

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, June 18, 2025

Time: **6:30 pm**

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

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. Presentations

- 5.1 2024 Audit Presentation and motion to accept the of 2024 Audited Financial Report
[2024 report to the board.pdf](#)
[Village of Mukwonago \(WI\) AUD 12-31-2024 - FS - Final.pdf](#)

6. 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.

- 6.1 Approve May 21, 2025 Regular Village Board Minutes and June 4, 2025 Special Board Minutes
[May 21, 2025 DRAFT Village Board Minutes.pdf](#)
[June 4, 2025 DRAFT Village Board Minutes.pdf](#)
- 6.2 Approve **Resolution 2025-13** a resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$6,010,000 General Obligation Promissory Notes
[Presentation- GO Promissory Notes](#)
[Resolution 2025-13 Parameters Resolution.pdf](#)
[Village of Mukwonago - Scope of Engagement.pdf](#)

- 6.3 Approve **Resolution 2025-12**, a Resolution to amend the MissionSquare Retirement 457 Deferred Compensation Plan to allow Roth contributions
[Resolution 2025-12 \(Amend MissionSquare 457 for Roth\).pdf](#)
- 6.4 Approve the purchase requisition for GSB 88 asphalt sealer
[GSB 88 Purchase Requestition.docx](#)
[GSB 88.pdf](#)
[Wisconsin Terms and Conditions strike out.pdf](#)
- 6.5 Approve Accounts Payable Vouchers in the amount of \$842,769.83
[2025-06-05 AP COW.pdf](#)
- 6.6 Approve a Special Event Permit application filed by the Jackson Sparks Foundation for the event of Jackson Sparks Foundation Homerun Derby to take place July 26, 2025, from 10:00 a.m. to 7:00 p.m., located at the Field Park
[Jackson Sparks Spec Event Permit 2025.pdf](#)
- 6.7 Approve a Special Event Permit and Phantom Junction Stage Rental Application filed by LifePoint Church for the event of Night of Worship to take place on September 19, 2025 1:00 p.m. to 8:30 p.m.
[LifePoint Church Special Event 9.19.25.pdf](#)
[LifePoint Church PJS App 9.19.25_Redacted.pdf](#)
- 6.8 Approve a Temporary Class "B"/"Class B" Retailer's License Application filed by Jackson Sparks Foundation for the event of Jackson Sparks Foundation Homerun Derby to take place on July 26, 2025, located at Field Park Pavilion
[Jackson Sparks Temp Liq Lic 2025.pdf](#)
- 6.9 Approve the Development Agreement for Subdivision Improvements for the Chapman Farms Subdivision Phase III
[Chapman Farms - Phase 3 - Development Agreement FINAL CLEAN with Exhibits.pdf](#)
- 6.10 Approve a contract extension with John's Disposal for Garbage, Recycling, Bulk, and Yard Waste Collection to expire December 31, 2030
[Mukwonago, Vill Ext. Proposal - Revised 4.29.25.pdf](#)
[Johns Muk, Vill SIGNED.pdf](#)

7. Other Items for Approval

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

- 7.1 Discussion/Action regarding a Combination "Class B" Liquor and Class "B" Fermented Malt Beverage renewal application filed by Perseverance Corporation d/b/a Badger Burger, 200 S Rochester St, Mark Weiss, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds

- 7.2 Discussion/Action regarding a Combination Reserve "Class B" Liquor and Class "B" Fermented Malt Beverage renewal application filed by Perseverance Corporation d/b/a The Porch Bar, 204 S Rochester St, Mark Weiss, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Mukwonago and wholesaler invoices, and clearance of any Department of Revenue holds

[The Porch Bar- Reserve Class B License.pdf](#)

- 7.3 Update regrading non-renewal of Combination Reserve "Class B" Liquor and Class "B" Fermented Malt Beverage renewal application filed by Perseverance Corporation d/b/a The Studio Martini Lounge (*Informational Only; No Action Required*)

- 7.4 Discussion/Action regarding **Resolution 2025-14** a resolution confirming approval and submittal of the Wisconsin Department of Natural Resources NR208-2024 Compliance Maintenance Annual Report (CMAR)

[RESOLUTION 2025-14 \(Annual CMAR\).docx](#)

[AIRF_CMAR 2024.docx](#)

[CMAR_2024_Draft_Revised.pdf](#)

