

**VILLAGE OF PEWAUKEE
Village Board Meeting
June 21, 2016**

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call

President Knutson called the meeting to order at approximately 7:00 p.m. The Pledge of Allegiance was recited followed by a moment of silence.

The following Village Board members were present on Roll Call: Trustee Paul Evert, Trustee Kevin Yonke, Trustee Joe Zompa, and President Knutson; Trustee Heather Gergen, Trustee Cathy Baumann, and Trustee Tom Calder were excused.

Also Present: PD Lieutenant, Mark Garry; Village Attorney, Ron English; Village Administrator, Scott Gosse; Village Clerk, Chaz Schumacher.

2. Presentation – 2015 Audit Presentation by Baker Tilly

John Rader, representing Baker Tilly, gave an overview of the 2015 Audit of the Village of Pewaukee to the Village Board and reviewed and summarized the reports contained within the audit documents. He highlighted the state of the Village's finances indicating his opinion that the Village is in a healthy and good financial position. He thanked staff for their help and support during the audit process. Radar reviewed the unrestricted cash and reserves, stating the Village is at or exceeds targeted amounts based on standards for municipalities comparable of the Village.

3. Approval of Minutes of Previous Meeting

Trustee Zompa moved, seconded by Trustee Evert to approve the June 7, 2016 Village Board minutes as presented. Motion carried 4-0.

4. Citizen Comments

Carole Stamm – 130 West Wisconsin Avenue, Unit 1 – Ms. Stamm expressed her concern over the condition of the Laimon Park parking lot and the liability it poses to the Village if someone were to fall and get hurt.

Matt Edwards – 325 Quinlan Drive – Mr. Edwards expressed his opposition to the proposed ordinance restricting parking of trailers near the lake access. He stated he feels it's an ethics problem because it was presented by a trustee that lives there. Mr. Edwards stated he is opposed to the possible decreased revenue because boats are unable to park there. He asked the board to table the discussion until more board members are present.

Jim Grabowski – 128 Park Avenue – Mr. Grabowski expressed his opposition to the ban of trailers on Park Avenue. He stated the boat launch is a single lane and it would create a logistic problem if people had to park their trailers further away. He stated he lives across from Laimon Park and people park on his curb all the time.

Resident – 1223 Timber Ridge – The resident expressed that citizens are curious by what is being done with the open store fronts downtown. He stated they have a vested interest in what goes down there. He stated small government's job is to bring in business, they would like to help, if it is fact finding, surveys, whatever is needed, they would like to help. He stated they are working with Positively

Pewaukee and the Chamber and he wanted to let the Village Board know there is a group talking about this topic.

5. Ordinances

- a. *Ordinance No. 2016-11, Ordinance to Create Section 86.119.5(e) of the Village of Pewaukee Code of Ordinance Regarding Restricted Parking of Trailers During Certain Times in Specific Areas*

President Knutson stated he wanted to make it clear that he was the one who had asked for this to be on the Public Works & Safety Committee agenda because he had heard from residents that there is no parking on the weekends or holidays. He stated the Public Works & Safety Committee recommended it for approval by the Village Board.

Trustee Zompa stated there are multiple groups of people concerned and the point about the boat launch is compelling. He stated he feels it is a bad idea to pass an ordinance like this and that the Village would be killing the lakefront one ordinance at a time.

Trustee Evert stated he understands the point about the boat launch but if he lived there and couldn't have his company park by his home. He asked how long the Village can cater to boats. He stated that no matter where you go to launch your boat, you're going to have to wait.

Trustee Yonke stated the City of Pewaukee has no parking of trailers on the City streets, they can only park at Smokey's West.

Trustee Zompa stated the matter is highly controversial, there are 3 board members missing and he would like to see it tabled.

Trustee Zompa moved, seconded by Trustee Evert to table Ordinance No. 2016-11 to the next board meeting. Motion carried 4-0.

6. Old Business

- a. *Remove from Table – Discussion and Possible Action on Village Code of Ethics*

No Action Taken.

- b. *Discussion and Possible Action on Pedestrian Bridge Design Selection*

AND

- c. *Discussion and Possible Action on Authorizing Preliminary Design Phase of R.A. Smith National Pewaukee River Pedestrian Bridge Agreement.*

Administrator Gosse stated he has update to the memo in that he spoke with Mr. Van Horne and Mr. Van Horne has a contractor coming in to do pressure testing of the abutments. Gosse stated he has a conversation with Sparta regarding their bridges and the abutments used were built in the 1950's to 1970's.

