

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, August 6, 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 July 2, 2025 Committee of the Whole minutes as prepared and distributed

[07 02 2025 DRAFT COW Minutes.docx](#)

5. Finance Committee, Trustee Darlene Johnson

Discussion and action possible on the following items.

5.1 Discussion/Direction regarding potential TID closure schedules

[ExtApproval-Mukwonago-3-2025.pdf](#)

5.2 Motion to recommend to the Village Board to approve Vouchers in the amount of \$868,346.83.

[2025-08-06 VB AP Packet.pdf](#)

5.3 Discussion/Recommendation regarding 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](#)

5.4 Monthly Treasury Report and Revenue/Expenditure Guideline Report For June 2025
(For information purposes only, no action required)

[2025-06 June Revenue & Expenditure Report.pdf](#)

6. Health and Recreation Committee, Trustee John Meiners

Discussion and action possible on the following items

- 6.1 Discussion/Recommendation regarding 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](#)
- 6.2 Discussion/Recommendation regarding 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](#)
- 6.3 Announcing upcoming Phantom Junction Stage events August 9, 2025 Sam Grady & The Britins, and August 14, 2025 Outdoor Movie Night
[August 9th PJS.png](#)
[PJS Movie Night.png](#)

7. Judicial Committee, Trustee Dale Porter

Discussion and action possible on the following items

- 7.1 Discussion/Recommendation regarding 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](#)

8. Library Board of Trustees, Trustee Eric Brill

- 8.1 Discussion/Regarding the July 2025 Library Director's Report *(For information only, no action required)*
[2025-07_The Directors Report_July-compressed.pdf](#)
[Library Board Meeting Agenda Cover Sheet 20250710.pdf](#)

9. Personnel Committee, Trustee Ken Johnson

Discussion and action possible on the following items

- 9.1 Discussion and possible recommendation on engaging Innovative Public Advisors for the Finance Director recruitment.
[Memo Re IPA Contract Finance Director.pdf](#)
[Mukwonago-Finance-Director-Recruitment-Proposal.pdf](#)

10. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

- 10.1 Discussion/Recommendation regarding **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](#)

10.2 Discussion and possible recommendation to 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 Agreement.docx](#)

[Village of Mukwonago Ped Crossing Agreement 2025_.docx](#)

10.3 Discussion and possible recommendation to 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](#)

10.4 Discussion/Recommendation regarding 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](#)

10.5 Discussion/Recommendation regarding 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.docx](#)

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

11. Protective Services, Trustee Scott Reeves

Discussion and action possible on the following items

11.1 Announcing National Night Out at Field Park on August 5, 2025

[National Night Out Flyer 2025.jpg](#)

11.2 Discussion/Recommendation regarding 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](#)

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 **Unauthorized Pier on Village Property** and 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**

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.