

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, June 21, 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 Proclamation in honor of Jake Galinsky for his achievement of Eagle Scout.

[2023 Proclamation -Eagle Scout Galinsky.doc](#)

[Galinsky Eagle Scout Project.pdf](#)

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 Approval of Village Board minutes of May 17, 2023.

[2023-05-17 VB Draft Minutes.docx](#)

6.2 Approval of the following Class "A" Fermented Malt Beverage License Applications contingent upon payment of any outstanding liabilities or delinquencies with the Village of Mukwonago, outstanding wholesaler invoices, Police Department approval and clearance of any Department of Revenue holds;

- 5 Star Stations, Inc. d/b/a Mukwonago Express Mart, 407 S Rochester St., Robin Hernandez Agent
- 122 Arrowhead Enterprises, d/b/a Arrowhead BP, 122 Arrowhead Dr., Judith Schwartz Agent

[Class A Beer Lic App](#)

- 6.3 Approval of the following Class "A"/"Class A" Combination Fermented Malt Beverage and Intoxicating Liquor Licenses contingent upon payment of any outstanding liabilities or delinquencies with the Village of Mukwonago, outstanding wholesaler invoices, Police Department approval and clearance of any Department of Revenue holds;

- 909 Greenwald Enterprises, Inc., d/b/a Mukwonago Amoco, 909 Greenwald Ct., Judith Schwartz Agent
- 1060 Rochester Enterprises, Inc., d/b/a Rochester BP, 1060 N Rochester St., Judith Schwartz Agent
- B&A Trading LLC, d/b/a Andy Liquor Store, 411 Main Street, Amandeep Singh Agent
- Ultra Mart Foods, LLC, Pick N Save #384, 1010 N Rochester St., Todd Glaser Agent
- Aldo, Inc (Wisconsin), d/b/a Aldi #46, 111 E Wolf Run, Tami Wright Agent
- Khasria Two Inc, d/b/a Village Wine & Liquor, 712 Main Street, Harjinder Khasria Agent
- Wal-Mart Stores East LP, d/b/a Walmart #1571, 250 E Wolf Run, Michael Sandelback Agent
- Walgreen Co., d/b/a Walgreens #07039, 212 N Rochester St., Brian Marinello Agent
- Kwik Trip Inc., d/b/a Kwik Trip #282, 1212 N Rochester St., Susan Michaelson Agent
- VM Investments, LLC, d/b/a Amans Beer+Wine, 110 Chapman Farms Blvd., Amandip Singh Agent
- Elegant Farmer Inc, d/b/a Elegant Cork, 1541 Main Street, Keith Schmidt Agent

[Class AA Combo Lic Apps](#)

- 6.4 Approval of the following Class "B" Fermented Malt Beverage and "Class C" Wine License Combination Applications contingent upon payment of any outstanding liabilities or delinquencies with the Village of Mukwonago, outstanding wholesaler invoices, Police Department approval and clearance of any Department of Revenue holds; Babe's Chicken & Pizza, 225 Bay View Rd. #500, Besa Islami, Agent

[Class BC Combo Lic Apps.PDF](#)

- 6.5 Approval of the following Class "B"/"Class B" Combination Fermented Malt Beverage and Intoxicating Liquor License Applications contingent upon payment of any outstanding liabilities or delinquencies with the Village of Mukwonago, outstanding wholesaler invoices, Police Department approval and clearance of any Department of Revenue holds;

- American Legion Community Post #375, 627 E Veteran's Way, Richard Bauer Agent
- Perseverance Corp, d/b/a Badger Burger, 200 S Rochester St., Mark Weiss Agent
- Blue Bay Inc, Blue Bay Restaurant, 927 Main Street, Vlaznim Islami Agent
- Take a Big Bite, Inc., d/b/a Fork in the Road Restaurant, 215 N Rochester St., Therese Hennessy Agent
- Sandy's Miller Time, LLC, d/b/a Sandy's Miller Time, 701 Main Street, Brian Anspach Agent
- F.J. Partners LLC, d/b/a Sol De Mexico, 507 Main St., Jose Jaimes Agent
- Jays Lanes, Inc., d/b/a Jays Lanes, 326 Atkinson St., Jeffrey Royal Jay Agent
- The Boneyard Pub & Grille, LLC, d/b/a Boneyard Pub & Grille, 215 Bay View Rd. #200, James Fredric Jones, Agent

[Class BB Combo Lic Apps](#)