8. Joint Village & Town Protective Services Committee Recommendations, Trustee Scott Reeves

- 8.1 Discussion/Action regarding utilizing ACT102 Support and Improvement funds for the replacement of medication and supply vending machine in the amount of \$15,879.34

[ACT102 Funds Medication and Supply Vending Machine 06-16-2025.pdf](#)

[UCAPIT Med Vending Machine 15879.34.pdf](#)

[EMS Vending Machine 2025 ACT102 Proposal.pdf](#)

9. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

9.1 For Information Only:

1. **PC Resolution 2025-12** for the extension of the approval of a Site Plan and Architectural Review for L'Bri Pure N' Natural located at 909 Perkins Drive, Parcel Number MUKV 1969-996-005 and MUKV 1969-996-006
2. **PC Resolution 2025-13** for a Site Plan and Architectural Review for the Mukwonago Food Pantry Located at 325 Eagle Lake Avenue, Parcel Number MUKV 1974921
3. **PC Resolution 2025-14** for Site Plan and Architectural Review for Semper-Fi Roofing and Exteriors at 820 Swan Dr. Parcel MUKV1970987
4. **PC Resolution 2025-15** for Site Plan and Architectural Review for 108 Main Street LLC located at 108 Main Street, Parcel MUKV 1976111

[PC RESOLUTION 2025-12 LBri Expansion SPAR - Approval Extension.docx](#)

[PC RESOLUTION 2025-13 - Mukwonago Food Pantry - SPAR.docx](#)

[PC RESOLUTION 2025-14 - Semper-Fi SPAR.docx](#)

- 9.2 Discussion/Action regarding **Resolution 2025-15** for a CSM for Mukwonago Food Pantry located at 305 and 325 Eagle Lake Avenue, Parcel MUKV 1974921 and MUKV 1974922

[Staff Report-20250605-Mukwonago Food Pantry - CSM.pdf](#)

[RESOLUTION 2025-15 - Mukwonago Food Pantry - CSM.docx](#)

10. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 10.1 Discussion/action to approve the cancellation agreement and mutual release for Outlot 3 of CSM 4773

[Cancellation_Agreement___Mutual_Release - Buyer signed.pdf](#)

[Notice_Relating_to_Offer_to_Purchase \(6-3-25\).PDF](#)

- 10.2 Motion to approve Vouchers in the amount of \$678,874.39.

[2025-06-18 VB AP Packet.pdf](#)

11. Health and Recreation Committee, Trustee John Meiners

- 11.1 Discussion/Action regarding approval to recreate the iconic Kiwanis Barn in Indian Head Park

[Agenda Cover Report Kiwanis Barn Rev5.29.25 \(002\).docx](#)

[Indianhead Park_Kiwanis Barn Utility Extension Construction Cost Estimate.pdf](#)

12. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 12.1 Discussion/Action regarding **Resolution 2025-17** a resolution to accept the dedication of the public utilities with the Cardinal Ridge Phase I

[RESOLUTION 2025-17- Cardinal Ridge Phase I Dedication of Utilities.docx](#)

[Winchowky-20250611-Cardinal Ridge Phase 1-Recommendation of Sewer and Water Acceptance.pdf](#)

[Dedication and acceptance request phase 1.pdf](#)

- 12.2 Motion to approve signing the CableCom LLC contract for Option #1 – Revision #1 totaling \$1,126,210.58 to complete the Fiber Connectivity project

[Agenda Item Cover Report Fiber Project Completion.pdf](#)

[Phase 2 Option 1 - COMPLETE - HDPE HH to PD via Bypass_05122025.pdf](#)

[Phase 2 Option 2 - HDPE HH to PD via Easement_05122025.pdf](#)

[Phase 2 Option 3 - HDPE HH to FD_05122025.pdf](#)

[Phase 2 Option 4 - HDPE HH to DPW_05122025.pdf](#)

- 12.3 Update on the Gate Valve Project from the Public Works Department

[Dam South Gate Pictures.docx](#)

13. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 13.1 Update regarding May 2025 Monthly Police Department Report (Information Only; No Action Needed)

[Monthly Report May 2025.pdf](#)

14. Village President

- 14.1 Discussion/Action regarding **Resolution 2025-16** a resolution confirming the Village President's appointments to various committee and commissions for Village of Mukwonago

[RESOLUTION 2025-16 - Confirming Appointments.docx](#)

15. Closed Session

Closed session 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) regarding **Pleasant Lane**.

16. 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

17. 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.