VILLAGE OF HOWARDS GROVE, WISCONSIN
913 S Wisconsin Dr Howards Grove WI 53083

PUBLIC HEARING & VILLAGE BOARD MEETING

Wednesday June 26, 2024, 5:30 PM

Public Hearing - Minutes

A public hearing will be held before the Village Board at 5:30 PM on Wednesday June 26, 2024, at the Village Hall, 913 S. Wisconsin Dr to hear comments from interested persons, or their agents concerning the proposed Conditional Use permit application submitted by Manuel Josue Valenzuela Hernandez to grant a conditional use of their property at 120 S Wisconsin Drive to immediately establish Sway's Bar & Entertainment Hall, with plans to transition to a family restaurant in the future.

I. **Call Public Hearing to Order:** The public hearing was called to order by President Wuestenhagen at 5:40 PM

II. **Public Hearing Discussion –** Angela Dulmes from 208 S. Wisconsin Drive welcomed the new owner of the old Klemme's Wagon Wheel, Manny Venezuela. She had questions on when they plan on opening, property maintenance and being respectful to the neighbors. They plan on opening end of July; they have already started working on updating the property and it was a clause in their closing documents that he take the neighbors into consideration. Carl Gross of 203 S Wisconsin Dr. asked about hours of operation, and they plan in staying open until midnight unless there are special events that require to stay open later, by law they can stay open until 2:00 AM. Stephen Salapat of 328 Mill St. asked for clarification of what he meant by Entertainment Hall, and all it means is that there is event space for rent.

III. **Close of Public Hearing –** Motion to close the public hearing made by Trustee Sixel, seconded by Trustee Horness. Motion carried, public hearing closed at 5:47 PM.

VILLAGE OF HOWARDS GROVE, WISCONSIN
913 S Wisconsin Dr Howards Grove WI 53083

VILLAGE BOARD MEETING

Wednesday June 26, 2024, 5:30 PM OR IMMEDIATELY FOLLOWING PUBLIC HEARING

Agenda

I. Call Board Meeting to Order: Meeting was called to order by President Wuestenhagen at 5:48 PM.

II. Verification of Meeting Duly Noticed – It was verified that the meeting was duly noticed.

III. Roll Call: Present were President Wuestenhagen, Trustees Horness, Meyer and Sixel, Director of DPW Welsing and Clerk Treasurer Komoroski. Absent were Trustees Carlson, Pieper and Winter.

IV. Approval of Meeting Minutes from May 21, 2024: Motion to approve the May 21, 2024 meeting minutes was made by Trustee Sixel, seconded by Trustee Horness. NFD. Motion carried.

V. Public Comments and Correspondence

President Wuestenhagen did a brief overview of the Heads of Government meeting he attended which included EMS services and ATV/UTV usage.

Director of DPW Welsing announced the closing of Fischer's Creek Trail because of the extensive rain we have been having and also the booster pump at the fire station needs repairs or replaced in the near future.

VI. Discuss/Approve Compliance Maintenace Resolution 2024-01, CMAR report year 2023. Motion to approve the Compliance Maintenace Resolution 2024-01 made by Trustee Horness, seconded by Trustee Sixel. NFD. Motion carried.

VII. Per recommendation of the of Finance committee approve hiring landscaping service for Village Hall. Motion by Trustee Sixel to approve hiring a landscaping service for Village Hall, seconded by Trustee Horness. NFD. Motion carried.

VIII. Per recommendation of the Finance committee approve purchase of PW Loader. Motion to approve the purchase of a loader for Public Works made by Trustee Sixel, seconded by Trustee Horness. NFD. Motion carried.

IX. Per recommendation from the planning commission, approve the Permitted Use Application submitted by Nick Kartes, property address 1209 Millersville Ave. parcel #59135642700, currently operating as Knockout's Bar & Grill. He would like to change the use to an ice cream shop with arcade games. Motion to approve the permitted use application submitted by Nick Kartes made by Trustee Horness, seconded by Trustee Sixel. NFD. Motion carried.

X. Per recommendation of the Planning Commission, approve the construction of unheated mini-storage buildings submitted by Dennis Stuckmann, property address 510 Madison Avenue, parcel #5913564451. Motion to approve the construction of unheated mini-storage buildings made by Trustee Sixel, seconded by Trustee Horness. NFD. Motion carried.

XI. Per recommendation of the Planning Commission, approve the Conditional Use permit application submitted by Manuel Josue Valenzuela Hernandez to grant a conditional use of their property at 120 S Wisconsin Drive to immediately establish

Sway's Bar & Entertainment Hall, with plans to transition to a family restaurant in the future. Motion to approve conditional use to Sway's Bar & Entertainment Hall made by Trustee Meyer, seconded by Trustee Horness. NFD. Motion carried.

XII. Discuss/Approve Transient Merchant Application from Rachel Carrol representing Moxie Pest Control, 9055 N. 51st St., Unit H, Milwaukee, WI 53223. Because there were 3 Trustees not in attendance there was a motion made by Trustee Sixel to table approval until next meeting. Seconded by Trustee Horness. Motion carried.

XIII. Discuss/Approve 2024-2025 Liquor license applications from: Station Howards Grove, Station 26, Tiezt Piggly Wiggly, HGAA, MRA, Bummy's, Log Cabin, Miller's Glenn, HGFD and Sway's. Motion by Trustee Horness to approve all liquor license applications as submitted, with the exception of Sway's, once Mr. Hernandez has provided the two pieces of information missing from his application then his license can be approved as well. Motion seconded by Trustee Sixel. NFD. Motion carried.

XIV. Discuss/Approve Operator's license applications from: Lorine Weiss, Tom Damrow Jr., Scott Stauss, Linsday Baumhardt, Jerome Godard, Dean Heim, Kevin Dirks, Dennis Eirich, Andrew Thieleke, Bradley Kuether, Justin Boedecker, Bryan Kuether, Mark Eichhorst, John Merenick, Ryan Spitterger, Shirley Gall, Ava Priebe, Karen Fry, Hue Vang, Mikayla Petschar, Jacob Goebel and Erin Stange. Motion made by Trustee Sixel to approve all operator license applications, seconded by Trustee Horness. NFD. Motion carried.

XV. Per recommendation of the finance committee approve all Village and Sanitary monthly vouchers. Motion made by Trustee Horness, seconded by Trustee Meyer. NFD. Motion carried.

XVI. Next meeting date is July 16, 2024. 5:15 PM for finance and 5:30 for Board.

XVII. Adjournment – motion to adjourn made by Trustee Meyer, seconded by Trustee Horness. Motion carried, meeting adjourned at 6:32 PM

Submitted by: Mary J Komoroski, Clerk Treasurer

Approved: July 16, 2024