

Village of Mukwonago
Notice of Meeting and Agenda

COMMITTEE OF THE WHOLE MEETING
Wednesday, September 3, 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. Presentations

4.1 Presentation regarding Strategic Plan Initiatives

[Strategic Plan Implementation Presentation](#)

[Goals and Initiatives Monitoring](#)

5. Approval of Minutes

5.1 Approval of August 6, 2025 Committee of the Whole as prepared and distributed

[August 6, 2025 COW DRAFT Minutes.docx](#)

6. Downtown Development Committee, Trustee Scott Reeves

6.1 Update regarding Downtown Development Committee meeting of August 28, 2025.

7. Finance Committee, Trustee Darlene Johnson

7.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For July, 2025

(For information purposes only, no action required)

[2025-07 July Treasury Report.pdf](#)

[2025-07 July Revenue & Expenditure Report.pdf](#)

7.2 Discussion/Recommendation regarding approval of Vouchers in the amount of \$2,637,116.12

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

- 7.4 Discussion/Recommendation regarding approval of the purchase of a 2026 Ram 5500 Chassis Cab in an amount not to exceed \$67,585.00
[Purchase Requisition_2026 Ram 5500 Chassis Upfit.pdf](#)
[Proposal_2026 Ram 5500 Upfit.pdf](#)

8. Heath and Recreation Committee, Trustee John Meiners

- 8.1 Discussion/Recommendation regarding a Special Event Permit applications 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](#)

9. Judicial Committee, Trustee Dale Porter

- 9.1 Discussion/Recommendation regarding 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](#)
- 9.2 Discussion/Recommendation regarding 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](#)

10. Library Board of Trustees, Trustee Eric Brill

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

11. Personnel Committee, Trustee Ken Johnson

Discussion and action possible on the following items

- 11.1 Discussion/Recommendation regarding **Resolution 2025-26** a resolution designating authority for the Joint Fire Chief Evaluation
[RESOLUTION 2025-26- Fire Chief Evaluation.docx](#)

12. Public Works Committee, Trustee Eric Brill

Discussion and action possible on the following items

12.1 Discussion/Recommendation regarding the approval of the Storm Water Maintenance Agreement for Tsunami Car Wash

[Winchowy-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](#)

13. 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 **Maple Center Family Ventures & Property Investment at 301 Main Street** 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**

14. 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

15. 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.