

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, May 17, 2023

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. Presentations

- 5.1 Presentation of [Annual Report](#) from Nicole Ryf Executive Director of the Waukesha Center for Growth.
[Village of Mukwonago Presentation 051723.pptx](#)
- 5.2 Presentation from Jim Paetsch of Milwaukee 7 on attracting corporate investment in SE Wisconsin.
[Milwaukee 7 Presentation](#)
- 5.3 Presentation of annual report from Waukesha County Supervisor Darlene Johnson.
- 5.4 Proclamation in honor of EMS Emergency Services Personnel Week of May 21-27, 2023 in the Village of Mukwonago
[2023 Proclamation - EMS Week.doc](#)
- 5.5 Proclamation commending Colton Johnson on his achievement of Eagle Scout.
[Proclamation - Johnson Eagle Scout.pdf](#)
- 5.6 Presentation on impact of Tax Increment Finance District 5 research for Walworth County.

6. 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.

- 6.1 Approve Accounts Payable Vouchers in the amount of \$724,345.83.
[050323 VB COW Packet.pdf](#)
- 6.2 Approve **Resolution 2023-19** a Resolution designating public depositories and authorizing withdrawal of Village of Mukwonago funds.
[RESOLUTION 2023-19 \(Designating Depositories\).docx](#)
- 6.3 Approve a Special Event and Park Permit for Mukwonago Area Soccer Club end of the year picnic, with over 150 attendees and beer sales (Amorphic Beer) on Sunday, June 11, 2023 from 3 pm to 7 pm at Miniwaukan Park fields 1 & 2.
[06-11-2023 - Mini Park - 3-7p_Redacted.pdf](#)
- 6.4 Approve a Special Event Permit for St James Festival, on August 25, 26, 27, 2023 including music and beer sales.
[08-25-26-27-2023 - St James Festival_Redacted.pdf](#)
- 6.5 Approve **Resolution 2023-17** A Resolution to amend the Comprehensive Outdoor Recreation Plan (CORP) to include some additional park lands. *(amended on page 18,47, and 60)*
[RESOLUTION 2023-17 \(CORP Amendment\).docx](#)
[Amended in Red Mukwonago CORP_4-25-23.pdf](#)
- 6.6 Approve an Original Class A Combination Intoxicating Liquor and Fermented Malt Beverage License application from The Elegant Farmer Inc, d/b/a The Elegant Cork, 1541 Main Street, Keith Schmidt Agent.
[Cover Report - Elegant Cork](#)
[Application from Elegant Cork_Redacted.pdf](#)
- 6.7 Approve an Original Combination Class B Fermented Malt Beverage and Class C Wine License application for Besa Islami d/b/a Babe's located at 225 Bay View Rd, Unit 500, Besa Islami Agent.
[Agenda Cover Report B-C Combination.pdf](#)
[Babes Chicken and Pizza BC Combo Lic_Redacted.pdf](#)
- 6.8 Approve a Temporary Class "B"/ "Class B" Retailer's License Application for St. James Catholic Church for the St. James Parish Festival on August 25-27, 2023.
[St James Festival Temp Lic_Redacted.pdf](#)
- 6.9 Approve **Resolution 2023-20** a Resolution designating the official posting, publication, and posting in lieu of publication directives for the Village of Mukwonago.
[Cover Memo re Resolution 2023-20 Publications.pdf](#)

- 6.10 Discussion and possible recommendation on Phase I Wayfinding Signs per recommendations from the April 19, 2023 Village Board meeting. ---- MICHAELS in the amount of

[Revised Wayfindin Agenda Cover Report 4282023.docx](#)

[Detail Exhibit.pdf](#)

- 6.11 Approve **Resolution 2023-16** A resolution adopting the Walworth County Hazard Mitigation Plan Update.

