



COMMITTEE OF THE WHOLE
MEETING
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
December 3, 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: Village Hall Closed December 24, December 25, December 31, 2025, and January 1, 2026

5. Approval of Minutes

5.1 Approval of November 5, 2025 Committee of the Whole Minutes as prepared and distributed

6. Finance Committee, Trustee Darlene Johnson

6.1 Discussion/Possible Recommendation to approve **Resolution 2025-46** a resolution adopting the 2026 salary and wage schedules for non-represented employees

6.2 Discussion/Possible Recommendation to approve **Resolution 2025-47** a resolution authorizing annual stipends for the Assistant Chief and Deputy Fire Chief

6.3 Discussion/Possible Recommendation to approve **Resolution 2025-48** a Resolution Authorizing the Termination of Tax Incremental District (TID) #6

- 6.4 Discussion/Possible Recommendation to approve **Resolution 2025-52** a resolution adopting the 2026 Tax Increment Finance District (TID) Budgets
- 6.5 Discussion/Recommendation to approve Vouchers in the amount of \$1,269,256.30.
- 6.6 Discussion/Recommendation regarding proposed 2026 Fee Schedule
- 6.7 Monthly Treasury Report and Revenue/Expenditure Guideline Report For October 2025 (For information purposes only, no action required)

7. Judicial Committee, Trustee Dale Porter

- 7.1 Discussion/Recommendation regarding an Original Class "B" Beer and "Class C" Wine license application filed by House of Frank LLC d/b/a House of Frank, located at 211 N Rochester St, Amanda Frank, Agent
- 7.2 Discussion/Recommendation regarding **Resolution 2025-50** a resolution to appoint Election Inspectors for the 2026-2027 term in the Village of Mukwonago

8. Library Board of Trustees, Trustee Eric Brill

- 8.1 Discussion of November Library Director's Report (Information Only, No Action Needed)

9. Public Works Committee, Trustee Eric Brill

- 9.1 Discussion/Recommendation regarding **Resolution 2025-51** a resolution to approve a reduction in the letter of credit for Chapman Farms Phase III residential subdivision in the Village of Mukwonago
- 9.2 Discussion/Recommendation regarding Task Order #7 for the Bay View Circle & Court, Mukwonago Drive, and Apollo Court Rehabilitation
- 9.3 Discussion/Recommendation regarding Final Pay Request for Parking Lot Maintenance LLC in an amount not to exceed \$26,685.42
- 9.4 Update regarding the State Highway 83 Project

10. Protective Services, Trustee Scott Reeves

- 10.1 Discussion regarding door access equipment for the police department

11. Adjournment

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.