Trustee Zompa stated Mr. Shong was given an additional week to get more information, the Village still needs an engineer to get the plans certified, he asked how this advances the ball.

President Knutson stated this will put to rest if the abutments are safe to use, the engineer can make a decision if they'll certify them.

Trustee Zompa asked if an engineer is performing the pressure testing. President Knutson stated Mr. Van Horne is bringing in an engineer. Zompa asked if R.A. Smith should be doing the testing and if they will even accept the testing from another engineer. Zompa asked what the connection is between the testing and the engineer that is going to certify the plans.

Trustee Evert stated the bridge cannot be designed until they know if the abutments can be used.

Trustee Zompa asked why R.A. Smith is not doing the testing. He asked if R.A. Smith will accept another engineer's opinion. Discussion followed.

Trustee Evert asked why the Board keeps saying R.A. Smith is designing the bridge.

Trustee Zompa stated the first thing to decide is who is designing the bridge so they can determine what testing needs to be done to certify it and design the bridge. He stated it is part of the TIF district and the Village needs to get an engineer on board. Discussion followed.

Trustee Evert moved, seconded by Trustee Yonke to table items 6b and 6c until a full Board is present. Motion carried 4-0.

7. New Business

a. Discussion and Possible Action on 4th of July Special Event Permit

Trustee Evert stated he is in support of the event but he would like to see someone at the railroad crossing. Administrator Gosse stated the Police Department is involved and will be there the day of the event.

Trustee Evert moved, seconded by Trustee Zompa to approve the 4th of July Special Event Permit as presented by the Pewaukee Park and Recreation Department. Motion carried 4-0.

b. Discussion and Possible Action on Approval of Fireworks for the 4th of July

Trustee Zompa moved, seconded by Trustee Yonke to approve the fireworks for the 4th of July as presented. Trustee Evert asked if the applicant has insurance. Administrator Gosse stated they do. **Motion carried 4-0.**

c. Monthly Approval of Checks and Invoices for all funds – May 2016

Trustee Evert moved, seconded by Trustee Yonke to approve the monthly Treasurer's report as presented in the total amount of \$384,231.00. Motion carried 4-0.

d. License Approvals and Vendor Permits

1. Renewal Alcohol Licenses

Trustee Zompa moved, seconded by Trustee Evert to approve renewals for liquor licenses in the Village of Pewaukee for the period of July 1, 2016 through June 30, 2017 with staff recommendations for the following applicants:

Class "A" Beer License

Beachside Boat & Bait, LLC – Beachside Boat & Bait	129 Park Avenue
Agent: Marietta Herdeman	
KJ & Associates LLC – KJ's BP	603 Capitol Drive
Agent: Beth Ann Treviso	
McMahon Management-Pewaukee Corner Pump	1194 Capitol Drive

Agent: Joseph M. McMahon
Class "A" Beer AND "Class A" Liquor (Cider Only) License
 Kwik Trip, Inc. – Kwik Trip 865 130 Dynex Drive
 Agent: Gregory P. Newton
 Winnebago Foods, Inc. – Stop-N-Go #271 405 Ryan Road
 Agent: Andrew J. Bowman
Class A Combination License (Class "A" Beer and "Class A" Liquor)
 Aldi Inc. Wisconsin – Aldi #15 1201 George Towne Drive
 Agent: Erika Bruening
 Brews Wines and Spirits, LLC – Brews Wines & Spirits 1256 Capitol Drive
 Agent: Scott J. Rauguth
 Costco Wholesale Corporation - Costco Wholesale #1101 443 Pewaukee Road
 Agent: Kim Timpson
 Ultra Mart Foods, LLC – Pick 'n Save #6358 601 Ryan Street
 Agent: Donna J Hoppe
 Mega Marts, LLC – Pick 'n Save #6374 1405 W. Capitol Drive
 Agent: Christopher Logan
 Walgreens Co. – Walgreens #05309 1441 Capitol Drive
 Agent: Renee A. Meloy
 Wal-Mart Stores East, LP – Walmart #3322 411 Pewaukee Road
 Agent: Brendan P. Barrett
Class "B" Beer License
 Pewaukee Athletic Assn. Ltd. – Pewaukee Athletic Assn 211 Capitol Drive
 Agent: Kris J. Knutson
 Salori Enterprises, Inc – Salvo's Pizzeria 220 Oakton Avenue
 Agent: Salvatore Armeli
Class "B" Beer AND "Class C" Wine License
 Waukesha County Technical College 800 Main Street, Building 'A'
 Agent: Bradley R. Piazza
 Loaf & Jugs of America, LLC – Loaf & Jug Restaurant 690 Westfield Way
 Agent: Gordon Sloan
 The Noodle Shop, Co., Wis. Inc. – Noodles & Company #205 1329 Capitol Drive
 Agent: Amanda Zehe
 PovoHat LLC – Dickey's 1273 Capitol Drive
 Agent: Craig Hatfield
Class B Combination License (Class "B" Beer & "Class B" Liquor)
 Karma44 LLC – 4 Keeps 206 Oakton Avenue
 Agent: Jennifer A. Keepman
 Apple Hospitality Group, LLC – Applebee's 1267 Capitol Drive
 Agent: Nyki L. Mamerow
 Lilac Ventures, LLC – Artisan 179 179 W. Wisconsin Avenue
 Agent: Carrie L. Boehm
 Asiana Pewaukee Inc. – Asiana 1198 George Towne Drive
 Agent: Rong Shi
 Vasili LLC – Billy-Ho's Pub & Eatery 118 Main Street
 Agent: Bill L. Markopoulos
 Blazin Wings, Inc. – Buffalo Wild Wings 1273 Capitol Drive
 Agent: John Cloutier

