

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, May 3, 2023

Time: **5:30 pm**

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

1. Call to Order

2. Roll Call

3. Comments from the Public

Information and comment may be received from the public by the Committee of the Whole, but solely as to matters that appear on the Agenda for that meeting. The public comment session shall last no longer than 15 minutes and individual presentations are limited to (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Committee of the Whole 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 Committee of the Whole as a body. Presentations shall not deal in personalities or personal attacks on members of the Board, the applicant for any project or Village employees. Comments, questions and concerns shall be presented in a respectful and professional manner. Any questions to an individual member of the Committee of the Whole or Staff will be deemed out of order by the Presiding Officer.

4. Approval of Minutes

- 4.1 Approve Committee of the Whole Minutes of April 5, 2023
[2023-04-05 DRAFT COW Minutes.docx](#)

5. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

- 5.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For March *(For information purposes only, no action required)*

[2023-03 March Treasury Report.pdf](#)

[2023-03 March Revenue & Expenditure Report.pdf](#)

- 5.2 Motion to recommend to the Village Board to approve Vouchers in the amount of \$

- 5.3 Discussion and possible recommendation on **Resolution 2023-19** a Resolution designating public depositories and authorizing withdrawal of Village of Mukwonago funds.

[RESOLUTION 2023-19 \(Designating Depositories\).docx](#)

- 5.4 Review of Annual Room Tax Report filed with the State of Wisconsin from the Clerk-Treasurer's Office.

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Discussion and possible recommendation for 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](#)
- 6.2 Discussion and possible recommendation on 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](#)
- 6.3 Announcement regarding a park permit application for Badger Boat Races will be held at Phantom Glen Park on May 20, 21, 2023 (The Town of Mukwonago has approved this event). *(No action required, this does not meet the specifications of a special event application)*
[05-20-21-2023 - Phantom Glen - Badger Boat Races_Redacted.pdf](#)
- 6.4 Discussion and possible recommendation on a **Resolution 2023-17** A Resolution to amend the Comprehensive Outdoor Recreation Plan (CORP) to include some additional park lands.
[RESOLUTION 2023-17 \(CORP Amendment\).docx](#)
[Amended in Red Mukwonago CORP_4-25-23.pdf](#)

7. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 7.1 Notice of Withdrawn application for Original Class B Combination Fermented Malt Beverage and Intoxicating Liquor license for Four Two LLC d/b/a The Four Two Event Venue, at 560 Bay View Rd., Jennette Stengel Agent conditioned upon license transfer agreement with the Town of Mukwonago. *(No Action Required.)*
- 7.2 Discussion and possible recommendation on 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](#)
- 7.3 Discussion and possible recommendation to 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](#)
- 7.4 Discussion and possible recommendation to 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](#)

- 7.5 Discussion and possible recommendation 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](#)

- 7.6 Discussion and possible recommendation on **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](#)

[RESOLUTION 2023-20 \(Posting Publication and Newspaper designation\).docx](#)

8. Library Board of Trustees, Trustee Eric Brill

- 8.1 Library Director Report for the month of April *(For Information Only)*

[04 Library Director Report April 2023.pdf](#)

9. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 9.1 Status review of Fiber Infrastructure project between all village facilities, and scheduled presentation for June 7, 2023 Committee meeting.

[Fiber Report 4-5-2023.pdf](#)

- 9.2 Announcement of Recycling Event May 20, 2023 at the Public Works Garage

<https://www.waukeshacounty.gov/HazardousWaste>

[Hazardous Waste Recycling Event.pdf](#)

- 9.3 Discussion and possible recommendation on Phase I Wayfinding Signs per recommendations from the April 19, 2023 Village Board meeting.

[Wayfinding Agenda Cover Report.pdf](#)

[Detail Exhibit.pdf](#)

10. Protective Services, Trustee Scott Reeves

Discussion and action possible on the following items

- 10.1 Discussion and possible recommendation to 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](#)

- 10.2 Presentation on Fentanyl Community Health Crisis Response from Administrator Schnook and Police Chief Streit.

[Waukesha County Handout](#)

11. 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 possible strategies to manage and address active litigation with GFLP;

and

pursuant to **Wis. Stats. § 19.85(1)(e)** (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for negotiation with the Gearbox Development Agreement.

12. 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

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.