



**COMMITTEE OF THE WHOLE
MEETING**
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
March 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. Presentations

4.1 Presentation by East Troy Community School District Superintendent, Dr. Hibner, regarding the April 7, 2026 Operation Referendum

4.2 Presentation of Mukwonago Historical and Museum Society "State of the Museum" by Director Hecker

4.3 Announcement of Historic Preservation Commission determination concerning application to the National Register for the East Troy Railroad

5. Approval of Minutes

5.1 Approval of February 4, 2026 Committee of the Whole Minutes as prepared and distributed

6. Finance Committee, Trustee Darlene Johnson

6.1 Discussion/Recommendation regarding **Resolution 2026-19** a resolution to approve the reduction in the Letter of Credit for Azura LLC

6.2 Monthly Treasury Report and Revenue/Expenditure Guideline Report For

January 2026 (For information purposes only, no action required)

- 6.3 Motion to recommend to the Village Board to approve **Resolution 2026-20** Amending the 2025 Adopted Budgets for the Fire Department, Fire/Ambulance Designated, TID #3, TID #4, TID #6, Debt Service, Village Designated, American Rescue Plan Act, Garbage & Recycling, Capital Equipment, Library, Capital Improvement, Stormwater Utility, Impact Fees, Water Utility, Wastewater Utility and Parkland Fund.
- 6.4 Motion to recommend to the Village Board to approve **Resolution 2026-21** Amending the 2026 Adopted Budgets for Community Development, Village Designated and Capital Improvement Fund.
- 6.5 Discussion/Recommendation to enter into an agreement with Flock Group to allow for a pilot program for Flock Cameras and to investigate a funding source for further contract time
- 6.6 Motion to recommend to the Village Board to approve Vouchers in the amount of \$3,644,662.34.

7. Health and Recreation Committee, Trustee John Meiners

- 7.1 Discussion/Recommendation to approve the Phantom Lakes Management District's use of Phantom Glen Park on July 3, 2026, for a community fireworks display and to waive all associated park reservation fees
- 7.2 Discussion/Recommendation regarding the Special Event Permit application filed by the Mukwonago Community American Legion Post #375 for the Memorial Day Parade to take place on May 26, 2026
- 7.3 Discussion/Recommendation regarding a Special Event Permit application filed by the Mukwonago YMCA for the event of Mukwonago YMCA Family Mud Run to take place on June 27, 2026 located at the Mukwonago High School
- 7.4 Discussion/Recommendation regarding a Special Event Permit application filed by Wal-Mart for the event of Cruising for a Cure Car Show to take place in June 20, 2026 located in the Wal-Mart Parking Lot
- 7.5 Discussion/Recommendation regarding a Special Event Permit application filed by Brooklife Church for the event of Eggpalooza to take place on March 28, 2026
- 7.6 Discussion/Recommendation regarding a Special Event Permit application filed by Citizens Bank for the event of Ca\$h the Dog Rescue Fair to be held April 18, 2026 located in Field Park

7.7 Discussion/Recommendation regarding a Special Event Permit application filed by Mukwonago Lions Foundation, Inc for the event of Summerfeste to take place on June 18, 2026- June 21, 2026, located at Field Park

8. Judicial Committee, Trustee Dale Porter

8.1 Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License filed by the Mukwonago Lions Foundation INC for the event of Mukwonago Lions Summerfeste to be held June 18, 2026- June 21, 2026 located at Field Park

9. Library Board of Trustees, Trustee Eric Brill

9.1 Discussion regarding February 2026 Library Director's Report *(For Information Only, No Action Needed)*

9.2 Mukwonago Community Library - Strategic Plan 2023-2025 Recap *(For Information Only, No Action Required)*

10. Public Works Committee, Trustee Eric Brill

10.1 Discussion/Recommendation that the Village Board approve the rental of approximately 7 acres of Village-owned land located adjacent to the Public Works Facility for agricultural crop production

10.2 Discussion/Recommendation regarding **Ordinance 1040** an ordinance Revising Chapter 66, "Solid Waste," of the Mukwonago Municipal Code to Conform to DNR Revisions to the State Administrative Code Governing Recycling

10.3 Discussion and notice that Village staff intends to issue the right-of-way permit for use at the Park-N-Ride, with the included special provisions *(For Information Only, No Action Required)*

10.4 Discussion/Recommendation regarding Task Order #2026-03 for the East Boxhorn Drive Public Improvement Project

10.5 Discussion regarding future use options for 210 Shore Drive.

10.6 Discussion/recommendation regarding the HydroCorp 4-year contract renewal for commercial and industrial cross connection surveys.

11. Closed Session

11.1 **Closed session pursuant to Wis. Stats § 19.85 (1) (g)** (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) and **pursuant to Wis. Stats. § 19.85(1)(e)** (Deliberating or negotiating the purchasing of public

properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) for negotiation concerning **301 Main St** and pursuant to **Wis. Stats § 19.85 (1)(g)** (Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation) concerning **Family Ventures of Mukwonago**

12. Reconvene into Open Session

12.1 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

13. 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.