

Town of Mukwonago
Special Town Board Meeting Minutes
Wednesday, June 25, 2014

In the absence of Chairman Dubey, Supervisor Topczewski called the meeting to order at 8:23 p.m. and stated the meeting was noticed.

Present: Supervisors Hintz, Nicoson, Stefanowski and Topczewski. Chairman Dubey was absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John Macy, Town Attorney.

RENEWAL OF 2014-15 CLASS B COMBINATION ALCHOL BEVERAGE LICENSES

Motion by Supervisor Stefanowski, second by Supervisor Nicoson to approve renewal of 2014-15 Class B Combination Alcohol Beverage License for Tracy R. Hewett d/b/a Lakeside Inn Restaurant & Lounge, subject to Town Administrator being satisfied that the documents are in proper form and subject to inspections of police department, fire department and building inspector and satisfying all conditions of the inspections. All ayes; motion carried.

Motion by Supervisor Nicoson, second by Supervisor Hintz to approve renewal of 2014-15 Class B Combination Alcohol Beverage License for J. H. Ross d/b/a J. R.'s Resort, subject to Town Administrator being satisfied that the documents are in proper form and subject to inspections of police department, fire department and building inspector and satisfying all conditions of the inspections. Supervisor Stefanowski voted "no". The rest, three (3) in all voted "aye". The motion carried.

RENEWAL OF 2014-15 "CLASS B" LICENSE FOR PIEPER PORCH WINERY & VINEYARD

Motion by Supervisor Nicoson, second by Supervisor Stefanowski to approve renewal of 2014-15 "Class B" license for Katherine Pieper d/b/a Pieper Porch Winery & Vineyard, subject to Town Administrator being satisfied that the documents are in proper form and subject to inspections of police department, fire department and building inspector and satisfying all conditions of the inspections. All ayes; motion carried.

LETTER OF CREDIT OF PHEASANT FIELDS

Motion by Supervisor Nicoson, second by Supervisor Stefanowski to authorize the Town Administrator to process necessary documents to call for the letter of credit for Pheasant Fields LLC in the amount of \$465,544.33. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Nicoson, second by Supervisor Stefanowski to adjourn at 8:51 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 7-16-14