Thesphina, Inc. – Butler Inn of Pewaukee Agent: Peggy S. Markopoulos	742 Glacier Road
Carlee’s Bar & Grill, LLC – Carlee’s Bar & Grill Agent: Jacob Bernotas	702 Glacier Road
Casa Tequila Restaurant, LLC – Casa Tequila Restaurant Agent: Maria Campuzano	1405 Capitol Drive
Four Star Family Restaurant LLC – Four Star Family Restaurant Agent: Armando Macedo	120 Simmons Avenue
Kranky’s Investment Corp – Kranky’s Pub Agent: Malcolm A. Dicks	719 Glacier Road
Rudolph, LLC – Nettie’s Irish Pub Agent: Caven Boggess	731 & 733 W. Wisconsin Avenue
Pizza and Sub Shop Inc. – Park Avenue Pizza Company Agent: Jason Koboski	121 Park Avenue
Seester’s Mexican Cantina LLC – Seester’s Mexican Cantina Agent: Lynn Mayhugh Kniaz <u>“Class B” Winery License</u>	161 W. Wisconsin Avenue
Two Brothers Wines LLC – Two Brothers Wines Agent: Peter Laundre	125 Oakton Avenue

Motion carried 4-0.

2. Operator License – New, Renewals, and Temporary

Trustee Evert moved, seconded by Trustee Zompa to approve the Operator licenses as presented with staff recommendations for the following individuals:

Temporary Operator License: John Vitale – June 24-25, 2016 for Kiwanis Beach Party
Regular New Operator License for the remainder of the July 1, 2015-June 30, 2016 License Term:

Cristina Ferri	Angela Kleinhaus	Katherine Mass
<u>Regular New Operator License for the July 1, 2016-June 30, 2017 License Term:</u>		
Cristina Ferri	Kurt Smock	Alyssa Neuleib
Jessica Scharenbroch	Mallorie Clemence	Nicole Zimmer
Alicia Corpuz	Taryn Culver	Erik Grehn
Rodney Huft	Brian Sparber	Kyle Stevens
Robert Von Koblenz	Caroline Lundgren	Julia Piech
Jordan Nistor	Dale Walling	Dylan Immel
Patric Winter	Amber Dzelzkalns	Daniel Fassbender
Hannah Gritzmacher	Meredith Ketzler	Andrew Hauke
Daniel Larson	Katherine Mass	Rebecca Wallace
Mercedes Radakovich	Sarah Kingan	Krista Duke
Kyle Dooley	Christopher Oberg	Michael Reed
Sebastian Crivello		

Regular Renewal Operator Licenses for the July 1, 2016-June 30, 2017 License Term:

Tamara Thomas	Christie Costakis	Paula Evjen
Darrin Schulz	Jennifer Keepman	James Baade
Kaylah Gray	Andrew Kais	Lisa Lipski
Ericka Bruening	Ellis Merritt	Jeremy Puth
Robin Gluth	Nyki Mamerow	Carrie Boehm
Thomas Winkelman	Rong Shi	Marietta Herdeman
Alana Meier	Bill Markopoulos	David Blake

