



**COMMITTEE OF THE WHOLE  
MEETING**  
Mukwonago Municipal Building / Board Room  
440 River Crest Court, Mukwonago, WI 53149  
November 5, 2025 at 5:30 PM

**AGENDA**

**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/ Announcements**

4.1 Announcement of Public Service Commission Water Rate Increase Public Hearing to be held November 18, 2025 at 3:00 pm at Village Hall 440 River Crest Crt.

4.2 Update from President Winchowky on the Walworth County Intergovernmental Cooperative Council (ICC) Meeting held October 28, 2025 included presentations from Wisconsin Policy Forum on Shared Fire/EMS Services, and rebranding of Walworth County Connect Program.

**5. Approval of Minutes**

5.1 Approval of the October 1, 2025 Committee of the Whole Minutes as prepared and distributed

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

6.1 Monthly Treasury Report and Revenue/Expenditure Guideline Report For September. (For information purposes only, no action required)

6.2 Discussion/Recommendation to the Village Board to approve Accounts Payable

Vouchers in the amount of \$1,690,301.87.

6.3 Discussion/Recommendation on request for adjusted Village Attorney rates effective January 1, 2026.

6.4 Discussion/Recommendation regarding consultant services agreement renewal with Ruekert & Mielke

6.5 Discussion/Recommendation regarding **Resolution 2025-37** to approve the elimination of the letter of credit for Minor's Estates 4 Phase I and Phase II Development

6.6 Discussion/Recommendation to approve the purchase requisition for street crack sealing to Fahrner Asphalt Sealers in the amount of \$19,379.00.

6.7 Discussion/Recommendation to the Village Board to approve **Resolution 2025-38**, a resolution adopting the 2026 Impact Fee Schedule.

6.8 Discussion/Recommendation to approve **Resolution 2025-39** amending the MissionSquare Retirement 457 Deferred Compensation Plan to Allow In-Service Distributions at Age 59.5.

6.9 Discussion regarding the proposed 2026 Budget and notification of the Public Hearing set for November 19, 2025, at 6:30pm.

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

7.1 Discussion/Recommendation regarding a Temporary Alcohol Beverage License Applications (Beer Only) filed by St James Catholic Parish for use at the St James Parish Fish Fry, being held December 5, 2025, February 6, 2026, March 6, 2026, and May 1, 2026, located at 830 E Veterans Way

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

8.1 Announcement regarding Mukwonago Library eliminating late fines/fees

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

9.1 Discussion/Recommendation to approve a **Resolution 2025-40** for an amendment to GS Global Resources, INC Stormwater Maintenance Agreement

9.2 Discussion/Recommendation for approval of **Resolution 2025-41** of the Storm Water Maintenance Agreement for Journey Salon.

9.3 Discussion/Recommendation regarding 120Water Lead Service Line Inventory Contract

## 10. Protective Services, Trustee Scott Reeves

10.1 Discussion/Recommendation regarding approval of policy revisions for Policy #1, #11, and #31 (Item tabled from the October 15, 2025 Village Board meeting)

10.2 Discussion/Recommendation to approve submission of application for 2026 Interoperable Radio Grant and to request staff to draft a resolution accordingly.

## 11. Closed Session

11.1 Discussion and possible action to go into closed session pursuant to **Wis. Stats §19.85 (1)(e)** "Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and **Wis. Stats §19.85 (1) (g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved."  
The basis for the matter to be considered in closed session is more specifically the discussion of an alleged breach of the assignment agreement between the Village and E Love Coffee, LLC regarding the property at **301 Main St** and the discussion of potential terms for a resolution of this breach and the negotiation strategy related thereto.

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The basis for the matter to be considered in closed session is more specifically the negotiation of the Development Guarantee Agreement with prospective developer for **Parcels MUKV 1963-996-005 and MUKV 1963-996-006.**

## 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

**Members:** Trustees Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, President Winchowky

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.