- 6.6 Approval of the following Reserve Class "B"/"Class B" Combination Fermented Malt Beverage and Intoxicating Liquor License Applications contingent upon payment of any outstanding liabilities or delinquencies with the Village of Mukwonago, outstanding wholesaler invoices, Police Department approval and clearance of any Department of Revenue holds;
- El Pueblo Inc, d/b/a Antigua Real Restaurant, 355 Bay View Rd., Marco Alarcon Agent
 - DAA Smokehouse LLC, d/b/a David Alan Alan's Smokehouse, 325 Bay View Rd., Tina O'Bryan Agent
 - Sarab Investments, d/b/a The Terraces at Aman's, 110 Chapman Farms Blvd, Amandip Singh Agent
 - Ganske Dining LLC, d/b/a Boss Pizza and Chicken, 1015 E Veteran's Way, Kris Ganske, Agent

[Class BB Combo RESERVE App](#)

- 6.7 Approve Accounts Payable Vouchers in the amount of \$478,866.41.
[060723 VB COW Packet.pdf](#)

- 6.8 Approve the amendment to the Village's Investment Policy.
[Village of Mukwonago Investment Policy Revision 6-2-2023 - DRAFT.pdf](#)

- 6.9 Approve the purchase order for CJ & Associates for flooring at the Police Department.
[Agenda Item Cover Report 2023 Flooring and Furniture.docx](#)
[PO 2023 CJ Associates Flooring and Furniture.docx](#)
[Final 23270 Village of Mukwonago - Police Department SOW 2023.pdf](#)

- 6.10 Approve the 2023 Micro Surfacing project purchase requisition in the amount of \$136,069.00 to Fahrner Asphalt Sealers LLC.
[Micro Surfacing Agenda Cover Report.docx](#)
[Purchase Requisition micro surface v2.docx](#)
[Fairwinds.pdf](#)
[Orchards.pdf](#)
[Fairwinds Quote.pdf](#)
[Orchards Quote.pdf](#)

- 6.11 Approve the 2023 Mill and Fill Purchase requisition for \$31,377.00 to PLM Paving and Concrete.
[2023 Mill & Fill Agenda Cover Report.docx](#)
[2023 Mill & Fill Purchase Requisition.docx](#)
[PLM Revised.pdf](#)
[Johnson- 2023 REV.pdf](#)
[Pobocki Revised.pdf](#)

- 6.12 Approve a loan agreement with the Mukwonago Community Library for the part of the Grutzmacher collection housed at the Red Brick Museum.
[Outgoing Loan MHMS_approved 20230615_signed.pdf](#)

- 6.13 Approve **Resolution 2023-21** A Letter of Credit Reduction for Hill Court Reload LLC
[RESOLUTION 2023-21 \(LOC Reduction Hill Court Reload\).docx](#)

- 6.14 Approve **Resolution 2023-22** A Resolution to to approve a reduction in the letter of credit for Chapman Villas
[RESOLUTION 2023-22 \(LOC Reduction Chapman Villas\).docx](#)
[Winchowky-20230524-Chapman Villas-Letter of Credit Reduction #3.pdf](#)
- 6.15 Approve relocating the Fox Street primary entrance sign.
[6-7-23 Agenda Cover Report Wayfinding.docx](#)
[Installation Locations.pdf](#)
[S-ST1.0-04 \(2\).pdf](#)
- 6.16 Approve **RESOLUTION 2023-24** to approve the Compliance Annual Maintenance Report (CMAR).
[AIRF_CMAR 2022.docx](#)
[2022 CMAR Draft.pdf](#)
[RESOLUTION 2023-24 \(Annual CMAR\).docx](#)
- 6.17 Approve Applied Technologies, Inc. evaluation of the capacity potential of Well #7, explore needed upgrades, and provide a cost estimate to potentially increase capacity there.
[AIRF_Well 7 Capacity Evaluation.docx](#)
[Well 7 Eval Proposal_rev01_final.pdf](#)
- 6.18 Approve 2023 Sewer Televising and Cleaning Purchase Requisition with The Expeditors Inc, in the amount of \$28,907.
[AIRF_2023 sewer cleaning and televising.docx](#)
[Purchase Requisition_2023 Sewer Televising.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 Approval of Class "A"/"Class A" Fermented Malt Beverage and Intoxicating Liquor License application for E and S Sweets, LLC, d/b/a E and S Sweets, 211 N. Rochester St., Unit D, Kirsten Bell, Agent, contingent upon payment of any outstanding liabilities with the Village, any outstanding wholesaler invoices, police department approval, and clearance of any Department of Revenue holds.
- 7.2 Motion to approve **Resolution 2023-23** A Resolution Authorizing the Issuance and Establishing Parameters For the Sale of Not to Exceed \$4,635,000 General Obligation Promissory Notes. *(This item requires a Roll Call vote of the Village Board)*
[RESOLUTION 2023-23 \(2023 GOPNs - Parameters Resolution\).docx](#)
[prs plan of finance_mukwonago vg 060723.pdf](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 Discussion and possible action to approve **ORDINANCE 1016** for the Comprehensive Plan Amendment for Kiwanis Park, Mikko Erkamaa, applicant; W Veterans Way and State Road 83; Parcel MUKV 1963-996-005 and MUKV 1963-996-006, as recommended by the Plan Commission.

