



**REGULAR VILLAGE BOARD
MEETING**
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
January 21, 2026 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/Announcements

5.1 Presentation regarding a Hotel Feasibility Study completed by Core Distinction Group

5.2 State of the Village to be held on January 22, 2026 at 7:30 a.m. at Mukwonago Library

6. 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.

6.1 Approval of December 17, 2025 Village Board Minutes as prepared and distributed

6.2 Approve the vouchers in the amount of \$825,469.22.

6.3 Approve Task Order # 2025-08 for the TMDL Model Project Part III

- 6.4 Approve **Resolution 2026-01** a resolution approving a letter of credit reduction filed by Neumann Developments for Phase II of the Cardinal Ridge Subdivision
- 6.5 Approve **Resolution 2026-02** a resolution accepting the Marshview Drive right of way dedication
- 6.6 Approve **Resolution 2026-03** a resolution approving Amendment #1 to the Stormwater Maintenance Agreement for Azura Mukwonago
- 6.7 Approve **Resolution 2026-04** a resolution to approve the vacating of Market Street in the Village of Mukwonago

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

- 7.1 Discussion/Action regarding proposed policy related to 2026 POC/POP pay rates and Paramedic and Critical Care Paramedic Only POP classification
- 7.2 Discussion/Action regarding the use of ACT102 Funds to purchase 3 Stryker Stair Chairs for FEMA AFG Grant in the amount of \$54,545.58

8. Finance Committee, Trustee Darlene Johnson

- 8.1 Discussion/Action regarding the 2026-2027 Economic Development Cooperative Contract between Waukesha County Center for Growth, Inc and the Village of Mukwonago
- 8.2 Motion to approve Vouchers in the amount of \$511,604.55

9. Judicial Committee, Trustee Dale Porter

- 9.1 Update and discussion regarding the Petition for Direct Annexation by Unanimous Approval filed by Hunter's Run Management LLC, for Tax Parcel # PET 10003 (Information Only, No Action Required)

10. Public Works Committee, Trustee Eric Brill

- 10.1 Discussion/Action regarding **Resolution 2026-6** a resolution to approve a Memorandum of Understanding with the Department of Transportation as it relates to improvements at the intersection of NN/STH83
- 10.2 Discussion/Action regarding **Resolution 2026-05** a resolution to approve a Memorandum of Understanding between the Village of Mukwonago and the The Glen of Mukwonago Condominium Association as it relates to the Marshview Drive project

11. Protective Services Committee, Trustee Scott Reeves

11.1 Discussion regarding December 2025 Police Incident Report (For Information Only, No Action Needed)

12. 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.