



**COMMITTEE OF THE WHOLE**  
**MEETING**  
Mukwonago Municipal Building / Board Room  
440 River Crest Court, Mukwonago, WI 53149  
January 7, 2026 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. Approval of Minutes**

4.1 Approval of December 3, 2025 Committee of the Whole Minutes as prepared and distributed

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

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

5.2 Motion to recommend to the Village Board to approve Vouchers in the amount of \$825,469.22.

5.3 Discussion/Recommendation regarding **Resolution 2026-01** a resolution approving a letter of credit reduction filed by Neumann Developments for Phase II of the Cardinal Ridge Subdivision

**6. Library Board, Trustee Eric Brill**

6.1 December 2025 Library Director's Report (Information Only, No Action Needed)

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

- 7.1 Discussion/Recommendation regarding Task Order # 2025-08 for the TMDL Model Project Part III
- 7.2 Discussion/Recommendation regarding **Resolution 2026-03** a resolution approving Amendment #1 to the Stormwater Maintenance Agreement for Azura Mukwonago
- 7.3 Discussion/Recommendation regarding **Resolution 2026-02** a resolution accepting the Marshview Drive right of way dedication
- 7.4 Discussion/Recommendation regarding vacating the reservation for Market Street and to direct staff to draft a resolution as such
- 7.5 Update regarding the Final Order for the Water Rate Case

## **8. 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.