

TOWN OF MUKWONAGO
TOWN BOARD MEETING MINUTES
WEDNESDAY, JUNE 21, 2023

Chairman Topczewski called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. The Chairman stated the meeting was properly noticed.

ROLL CALL

Present: Chairman Topczewski, Supervisors Clabault, Wrasman and Yerke. Supervisor Boucher was absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John Macy, attorney and Fire Chief Jeff Stien.

PUBLIC COMMENTS

Chairman Topczewski asked if anyone was present wished to speak to the board. There were no public comments.

MINUTES

Motion by Supervisor Wrasman, second by Supervisor Clabault to approve the minutes of May 17, 2023. All ayes.

PUBLIC HEARING

AMENDMENT OF COMPREHENSIVE PLAN BY CHANGING CLASSIFICATION OF SUBJECT PROPERTY LOCATED AT S93W30580 COUNTY ROAD NN ON THE FUTURE LAND USE MAP; WISCONSIN DISTRICT OF WESLEYAN CHURCH APPLICANT, JOSEPH ABRUZZO AGENT

Chairman Topczewski opened the public hearing at 6:32 p.m. The Chairman Topczewski gave an overview of the staff report from the planner. Chairman Topczewski asked if anyone wished to speak. No one wished to speak and Chairman Topczewski closed the public hearing at 6:34 p.m.

Motion by Chairman Topczewski, second by Supervisor Clabault to approve the Amendment of Comprehensive Plan by changing classification of subject property located at S93W30580 County Road NN on the future land use map; Wisconsin District of Wesleyan Church applicant, Joseph Abruzzo, agent, subject to confirmation that all procedural stipulations are satisfied. All ayes.

RENEWAL OF CLASS B BEER AND CLASS B LIQUOR LICENSE FOR THE CASTAWAY ON PHANTOM

Motion by Supervisor Yerke, second by Chairman Topczewski to approve the renewal of Class B Beer and Class B Liquor License for the Castaway on Phantom, W299S10545 Phantom Woods Road, Sean Carroll Agent for period 07/01/2023 – 6/30/2024. There were no concerns from the police department. All ayes.

RENEWAL OF CLASS B BEER AND CLASS B LIQUOR LICENSE FOR DAWN K. HAAG, d/b/a TROLLEY PUB

Motion by Supervisor Yerke, second by Supervisor Clabault to approve the renewal of Class B Beer and Class B Liquor License for Dawn K. Haag, d/b/a Trolley Pub, W297S10794 Phantom Woods Rd, for period 07/01/2023 – 6/30/2024. There were no concerns from the police department. All ayes.

RENEWAL OF CLASS B BEER AND CLASS B WINE LICENSE FOR PIEPER PORCH WINERY & VINEYARD

Supervisor Clabault abstained from discussing and voting on this matter.

Motion by Supervisor Wrasman, second by Supervisor Yerke to approve the renewal of Class B Beer and Class B Wine License for Pieper Porch Winery & Vineyard S67W8435 River Rd. Katherine Pieper, agent for period 07/01/2023 – 6/30/2024. There were no concerns from the police department. Supervisor Clabault abstained, the rest all ayes.

OPERATOR LICENSES FOR THE CASTAWAY ON PHANTOM

Motion by Supervisor Clabault, second by Supervisor Wrasman to approve the Operator Licenses per the attached list for The Castaway on Phantom. All ayes.

OPERATOR LICENSES FOR TROLLEY PUB

Motion by Supervisor Clabault, second by Supervisor Wrasman to approve the Operator Licenses per the attached list for Trolley Pub. All ayes.

OPERATOR LICENSES FOR PIEPER PORCH WINERY & VINEYARD

Supervisor Clabault abstained from discussion and voting on this matter.

Motion by Supervisor Wrasman, second by Supervisor Yerke to approve the Operator Licenses per the attached list for Pieper Porch Winery & Vineyard. Supervisor Clabault abstained. The rest, all ayes.

DESIGNATION OF JULY 2023 PARK AND RECREATION MONTH

Motion by Supervisor Clabault, second by Supervisor Wrasman to approve designating the month of July 2023 Park and Recreation Month. All ayes.

PROPOSAL FROM FAHRNER ASPHALT SEALERS FOR WORK ON THE BEULAH RD BRIDGE

Motion by Supervisor Wrasman, second by supervisor Yerke to approve the Proposal from Fahrner Asphalt Sealers for work on the Beulah Rd. Bridge in the amount of \$14,850. All ayes.

RESOLUTION AMENDING 2023 GENERAL FUND

Motion by Supervisor Wrasman, second by Chairman Topczewski to approve the Resolution Amending the 2023 General Fund in the amount of \$14,850 for Beulah Rd. Bridge repair. All ayes.

FINANCE/PERSONNEL

REVIEW OF EXPENDITURES/REVENUES

There were no comments/concerns.

MONTHLY BILLS

Motion by Supervisor Wrasman second by Chairman Topczewski to approve the monthly bills. All ayes.

PROTECTIVE SERVICES – FIRE DEPT

ACT 102 ARPA FUNDS FOR EMS EQUIPMENT PURCHASES, ARIF

Motion by Chairman Topczewski, second by Supervisor Wrasman to approve the use of Act 102 & ARPA Funds for EMS equipment purchases. All ayes.

FINANCIALS/INCIDENT REPORT

There were no comments/concerns.

ADJOURNMENT

Motion by Chairman Topczewski, second by Supervisor Clabault to adjourn at 7:10 p.m. All ayes.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 7-19-2023