

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, August 20, 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. Presentations

5.1 Presentation from VonBriesen and Ehler's on the Tax Increment Finance District #5
[VB Presentation.pptx](#)

5.2 Presentation to the Village Board from representatives of the Health Care Task Force

5.3 **Presentation regarding Water Rate Increase Update**

[Memo-Water Rate Increase 2025.docx](#)

[Water Rate Tariff_Two Step_Draft.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 July 16, 2025 Village Board minutes as prepared and distributed
[July 16, 2025 DRAFT Village Board Minutes](#)

6.2 Approve Vouchers in the amount of \$868,346.83.

- 6.3 Approval of the purchase of a 2026 Ram 5500 Chassis Cab in an amount not to exceed \$62,364.00
[Purchase Requisition_2026 Ram 5500 Chassis.pdf](#)
[Quote_2026 Ram 5500 Chassis.pdf](#)
- 6.4 Approve a Special Event Permit application filed by Mukwonago High School for the MHS Homecoming Parade to take place on September 19, 2025 from 4:00 p.m. to 5:00 p.m.
[Mukwonago HS Homecoming Parade.pdf](#)
- 6.5 Approve a Special Event Permit application filed by Mukwonago Education Foundation for the MEF Annual Dinner Auction to take place on September 27, 2025 from 5:00 p.m. to 9:00 p.m.
[Mukwonago Education Foundation Special Event Application.pdf](#)
- 6.6 Approve a Temporary Class "B"/"Class B" Retailer's License filed by the Mukwonago Education Foundation for the event of MEF Annual Dinner Auction to be held September 27, 2025 at 926 Perkins Dr
[Mukwonago Education Foundation Temp Liquor.pdf](#)
- 6.7 Approval of engaging Innovative Public Advisors for the Finance Director recruitment
[Memo Re IPA Contract Finance Director.pdf](#)
[Mukwonago-Finance-Director-Recruitment-Proposal.pdf](#)
- 6.8 Approve **Resolution 2025-25** approving the changes to the Mukwonago Urban Area Functional Classification System
[RESOLUTION 2025-25 Urban Area Functional Classification System.docx](#)
[Mukwonago_Proposed_FC_Change_Map.pdf](#)
[Mukwonago_UA_Change_List.xlsx](#)
- 6.9 Approve the two-party agreement with Waukesha County for the installation of Rapid Flashing Beacons on CTH NN (East Veterans Way)
[Agenda Cover Report Waukesha Conty Two-Party Agreemnent.docx](#)
[Village of Mukwonago Ped Crossing Agreement 2025_.docx](#)
- 6.10 Approve Change Order #01 for the for the" An Addition to the Village of Mukwonago Police Station" project epoxy floor coating upgrade
[Agenda Cover Report Change Order #1 Police Department.docx](#)
[Mukwonago Police Station Addition - Change Order 01.pdf](#)
- 6.11 Approve of a letter of support to Waukesha County to obtain federal funding to complete project CTH ES, Edgewood Avenue Roundabout
[Support Letter CTHES Edgewood Roundabout.docx](#)
[202604 CTH ES, Edgewood Avenue Roundabout.pdf](#)

- 6.12 Approve a letter of support to Waukesha County to obtain federal funding to complete project CTH ES, Atkinson St to CTH NN

[Support Letter CTHES-NN \(2\).docx](#)

[202506 CTH ES, Atkinson St to CTH NN.pdf](#)

- 6.13 Approval of budgeted funds to purchase garage equipment/accessories in an amount not to exceed \$39,777.50

[Agenda Cover Report - Garage Equipment.pdf](#)

[Cameras and Related Equipment.pdf](#)

[Garage Sign, Equipment and Storage.pdf](#)

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

- 7.1 July 2025 Incident Summary Report

[Incident-Type-Report-\(Summary\)_01-01-2025 to 07-31-2025.pdf](#)

8. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

8.1 For information only:

- **PC-Resolution 2025-18** for an amended Site Plan and Architectural Review for Journey Salon, Located at the West/Southwest corner of CTH ES and Phantom Woods Rd, Parcel MUKV 2011 991

[PC RESOLUTION 2025-18- Journey Salon Amended SPAR.docx](#)

[Staff Report-20250806-Journey Salon - Amended SPAR.pdf](#)

9. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 9.1 Motion to authorize Finance Director to sign Baird consulting agreement in the amount of \$9,500 for TID #4 project plan amendment.

[Agenda Item Cover Report TID 4 Boundary Amendment - VB.pdf](#)

[GCS - Mukwonago Vg - TID 4 2025.pdf](#)

[tid4 subtraction amendment timeline mukwanago-draft.pdf](#)

- 9.2 Motion to approve Vouchers in the amount of \$328,621.80.

[2025-08-20 VB AP Packet.pdf](#)

- 9.3 Discussion/Action regarding **Resolution 2025-27** an Existing Employer Option Resolution to the Wisconsin Public Employers' Group Health Insurance Program for the Village of Mukwonago for a High Deductible Health Plan

[Agenda Item Cover Report HDHP Savings.pdf](#)

[Resolution 2025-27 HDHP ET-1152.pdf](#)

- 9.4 Discussion/Action regarding **Resolution 2025-28** Authorizing the Issuance and Sale of Up to \$7,695,006 Waterworks System and Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants With Respect Thereto

[RESOLUTION 2025-28 Bond.pdf](#)

[Mukwonago SDW 4854-05 FAA.pdf](#)

[Mukwonago SDW 4854-05 Blank Signature Page.pdf](#)

10. Public Works Committee, Trustee Eric Brill

Discussion and possible action on the following items

- 10.1 Update on Storm Event from August 9, 2025

- 10.2 **Discussion/Action regarding a letter of support request, to the WI DOT pertaining to access on Highway 83 and Marshview Drive**

[Support Letter- Greenwald- 8.18.2025](#)

11. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 11.1 July 2025 Monthly Police Report

[Monthly Report July 2025.pdf](#)

12. 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 Teronomy Builders- Maple Centre Development

13. 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

14. 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.