



**REGULAR VILLAGE BOARD  
MEETING**  
Mukwonago Municipal Building / Board Room  
440 River Crest Court, Mukwonago, WI 53149  
November 19, 2025 at 6:30 PM

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Comments from the Public**

The Public Comment Session shall last no longer than fifteen (15) minutes and individual presentations are limited to three (3) minutes per speaker. These time limits may be extended at the discretion of the Chief Presiding Officer. The Village Board 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 Village Board as a body. Presentations shall not deal in personalities personal attacks on members of the Village Board, the applicant for any project or Village employees. Comments, questions and concerns should be presented in a respectful professional manner. Any questions to an individual member of the Commission or Staff will be deemed out of order by the Presiding Officer.

**5. Presentations**

5.1 2026 Annual Budget Presentation by Finance Director Doherty

**6. Public Hearing**

All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), if you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located in the back of the room.

6.1 Public Hearing for the Village of Mukwonago 2026 Annual Budget

## 7. Consent Agenda

All items listed are considered routine and/or have been unanimously recommended by the Committee of the Whole and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.

7.1 Approval of the October 15, 2025 Regular Village Board Minutes and October 21, 2025 Special Village Board Minutes

7.2 Approve Accounts Payable Vouchers in the amount of \$1,690,301.87

7.3 Approve the consultant services agreement renewal with Ruckert & Mielke

7.4 Approve **Resolution 2025-37** to approve the elimination of the letter of credit for Minor's Estates 4 Phase I and Phase II Development

7.5 Approve the purchase requisition for street crack sealing to Fahrner Asphalt Sealers in the amount of \$19,379.00.

7.6 Approve **Resolution 2025-38** a resolution adopting the 2026 Impact Fee Schedule

7.7 Approve **Resolution 2025-39** amending the MissionSquare Retirement 457 Deferred Compensation Plan to Allow In-Service Distributions at Age 59.5

7.8 Approve the 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

7.9 Approve a **Resolution 2025-40** for an amendment to Stormwater Maintenance Agreement for GS Global Resources, INC

7.10 Approve of **Resolution 2025-41** of the Storm Water Maintenance Agreement for Journey Salon

7.11 Approve the 120Water Lead Service Line Inventory Contract

7.12 Approve submission of application for 2026 Interoperable Radio Grant and to request staff to draft a resolution accordingly

7.13 Approve adjusted Village Attorney rates effective January 1, 2026.

## 8. Joint Village & Town Protective Services Committee, Trustee Scott Reeves

8.1 Discussion/Action regarding approval of policy revisions for Policy #1, #11, and #31 (Item tabled from the November 5, 2025 Committee of the Whole meeting)

**9. Planning Commission, President Winchowky**

**9.1 For Information Only:**

-PC Resolution 2025-21 for a Site Plan and Architectural Review for an accessory structure on the property owned by Mukwonago Food Pantry located at MUKV 1974-921-001

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

10.1 Motion to approve Vouchers in the amount of \$250,441.62.

10.2 Discussion/Possible Action regarding **Resolution 2025-43** a resolution to Adopt the 2026 Annual Budget and establish the 2025 Property Tax Levy collectible in 2026

10.3 Discussion/Possible Action regarding **Resolution 2025-44** a resolution to adopt the 2026 Stormwater Utility #1 Annual Budget

10.4 Discussion/Possible Action regarding **Resolution 2025-45** a resolution to adopt the 2026 Capital Budget Items. The detailed capital plan can be found here: <https://www.villageofmukwonago.gov/1236/Village-Budget-Reports>

**11. Public Works Committee, Trustee Eric Brill**

11.1 Discussion/Action regarding **Resolution 2025-42** a resolution approving the Mukwonago Baptist Church Storm Water Maintenance Agreement

11.2 Discussion/Possible Action to approve the lighting agreement with WE Energies for Chapman Farm Phase III

**12. Protective Services Committee, Trustee Scott Reeves**

12.1 Discussion regarding October 2025 Police Incident Report (For Information Only, No Action Needed)

**13. Village President**

13.1 Discussion/Action to confirm the Village President's Appointment of Mark Gregory to the Fire Commission, with a term to expire May 1, 2026

**14. Closed Session**

14.1 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.

- 14.2 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." regarding **negotiation of the Development Guarantee Agreement with prospective developer for Parcels MUKV 1963-996-005 and MUKV 1963-996-006 and regarding potential litigation with Family Ventures of Mukwonago, LLC Maple Centre**

## 15. Reconvene into Open Session

- 15.1 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

## 16. 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.