[AIRF Walworth County Hazard Mitigation Plan 2022-2026.docx](#)

[RESOLUTION 2023-16 \(Walworth Hazard Mitig Plan Update\).docx](#)

[Walworth HMP 2022-2026.pdf](#)

7. Other Items for Approval

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

- 7.1 Discussion and possible action to approve **Resolution 2023-18** a Resolution to support the City of Burlington's effort to amend Wisconsin State Statute 125.51 (4) (e) to allow the transfer of a "Class B" liquor license throughout the entire County.

[Cover Memo on Resolution 2023-18](#)

[RESOLUTION 2023-18 \(Burlington Liquor Lic Support\).docx](#)

[Letter from Burlington Re Liquor Lic Support.pdf](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

8.1 For Information Only

The following items were discussed and approved at the May 9, 2023 Plan Commission Meeting:

- Approval of **PC-RESOLUTION 2023-04** for the monument sign for Mt Olive Ev. Lutheran Church; 211 Main Street; Parcel MUKV 1976-126.
- Approval of **PC-RESOLUTION 2023-05** for the site plan and architectural review for addition at St John's Ev. Lutheran Church and School; 410 W Veterans Way; Parcel MUKV 1963-996-008.
- Approval of **PC-RESOLUTION 2023-06** for the site plan and architectural review for planters and hoop house at Mukwonago Food Pantry; 305 Eagle Lake Ave; Parcel MUKV 1974-922.
- Approval of **PC-RESOLUTION 2023-07** for the site plan and architectural review for various site improvements to Village Pumper, Jarjinder Khasria, owner; 710 and 712 Main St; Parcel MUKV 1976-208-009.

[PC-RESOLUTION 2023-04 Mt Olive Monument sign - Signed.pdf](#)

[PC-RESOLUTION 2023-05 - SPAR - St. John's - 410 W Veterans Way - Signed.pdf](#)

[PC-RESOLUTION 2023-06 - SPAR - MFP - 305 Eagle Lake Ave - Signed.pdf](#)

[PC-RESOLUTION 2023-07 - SPAR - Village Pumper- 710-712 Main Street Signed.pdf](#)

9. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 9.1 Discussion and possible action to approve Accounts Payable Vouchers in the amount of \$228,745.80.
[051723 VB AP Packet.pdf](#)

10. Health and Recreation Committee, Trustee John Meiners

Discussion and possible action on the following items

- 10.1 Discussion and possible action to approve the Special Event Application from Mukwonago Community American Legion Post 375 for the annual Memorial Parade on May 29, 2023.
[05-29-2023 - Memorial Day Parade_Redacted.pdf](#)

11. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 11.1 Monthly Police Report *(for information only, no action required)*
[Monthly Report April 2023.pdf](#)
- 11.2 Announcement of Electric Bike Grant from Firehouse Subs Public Safety Foundation in the amount of \$4,862. *(for information only, no action required.)*
[Agenda Cover Report 2023 bicycle grant.pdf](#)
[Approved PR - Village of Mukwonago Police Department - Mukwonago, WI.docx](#)
[SO-HQ-LE-Bike-Side-Med.jpg](#)

12. Joint Village & Town Protective Services Committee Recommendations, Trustee Scott Reeves

- 12.1 Fire Incident Reports, EBIX Reports, Financials (For Information Only)
[EBIX Reports 01-01-2023 to 04-30-2023.pdf](#)
[Incident-Type-Report-\(Summary\)_01-01-2023 to 04-30-2023.pdf](#)
[Financials 01-01-2023 to 04-30-2023.pdf](#)
- 12.2 Discussion and possible action on permission to sell Engine 3463 on Wisconsin Surplus
[Engine 3463 Auction Request AIRF 05-15-2023.docx](#)
- 12.3 Discussion and possible action on Policy 1, 3, 4, 6, 28 revisions.
[Policy Docs Combined.pdf](#)

13. Village President

- 13.1 Discussion and possible action on the appointment of an alternate member of the Board of Review for 2023.
[Board of Review Members](#)

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.