

Village of Mukwonago
Notice of Meeting and Agenda

REGULAR VILLAGE BOARD MEETING
Wednesday, September 17, 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. Proclamations, Presentations, and Announcements

5.1 Proclamation for longtime resident Dorothy Chapman commemorating her 96th Birthday.

[Dorothy Chapman Proclamation.pdf](#)

5.2 Announcement regarding October 1, 2025 Public Hearing related to Mukwonago Water Utility increase

[2025 PSC Hearing.pdf](#)

5.3 Correspondence from the Mukwonago Lions Club Foundation

[For VB- Mukwonago Lions Foundation.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 Approval of Special and Regular Village Board minutes from August 20, 2025

[August 20, 2025 Special Village Board DRAFT Minutes.pdf](#)

[August 20, 2025 Village Board DRAFT Minutes.pdf](#)

- 6.2 Approval of Vouchers in the amount of \$2,637,116.12
[VB AP Packet 9-3-2025.pdf](#)
- 6.3 Approval of **Resolution 2025-30** to approve a waiver of Police & Fire Impact Fees for the Park View Middle School Expansion Project
[RESOLUTION 2025-30 PVMS Impact Fee Resolution.docx](#)
[Memo Re PVMS Impact Fees.docx](#)
[Village Impact Fee letter 8-25-25 \(002\).pdf](#)
- 6.4 Approval of the purchase of a 2026 Ram 5500 Upfit in an amount not to exceed \$67,585.00
[Purchase Requisition_2026 Ram 5500 Chassis Upfit.pdf](#)
[Proposal_2026 Ram 5500 Upfit.pdf](#)
- 6.5 Approval of a Special Event Permit application filed by the American Legion Community Post 375 Auxiliary, for the event of the Polar Plunge to take place on January 1, 2026 at 10:00 am, located in Indianhead Park
[American Legion- Polar Plunge SE- 1.1.2026.pdf](#)
- 6.6 Approval of an Original Class "B" Beer and "Class C" Wine license application filed by Morning Crumbs LLC d/b/a Morning Crumbs, located at 1015 E Veterans Way, Donjet Ahmedi, Agent
[Morning Crumbs LLC Class B Beer and Class C Wine Application.pdf](#)
- 6.7 Approval of a Temporary Class "B"/"Class B" Retailer's License filed by the Son's of the American Legion Post #375 for the event of Mukwonago Chamber of Commerce Fall Fest, to take place on September 20, 2025, located on the 100 & 200 Block Main St
[American Legion Temp Retailers- September 20, 2025.pdf](#)
- 6.8 Approval of **Resolution 2025-29** a resolution to certify that the Village shall provide for and allow the Library to expend no less than the County rate in the prior year
[RESOLUTION 2025-29 \(Waukesha Library Exemption\).docx](#)
[County Library Tax Exemption Letter to Municipalities FINAL.pdf](#)
- 6.9 Approval of **Resolution 2025-26** a resolution designating authority for the Joint Fire Chief Evaluation
[RESOLUTION 2025-26- Fire Chief Evaluation.docx](#)
- 6.10 Approval of the Storm Water Maintenance Agreement for Tsunami Car Wash
[Winchowky-20250828-Tsunami Car Wash-SWMA Approval.pdf](#)
[2024.0060.01 - Village of Mukwonago Storm Water Maintenance Agreement with Exhibits A-D \(REVISED 8-26-25\).pdf](#)

7. Planning Commission Recommendations

Discussion and possible action on the following Plan Commission Recommendations

7.1 For information only:

- **PC Resolution 2025-20** a resolution designating the proposed territory subtraction and project plan amendment for the Tax Incremental District #4, Village of Mukwonago, Wisconsin
- **PC-Resolution 2025-19** for a Site Plan and Architectural Review for Engineered Pump Manufacturing, LLC, Located at 445 McKenzie RD Parcel MUKV 1970-998-011

[PC RESOLUTION 2025-20-TID #4 Territory Subtraction Amendment.docx](#)

[TID#4 Territory Subtraction Amendment #1 Muk. Public Hearing Version docx.pdf](#)

[PC RESOLUTION 2025-19 - Engineered Pump Manufacturing.docx](#)

[Staff_Report-20250903-Engineered_Pump_Manufacturing-SPAR.pdf](#)

- 7.2 Discussion/Action regarding **Resolution 2025-31** a resolution for a Certified Survey Map within Extraterritorial Plat Review for Parcels PA 1683-0000-02 and PBL 00009 in the Town of East Troy, Walworth County

[Staff Report-20250903-Cox CSM-ETZ](#)

[RESOLUTION 2025-31 Cox CSM - ETZ](#)

8. Finance Committee, Trustee Darlene Johnson

Discussion and possible action on the following items

- 8.1 Discussion/Action regarding **Resolution 2025-32** a resolution approving territory subtraction and project amendment for Tax Incremental District No. 4, Village of Mukwonago, Waukesha County, Wisconsin

[RESOLUTION 2025-32 TID #4 Territory Amendment.docx](#)

[TID#4 Territory Subtraction Amendment #1 Muk. Village Board Version.pdf](#)

- 8.2 Motion to approve Vouchers in the amount of \$461,715.48.

[2025-09-17 VB AP Packet.pdf](#)

9. Health and Recreation Committee, Trustee John Meiners

Discussion and possible action on the following items

- 9.1 Announcement: Trick or Treat hours will be Sunday October 26, 2025 from 4:00pm to 6:00pm

10. Protective Services, Trustee Scott Reeves

Discussion and possible action on the following items

- 10.1 August 2025 Monthly Incident Report *(for information only, no action needed)*

[Monthly Report August 2025.pdf](#)

11. 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) for **Negotiation on CSM 9773 & regional DOT Improvements at STH83/NN**

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.