Michele Gartner
 John Cloutier
 Peggy Markopoulos
 Lisa Hannemann
 Angela Anderson
 Kiersten Braun
 Kimberly Hirn
 Kim Timpson
 Dino Sturino
 Daniel Hagan
 Beth Ann Treviso
 Susan Wallace
 Kenneth Boivin
 Lisa Billert
 Victoria Hackbarth
 Kristine Johnson
 Patricia Kosanke
 Jennifer Metz
 Allen Penne
 David Zwicke
 Richard Scheeler
 Gordon Sloan
 Bernadette Chevalier
 Sheri Storlie
 Amanda Zehe
 David Furlong
 Judy DePrey
 Kurt Knutson
 Angela Liegel
 Christopher Kornowski
 Susan Knapp
 Benjamin Sculley
 Ann Marie Lucas
 Samuel Hett
 Katie Serocki
 Laurie Crowe
 Anthony Moslavac
 Destiny Castillo
 Andrew Bowman
 Matthew Gutmann
 Heather Fletcher
 Patricia Wegner
 Marina Trudell
 Terry Crawford
 Michael Goelzer
 Carmen Servi
 Tyler Vavrik
 Mary Spoerl

Scott Rauguth
 Michelle Czech
 Jake Bernotas
 Stephen Musto
 Maria Campuzano
 Jennifer Busser
 Lyndsey Scharpf
 Sherri Povolo
 Armando Macedo
 Tracy Wolfgram
 Giovanni Cataldo
 Jennifer Walterlin
 Lisa Yaresh
 Joshua Bergin
 Elizabeth Hoover
 Ryan Jones
 Kristen Kveen
 Andre Miller
 Brittany Steinmetz
 Kimberly Schulte
 Hailey Stowe
 Annette Boggess
 Kristina Woods
 Caven Boggess
 AnneMarie Walter
 Michael Brazeau
 Michael DePrey
 Jenessa Knutson
 Karen Cramer
 Amber Schultz
 Donna Hoppe
 Zachary Leistiko
 Christopher Logan
 Kendra Jimenez
 Sarah Carpenter
 Tanishauh Castrova
 Barbara Morris
 Arielle Messier
 Henry Gutmann
 Peter Laundre
 Jessica Stadler
 Renee LaBenz
 Mary Kestell
 Kevin Anderson
 Pamela Kieck
 Melisa Tassane
 Senovia Petty
 Brendan Barrett

Joseph Hasler
 Leah Williamson
 Emily Gutjahr
 Adriana Campuzano
 Richard Barrett
 Lynsey Fanter
 Christina Youngsma
 Craig Hatfield
 Carrie Degner
 Willard Jones
 Michelle Phillips
 Malcolm Dicks
 Lei Yu
 Morgan Griffin
 Trista Jerling
 Jessica Kallas
 John O'Leske
 Heidi Ninnemann
 Benjamin Torsud
 Gregory Newton
 Julia Smith
 Julie Chapman
 Amanda Schulz
 Michael Agnello
 Jason Koboski
 Joseph McMahon
 Julie Knutson
 Kris Knutson
 Mattie Warbelton
 Donald Johnson Jr.
 Gina Behling
 Daniel Larson
 Monica Kaskey
 Shari Petaschnick
 Lynn Mayhugh-Kniaz
 Scott Leiser
 Brittany Goocher
 Thomas Hubacher
 Joseph Gutmann
 Matthew Emery
 Patrick Damiano
 Eric Cottman
 Renee Meloy
 Melissa DesJardin
 Vicki Norlander
 Nancy Ringer
 Jennifer Arndt
 Bradley Beran

Scott Richter
Motion carried 4-0.

Bradley Piazza

Pat Gallagher

3. Tobacco Licenses

Trustee Evert moved, seconded by Trustee Zompa to approve the Tobacco Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

NAME	DBA	ADDRESS
Wal-Mart Stores East, LP	Walmart #3322	411 Pewaukee Road
KJ & Associates	KJ's BP	603 Capitol Drive
McMahon Management Co.	Pewaukee Corner Pump	1194 Capitol Drive
Kwik Trip, Inc.	Kwik Trip 865	130 Dynex Drive
Brews Wine & Spirits LLC	Brews Wines & Spirits	1256 Capitol Drive, Suite 600
Winnebago Foods, Inc.	Stop-N-Go #271	405 Ryan Road
**Ultra Mart Foods, LLC	Pick N Save #6358/Ryan	601 Ryan Road
Mega Marts, LLC	Pick N Save#6374/Capitol	1405 Capitol Drive
Walgreen Co.	Walgreens#05309	1441 Capitol Drive
Vasili LLC	Billy Ho's Pub & Eatery	118 Main Street

Motion carried 4-0.

