

Village of Mukwonago  
**Notice of Meeting and Agenda**

**COMMITTEE OF THE WHOLE MEETING**  
**Wednesday, June 4, 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. Approval of Minutes**

4.1 Approval of the May 7, 2025 Committee of the Whole Minutes as prepared and distributed

[May 7, 2025 COW DRAFT Minutes.docx](#)

**5. Finance Committee, Trustee Darlene Johnson**

5.1 Discussion/Recommendation regarding **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](#)

**5.2 For Information Only:**

1. Discussion regarding **JRB Resolution 2025-01** a resolution to Extend the Life of TID #3

[Agenda Item Cover Report TID 3 Extension.pdf](#)

[JRB Res 2025-01 TID 3 Extension.pdf](#)

[TID 3 Annual Report Supplement 2024.pdf](#)

[TID 3 Extension Calc of Lost Revenue.pdf](#)

- 5.3 Discussion/Recommendation to 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](#)
- 5.4 Discussion/Recommendation to approve the purchase requisition for GSB 88 asphalt sealer  
[GSB 88 Purchase Requestition.docx](#)  
[GSB 88.pdf](#)  
[Wisconsin Terms and Conditions strike out.pdf](#)
- 5.5 Motion to recommend to the Village Board to approve Vouchers in the amount of \$842,769.83  
[2025-06-05 AP COW.pdf](#)
- 5.6 Monthly Treasury Report and Revenue/Expenditure Guideline Report For April 2025  
*(For information purposes only, no action required)*  
[2025-04 April Revenue & Expenditure Report.pdf](#)  
[2025-04 April Treasury Report.pdf](#)

## **6. Health and Recreation Committee, Trustee John Meiners**

- 6.1 Discussion/Recommendation regarding 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](#)
- 6.2 Discussion/Recommendation regarding 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](#)
- 6.3 Discussion and possible recommendation to recreate the iconic Kiwanis Barn in Indian Head Park  
[Agenda Cover Report Kiwanis Barn Rev5.29.25 \(002\).docx](#)
- 6.4 Announcement of the Phantom Junction Stage Schedule for 2025 and special thanks to our sponsors.  
[PJS 2025 FINAL Schedule 16 20 in POSTER.jpg](#)  
[PJS Sponsor List 2025](#)  
[Comedy Sportz Flyer 2025.png](#)  
[TOUCH A Truck Final.png](#)

## **7. Judicial Committee, Trustee Dale Porter**

- 7.1 Discussion/Recommendation regarding a Combination Reserve "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

[Badger Burger- Class B Reserve Combo Renewal.pdf](#)

- 7.2 Discussion/Recommendation 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- Class B Reserve Combo Renewal.pdf](#)

- 7.3 Discussion/Recommendation regarding a Combination Reserve "Class B" Liquor and Class "B" Fermented Malt Beverage renewal application filed by Perseverance Corporation d/b/a The Studio Martini Lounge, 206 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 Studio Martini Lounge- Class B Reserve Combo Renewal.pdf](#)

- 7.4 Discussion/Recommendation regarding 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 27, 2025, located at Field Park Pavilion

[Jackson Sparks Temp Liq Lic 2025.pdf](#)

- 7.5 Discussion/Possible Recommendation regarding placing a quota on number of Vape Shops within the Village

- 7.6 Discussion regarding possibly enacting an ordinance prohibiting pet stores from selling dogs, cats, and rabbits

[Whitewater Ordinance- Sale of Animals.pdf](#)

## **8. Library Board of Trustees, Trustee Eric Brill**

- 8.1 May 2025 Library Director's Report *(Informational only, no action required)*

[2025-05\\_The\\_Directors\\_Report\\_May.pdf](#)

[Library Board Meeting Agenda Cover Sheet 20250508.pdf](#)

## **9. Public Works Committee, Trustee Eric Brill**

*Discussion and action possible on the following items*

- 9.1 Discussion/Recommendation regarding the Development Agreement for Subdivision Improvements for the Chapman Farms Subdivision Phase III

- 9.2 Discussion/Recommendation regarding the bid award for Wells No. 3 and 4 HMO Treatment System and Supply System Water Main Revisions to J.H. Hassinger, INC in an amount not to exceed \$6,925,311.00

[Dykstra-20250528-Recommendation of Award.pdf](#)

[00 51 00 Notice of Award.pdf](#)

- 9.3 Discussion/Recommendation 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.pdf](#)

## 10. 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 John's Disposal Contract

## 11. 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

## 12. 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.