

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, April 2, 2025

Time: **5:30 pm**

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

1. Call to Order

2. Roll Call

3. Comments from the Public

Information and comment may be received from the public by the Committee of the Whole, but solely as to matters that appear on the Agenda for that meeting. The public comment session shall last no longer than 15 minutes and individual presentations are limited to (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Committee of the Whole 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 Committee of the Whole as a body. Presentations shall not deal in personalities or personal attacks on members of the Board, the applicant for any project or Village employees. Comments, questions and concerns shall be presented in a respectful and professional manner. Any questions to an individual member of the Committee of the Whole or Staff will be deemed out of order by the Presiding Officer.

4. Presentation

- 4.1 2025 National Public Safety Telecommunicators Week Proclamation
[2025 National Public Safety Telecommunicators Week Proclamation.pdf](#)

5. Approval of Minutes

- 5.1 Approve Committee of the Whole minutes from March 5, 2025
[March 5, 2025 DRAFT COW Minutes.docx](#)

6. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

- 6.1 Discussion/Recommendation to approve the purchase requisition for two (2)
International 507 TA patrol truck cab and chassis
[2026 International Patrol Trucks \(2\) PR.pdf 2.pdf](#)
[Mukwonago, Village of-HV507 TA Patrol-86CA-25573-02-031725.pdf](#)
[Mukwonago, Village of-HV507 TA Patrol-100CA-25573-01-031725.pdf](#)

- 6.2 Discussion/Recommendation to approve the Village Board to approve Vouchers in
the amount of \$1,407,294.80
[2025-04-02 COW AP Packet.pdf](#)

- 6.3 Monthly Treasury Report and Revenue/Expenditure Guideline Report For February
(For information purposes only, no action required)

[2025-02 February Revenue & Expenditure.pdf](#)

[2025-02 February Treasury Report.pdf](#)

7. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 7.1 Discussion/Recommendation regarding a Special Event Permit Application filed by Clarendon Avenue Elementary School for the event of Clarendon Art Show to take place on May 22, 2025; to include closure of Clarendon Ave, from E Veterans Way to Lincoln Ave
[Claredon School Special Event Permit.pdf](#)
- 7.2 Discussion/Recommendation regarding a Special Event Permit Application filed by Chris Hill for the event of 70's & 80's Class Reunion, to take place on August 30, 2025 from 1:00 p.m. to 9:00 p.m., located in Field Park
[Special Event- Class Reunion- Field Park.pdf](#)
- 7.3 Discussion/Recommendation to approve the Phantom Glen Park ADA fishing pier decking
[AICR Phantom Glen Park ADA Fishing Pier.pdf](#)
[Phantom Park Pier Renovation CC.pdf](#)
[Home Run Quote.pdf](#)
[Est_1288_from_Caspers_Improvements_5352.pdf](#)
- 7.4 Discussion/Recommendation regarding a Special Event Permit Application filed by Mukwonago American Legion Post #375 for the Memorial Day Parade to be held on May 26, 2025 from 9:00 am to Noon, located on N Rochester St
[Special Event Permit- Memorial Day Parade.pdf](#)
- 7.5 Discussion/Recommendation regarding a Special Event Permit filed by the American Legion Post #375 for Maxwell Street Days to take place on June 7 & 8, July 19 & 20, August 16 & 17, and September 13 & 14, from 6:00 am to 5:00 pm each day, located at Field Park
[Special Event Permit- Maxwell Street Days.pdf](#)
- 7.6 Discussion regarding potential public Wi-Fi for public facilities

8. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 8.1 Discussion/Recommendation regarding **Ordinance 1035** an Ordinance to Allow Electronic "Reader Board" Signs to Refresh at a Rate of Once Every Fifteen Seconds
[24D8739-Ordinance to allow electronic reader board signs to change every 15 seconds.DOCX](#)

- 8.2 Discussion/Recommendation regarding an Original Class "B" Beer License Application filed by Najera Brothers Company LLC d/b/a Genoas Pizza, agent Bulfrano Najera, located at 225 Bayview Rd, Ste #500, Mukwonago

[Genoa Pizza Class B Beer Application.pdf](#)

- 8.3 Discussion/Recommendation regarding an application for a Temporary Class "B"/"Class B" Retailer's License filed by the American Legion Post #375 for Maxwell Street Days to take place on June 7 & 8, July 19 & 20, August 16 & 17, and September 13 & 14, from 6:00 am to 5:00 pm each day, located at Field Park

[Maxwell Street Days- Temp Retailer's License.pdf](#)

- 8.4 Discussion/Recommendation regarding an application for a Temporary Class "B"/"Class B" Retailer's License filed by the Rotary Club of Mukwonago for the Phantom Stage Concerts to take place July 3, 2025, August 9, 2025, and September 20, 2025 , located at Phantom Junction Stage

[Rotary - Temporary Retailer's.pdf](#)

9. Personnel Committee, Trustee Ken Johnson

- 9.1 Discussion/Recommendation regarding the appointment of a negotiation team for the Professional Fire Union Contract Services to expire 12/31/2025 (*tabled at March 19, 2025 Village Board Meeting*)

[Union Negotiations Request Letter](#)

10. Protective Services, Trustee Scott Reeves

- 10.1 Update regarding cell phone 911 call conversion

11. Library Board of Trustees, Trustee Eric Brill

- 11.1 March 2025 Library Director's Report (*For information only, no action required*)

[2025-03_The_Directors_Report_March.pdf](#)

12. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 12.1 Discussion/Recommendation to grant permission for the log cabin restoration as presented by the Mukwonago Historical Society and Museum

[Log Cabin Restoration.pdf](#)

- 12.2 Discussion/Recommendation regarding a bid award to Parking Lot Maintenance, LLC for the Field Park Pickleball Court construction, in an amount not to exceed \$132,894.48

[Field Park Pickleball Court- Recommendation of Award.pdf](#)

- 12.3 Discussion/Recommendation regarding Task Order #2025-04 to provide engineering and construction related to services for the design, bidding, and construction of extension of East Wolf Run

[2025-04 East Wolf Run Extension Task Order.pdf](#)

12.4 Discussion/Recommendation regarding Task Order #2025-05 to provide engineering and construction related to services for the design, bidding, and construction of extension of Marsh View Drive

[2025-05 Marsh View Drive Extension Task Order.pdf](#)

12.5 Discussion/Recommendation to approve the Mukwonago Shared Connectivity Network MOU (fiber network sharing)

[AICR Fiber MOU.pdf](#)

[MSCN MOU.pdf](#)

12.6 Discussion/Recommendation to provide a credit for the sewer usage due to leaking yard hydrant for 419 Lake St

[AIRF_Sewer Credit Request_419 Lake St.pdf](#)

12.7 Update on Intergovernmental East Troy Multi-use Trail Project

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.