4. Amusement Licenses

Trustee Evert moved, seconded by Trustee Zompa to approve the Amusement Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

Distributor's Business Name	Applicant Name	Machine Location Name	Machine Location Address
Wisconsin P & P Amusement	Fred Weigel	NIPS	733 West Wisconsin Avenue
National Entertainment Network	Edward Flaherty	Wal-Mart #3322	411 Pewaukee Road
West End Vending LLC	Willard Staupe	Butler Inn	742 Glacier Road
		Billy Ho's	118 Main Street
		4Keeps	206 Oakton Avenue
Jukebox Larry's Vending	Larry Von Rueden	Kranky's Pub	719 Glacier Road
Reggie's Amusements LLC	Reginald L. Zeniecki	Four Star Restaurant	120 Simons Drive

Motion carried 4-0.

5. Coin Machine License

Trustee Evert moved, seconded by Trustee Zompa to approve the Coin Machine Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

Business Name	Applicant Name	Machine Location Name	Machine Location Address	Number of Machines
Carlee's Bar & Grill	Jacob Bernotas	Carlee's Bar & Grill	702 Glacier Road	10
National Entertainment Network		Wal-Mart 3322	411 Pewaukee Road	8
Kranky's Pub	Malcolm A Dicks	Kranky's Pub	709 Glacier Road	7
4Keeps	Jennifer Keepman	4Keeps	206 Oakton Avenue	11
Blazin Wings, Inc.	Buffalo Wild Wings	Buffalo Wild Wings	1273 Capitol Drive	4
Rudolph, LLC/DBA Nettie's Irish Pub	Caven Boggess	Nettie's Irish Pub	733 West Wisconsin Avenue	11
Casa Tequila Restaurant	Maria Campuzano	Casa Tequila Restaurant	1405 Capitol Drive	4
Butler Inn of Pewaukee	Peggy Markopoulos	Butler Inn of Pewaukee	742 Glacier Road	5
Billy-Ho's Pub & Eatery	Bill Markopoulos	Billy-Ho's Pub & Eatery	118 Main Street	7
Asiana Pewaukee Inc.	Rong Shi	Asiana Pewaukee Inc.	1198 George Towne Dr.	5
Four Star Family Restaurant LLC	Armando Macedo	Four Star Family Restaurant	120 Simmons Avenue	5

Motion carried 4-0.

6. Premise License

Trustee Zompa moved, seconded by Trustee Evert to approve the Premise Licenses as presented for the license term of July 1, 2016-June 30, 2017 for the following establishments:

Applicant	Name of Location	Address of Location
Jacob Bernotas	Carlee's Bar & Grill LLC	702 Glacier Road
National Entertainment Network	Wal-Mart #3322	411 Pewaukee Road
Malcolm Dicks	Kranky's Pub	719 Glacier Road
Jennifer Keepman	4 Keeps	206 Oakton Avenue
Blazin Wings, Inc.	Buffalo Wild Wings	1273 Capitol Drive
Caven Boggess	Nettie's Irish Pub	733 West Wisconsin Avenue
Maria Campuzano	Casa Tequila Restaurant	1405 Capitol Drive
Bill Markopoulos	Billy-Ho's Pub & Eatery	118 Main Street
Peggy Markopoulos	Butler Inn of Pewaukee	742 Glacier Road
Rong Shi	Asiana Pewaukee Inc.	1198 George Towne Drive

Motion carried 4-0.

7. Citizen Comments

None.

8. Closed Session - *The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(1)(e) for the purpose of 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, specifically to discuss a negotiating strategy regarding a fire and EMS agreement with the City of Pewaukee.*

Trustee Evert moved, seconded by Trustee Zompa to move into Closed Session at approximately 8:14 p.m. Motion carried on a Roll Call vote, 4-0.

9. Reconvene Into Open Session

Trustee Evert moved, seconded by Trustee Zompa to reconvene into Open Session at approximately 8:22 p.m. Motion carried on Roll Call vote, 4-0.

10. Adjournment

Trustee Evert moved, seconded by Trustee Zompa to adjourn the June 21, 2016 Village Board Meeting. Motion carried 4-0.

Meeting adjourned at approximately 8:23 p.m.

Respectfully Submitted,

Chaz M. Schumacher
Village Clerk