



COMMITTEE OF THE WHOLE
MEETING
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
February 4, 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 January 7, 2026 Committee of the Whole Minutes as prepared and distributed

5. Finance Committee, Trustee Darlene Johnson

5.1 Discussion/Recommendation regarding the purchase of two additional outdoor warning devices and new central control as approved in the 2026 Capital Budget, in the amount of \$99,537

5.2 Discussion/Recommendation regarding the purchase of a 2026 Chevrolet Tahoe, as approved in the 2026 Capital Budget, in an amount of \$55,361.00

5.3 Discussion/Recommendation regarding the use 2025 settlement funds to purchase 3 Stryker Stair Chairs for FEMA AFG Grant in the amount of \$54,545.58

5.4 Motion to recommend to the Village Board to approve Vouchers in the amount of \$6,695,811.74

- 5.5 Discussion/Possible Recommendation to the Village Board to approve Resolution 2026-07, a Resolution Authorizing the Redemption of the General Obligation Refunding Bonds (TID #3), dated November 1, 2012
- 5.6 Discussion/Possible Recommendation to the Village Board to approve Resolution 2026-08, a resolution adopting the 2026 salary and wage schedules for Fire Department Paid-On-Call and Paid-On-Premise personnel
- 5.7 Discussion/Recommendation regarding the purchase request for a 2024 Chevrolet Silverado 3500 HD CC Work Truck/Upfit Utility Box
- 5.8 Monthly Treasury Report and Revenue/Expenditure Guideline Report For December 2025 - PRELIMINARY (For information purposes only, no action required)

6. Health and Recreation Committee, Trustee John Meiners

- 6.1 Discussion/Recommendation regarding a Special Event Permit application filed by the Mukwonago Area Chamber of Commerce for the following:
 - a. MACC Business Trick or Treat event to take place on October 23, 2026, from 4:00 p.m. to 6:30 p.m., located in Downtown Mukwonago
 - b. MACC Midnight Magic 2026 event to take place on December 5, 2026, from 8:00 a.m. to 11:55 p.m., located in Downtown Mukwonago
 - c. MACC Fall Fest 2026 event to take place on September 19, 2026, from 8:00 a.m. to 5:00 p.m., located in Downtown Mukwonago
 - d. MACC Pour Mukwonago 2026 event to take place on August 20, 2026, from 3:00 p.m. to 8:30 p.m., located in Downtown Mukwonago
(Temporary Alcohol license to be considered at a later date.)
 - e. MACC Mother's Day Wine Walk event to take place on May 9, 2026, from 9:00 a.m. to 4:00 p.m., located in Downtown Mukwonago
(Temporary Alcohol license to be considered at a later date.)
 - f. MACC Farmer's Market 2026 event to take place on every Wednesday from May 13, 2026 to October 7, 2026 (excluding June 17, 2026), from Noon to 6:30 p.m., located in Field Park
- 6.2 Discussion/Recommendation regarding a Special Event Permit application filed by ProHealth Care Foundation for the ProHealth Care Walk for Cancer- Park Walk event to take place on May 1, 2026 and May 2, 2026, from 6:30 a.m. to 1:00 p.m. each day, located in Field Park
- 6.3 Discussion/Recommendation regarding a Special Event Permit application filed by the Mukwonago Community Library for the Mukwonago Book Festival event to take place on May 17, 2026, from 10:00 a.m. to 4:00 p.m., located in Washington Avenue Park

- 6.4 Discussion/Recommendation regarding a Special Event Permit application filed by Mukwonago Community Library for the Summer Library Program Kick Off event to take place June 13, 2026, from 10:00 a.m. to Noon, located in Washington Avenue Park
- 6.5 Discussion/Recommendation regarding a Special Event Permit application filed by Mukwonago Lions Foundation INC for the Mukwonago Lions Easter Egg Hunt event to take place March 28, 2026 (Rain date April 4, 2026), from 10:00 a.m. to Noon, located in Field Park
- 6.6 Discussion/Recommendation regarding a Special Event Permit application filed by the Village of Mukwonago/Phantom Junction Stage for the Phantom Junction Outdoor Events and Performances events to take place May 21 & 28, June 4, 11, 12, 18, & 25, July 3, 9, 16, 23, & 30, August 6, 13, 20, & 27, and September 3, 11, 17, & 25, at various times, located in Indian Head Park
- 6.7 Discussion/Recommendation regarding a Special Event Permit application filed by John A Movrich Croatian Lodge 993 for the Mukwonago Croation Day Fest event to take place July 9, 2026 through July 11, 2026, from 11:00 a.m. to 7:00 p.m. (each day), located in Field Park

7. Judicial Committee, Trustee Dale Porter

- 7.1 Discussion/Recommendation regarding **Ordinance 1039** an ordinance annexing territory (PET 100003) from the Town of East Troy to the Village of Mukwonago (*Contingent upon Department of Administration Review*)
- 7.2 Discussion/Recommendation regarding a Temporary Class "B" Beer filed by the John Movrich Croatian Lodge #993, for the Mukwonago Croation Day Fest to take place July 11, 2026 from 11:00 a.m. to 7:00 p.m., for use at Field Park, Pavilion A

8. Library Board of Trustees, Trustee Eric Brill

- 8.1 Discussion regarding January 2026 Library Director's Report (For Information Only, No Action Needed)

9. Public Works Committee, Trustee Eric Brill

- 9.1 Discussion/Recommendation regarding Task Order #2026-01 for the Field Park Phase 2 Rehabilitation Project
- 9.2 Discussion/Recommendation regarding Task Order #2026-02 for the Eagle Park Avenue Multi-Use Path Extension Project
- 9.3 Discussion and recommendation to sell the stand-by generator at Well #4 for \$35,000.

- 9.4 Discussion and recommendation regarding office space and flooring updates/remodel for the administration building of the Wastewater Treatment Plant.
- 9.5 Discussion/Recommendation regarding the Close Out and Final Payment for the Village of Mukwonago Police Station project
- 9.6 Discussion/Recommendation to authorize staff to draft a Memorandum of Understanding with the Kiwanis Club for the sponsorship and construction of the iconic Barn at Indianhead Park.

10. 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.