

Village of Mukwonago
Notice of Meeting and AMENDED Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, January 15, 2025

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

AMENDED AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Comments from the Public

The Public Comment Session shall last no longer than fifteen (15) minutes and individual presentations are limited to three (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Village Board 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 Village Board as a body. Presentations shall not deal in personalities personal attacks on members of the Village Board, the applicant for any project or Village employees. Comments, questions and concerns should be presented in a respectful professional manner. Any questions to an individual member of the Commission or Staff will be deemed out of order by the Presiding Officer.

5. Consent Agenda

All items listed are considered routine and/or have been unanimously recommended by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.

5.1 Minutes of Village Board meeting of December 18, 2024.

[2024-12-18 DRAFT VB Minutes](#)

5.2 Approve Accounts Payable Vouchers in the amount of \$704,816.79.

[2025-01-08 COW AP BATCH.pdf](#)

5.3 Approve the purchase requisition of a Toro 5910 lawn mower.

[Toro 5910 Purchase Request.pdf](#)

[Reinders 5910 Quote.pdf](#)

5.4 Approve the purchase requisition of two John Deere 2025R compact tractors with attachments

[John Deere 2025R Purchase Request.pdf](#)

[Mukwonago 2025r rev1.pdf](#)

- 5.5 Approve a Purchase Requisition for a Vac-Con Combination Truck in the amount of \$622,173
[Purchase Requisition_Vac-Con Combination Truck_Revised.pdf](#)
- 5.6 Approve regarding **Resolution 2024-73** a resolution to approve a reduction of the Letter of Credit for Cardinal Ridge Phase 1
[RESOLUTION 2024-73 \(LOC Reduction Cardinal Ridge Ph1\).pdf](#)

6. Other Items for Approval

Other items removed from Consent Agenda which were not unanimously approved from the Committee of the Whole.

- 6.1 Discussion/Possible Action regarding an amendment to the Municipal Code clarifying language for a maximum of three dogs per residence, and authorizing the Village Attorney to draft the amendment.
- 6.2 Discussion/Possible Action regarding Phantom Junction Stage Special Event Permit application for 2025 concerts; 5/22, 6/5, 6/21, 7/3, 7/17, 7/26, 7/31, 8/14, ~~8/23~~, and 9/20
[PJS Special Event Permits.pdf](#)

7. Protective Services Committee, Trustee Scott Reeves

- 7.1 **Monthly Incident Reports** *(For Information only, No Action Required)*
[Monthly Report December 2024](#)

8. Plan Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

- 8.1 For information only, no action required
1. **PC-Resolution 2025-01** for a Site Plan and Architectural Review for construction of a building addition for the Municipal Waterworks Well No. 4, Located at 525 Roberts Dr, Parcel MUKV 1977-998-001
 2. **PC-Resolution 2025-02**, for a Site Plan and Architectural Review for Rivers Edge Car Wash, Located at 811 S. Rochester St, Parcel MUKV 2009-978-004
 3. **PC-Resolution 2025-03** for a Site Plan and Architectural Review for St. James Church addition, located at 830 E. Veterans Way, Parcel MUKV 1964-988-002
 4. **PC-Resolution 2025-04** for the extension of the approval of Site Plan and Architectural Review for Performance Water Products, INC. at 823 Swan Dr, Parcel MUKV 1970-999-026
- [PC RESOLUTION 2025-01 - Municipal Well No. 4 - SPAR.docx](#)
[PC RESOLUTION 2025-02 - Rivers Edge Car Wash SPAR.docx](#)
[PC RESOLUTION 2025-03 - St. James Church Expansion SPAR.docx](#)
[PC RESOLUTION 2025-04 - 823 Swan Dr SPAR Approval Extention.docx](#)
- 8.2 Discussion/Action to approve **Resolution 2025-01** Conditional Use Permit for modifications to and the construction of a building addition for the Municipal Waterworks Well No. 4, located at 525 Roberts Drive, Parcel MUKV 1977-998-001, applicant (The Village of Mukwonago Utilities Department).

9. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 9.1 Baird updates on TID performance in both Waukesha & Walworth County. *(For information purposes only, no action required)*
[mukwonago vg TIF Summary \(Waukesha\) 011524 \(003\).pdf](#)
[mukwonago vg TIF Summary \(Walworth\) 011524 \(003\).pdf](#)
- 9.2 Authorize Finance Director to sign two year engagement letter with Baker Tilly for 2024 and 2025 fiscal audit periods.
[Mukwonago Village of \(WI\) AUD 12-31-2024 - PS - Audit engagement letter 2024-2025.pdf](#)
- 9.3 Motion to approve Vouchers in the amount of \$253,433.36.
[2025-01-15 AP Packet for VB.pdf](#)

10. Village President

- 10.1 Announcement State of Village presentation will be January 23, 2025 at 7:30am.
[Rotary State of the Village 2025 Flyer.pdf](#)

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 GFLP V Village of Mukwonago; 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) 210 Shore Dr, and pursuant to **Wis. Stats. § 19.85(1)(c)** (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) concerning residency requirement for Fire Department Employee

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.