rochester - MUKV1962993001.pdf](#)

- 8.7 Discussion and possible action on **ORDINANCE 998** to approve a Zoning Map Amendment for Vlaznim Islami aka Viktor Islami Sani Islami for 927 S Main Street and Unnamed S Main Street; Parcels MUKV 2009-964-004 and MUKV 2009-964-001.

[Staff Report -Rezoning - SPAR - Parking - Blue Bay - 927 Main Street - MUKV2009 964 001 with attachments.pdf](#)

[ORDINANCE 998-Amend Zoning Map-Blue Bay- 927 Main Street - MUKV2009 964 001 w correction off#.pdf](#)

[Ordinance 998 Exhibit A.pdf](#)

[Ordinance 998 Exhibit B.pdf](#)

- 8.8 Discussion and possible action on **RESOLUTION 2022-07** to approve Site Plan and Architectural Review for Vlaznim Islami aka Viktor Islami Sani Islami for 927 S Main Street and Unnamed S Main Street; Parcels MUKV 2009-964-004 and MUKV 2009-964-001.

[Staff Report -Rezoning - SPAR - Parking - Blue Bay - 927 Main Street - MUKV2009 964 001 with attachments.pdf](#)

[RESOLUTION 2022-07 SPAR- Blue Bay - 927 Main Street - MUKV2009 964 001 w revision for VB clean.pdf](#)

[Exhibit A - RESOLUTION 2022-07 Blue Bay.pdf](#)

9. Finance Committee, Trustee Meiners

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$513,860.88.

[AP Packet VB 01192022.pdf](#)

- 9.2 Discussion and possible action to approve the Economic Development Cooperation Contract between Waukesha County Center for Growth, Inc and the Village of Mukwonago in the amount of \$6,414.

[Mukwonago Contract Amendment 2022.docx](#)

- 9.3 Discussion and possible action to approve **Resolution 2022-08** a Resolution to limit property tax refunds based on the amount of overpayment.

[RESOLUTION 2022-08 \(Property Tax Refund Overpayments\)](#)

- 9.4 Discussion and possible action to approve a contract Service Agreement with Humane Animal Welfare Society of Waukesha County "HAWS" for 2022-2024 in the amount of \$2,420.

[HAWS Service Agreement 2022-2024](#)

10. Judicial Committee, Trustee Walsh

Discussion and possible action on the following items

- 10.1 Discussion and possible action to approve a Temporary Class B Retailer's License Application from Knights of Columbus Game Night on February 18, 2022.

[Knights of Columbus 2-18-22 Event Temp App.pdf](#)

11. Protective Services, Trustee Adler

Discussion and possible action on the following items

- 11.1 Monthly Police Report for December 2021. *(For information only, no action required)*

[Monthly Report December 2021.pdf](#)

12. Closed session

Closed session pursuant to **Wis. Stats § 19.85 (1) (g)** (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning concerning GFLP v Village of Mukwonago and regarding liquidated damages with JH Hassinger.

13. Reconvene into Open Session

Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

14. 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.