[Staff - Kiwanis - Comp Plan Amend.pdf](#)
[ORDINANCE 1016 Amend Comp Plan 2035.pdf](#)

- 8.2 Discussion and possible action to approve **ORDINANCE 1017** for Rezoning of Kiwanis Park, Mikko Erkamaa, applicant; W Veterans Way and State Road 83; Parcel MUKV 1963-996-005 and MUKV 1963-996-006, as recommended by the Plan Commission.

[Staff - Kiwanis - Rezoning.pdf](#)
[ORDINANCE 1017 Amend Zoning Map.pdf](#)

- 8.3 Discussion and possible action to approve **RESOLUTION 2023-26** for the Final Development Plan for a Pop=up Vendor Venue as a Planned Unit Development for The Block, Bradley Zajork, applicant; 944 Main St and 950 Main St; Parcel MUKV 2009-989 and MUKV 2009-990, as recommended by the Plan Commission.

[Staff - FDP PUD - The Block - Main St.pdf](#)
[RESOLUTION 2023-26 PUD-The Block.pdf](#)

- 8.4 Discussion and possible action to approve **RESOLUTION 2023-25** for the Certified Survey Map for The Block, Bradley Zajork, applicant; 944 Main St and 950 Main St; Parcel MUKV 2009-989 and MUKV 2009-990, as recommended by the Plan Commission.

[Staff - CSM - The Block - Main St.pdf](#)
[RESOLUTION 2023-25 CSM-The Block.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 \$169,114.17.

[062123 VB AP Packet.pdf](#)

- 9.2 Discussion and possible approval of the purchase requisition for picnic tables and team benches from Pilot Rock in the amount of \$15,184.60.

[Purchase Requisition Picnic Tables and Benches.docx](#)
[Pilot Rock Tables Quote.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 Mukwonago Area Chamber of Commerce Performance Stage Rental application and Special Event application for Family Fun Fest on July 14, 2023.

[MACCFamilyFest2023.pdf](#)
[MACC Family Fest Plan Of Operation 2023.doc](#)

11. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 11.1 Discussion and possible approval of the GSB 88 purchase requisition with Fahrner Asphalt Sealers LLC in the amount of \$19,010.

[GSB 88 Agenda Cover Report.docx](#)

[GSB 88 Purchase Requisition 23.docx](#)

[GSB Proposal.pdf](#)

[Wisconsin Terms and Conditions strike out.pdf](#)

[GSB.docx](#)

[Fairwinds GSB 88.pdf](#)

- 11.2 Discussion and review on Crosswalk installation by Waukesha County (Cty ES/Front Street).

[CTH ES at Front - Proj Overview.pdf](#)

[Agenda Attachment - Crosswalk.pdf](#)

[Ordinance Waukesha DPW.jpg](#)

12. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 12.1 Police Report for the Month of May 2023 *(For Information Only, No Action Required)*

[Monthly Report May 2023.pdf](#)

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

Discussion and possible action on the following items

- 13.1 Fire Department Reports *(For Information Only, No Action Required)*

[Financials 01-01-2023 to 05-31-2023 WO Referendum.pdf](#)

[Incident-Type-Report-\(Summary\)_01-01-2023 to 05-31-2023.pdf](#)

[EBIX Reports 01-01-2023 to 05-31-2023.pdf](#)

- 13.2 Discussion and possible action on a request for EMS Equipment using ACT 102 and ARPA Funding *(contingent upon recommendation from JPS of 6-19-23)*

[2023 Act 102 and ARPA Proposal AIRF 06-19-2023.docx](#)

[2023 Act 102 Proposal Final 06-02-2023.docx](#)

14. Downtown Development Committee, Trustee Scott Reeves

Discussion and possible action on the following items

- 14.1 Special acknowledgement to the donors for the downtown beautification project, the plantings, the containers, the watering, and the plaques.

15. 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 GFLP v Village of Mukwonago.

16. 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

17. 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.