



**REGULAR VILLAGE BOARD
MEETING**
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
March 18, 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 Announcement of Open Book and Board of Review Dates:

- Open Book 2026: April 15, 2026, 1 pm to 4 pm via phone
- Board of Review 2026: April 30, 2026, 3 pm to 5 pm, Village Board Room

5.2 Presentation by Tim Flury- The Wall That Heals

5.3 Presentation by DPW Director Bittner- Mukwonago 2025 Stormwater

5.4 Proclamation honoring the Retirement of Chief Daniel Streit

6. Public Hearing

All persons interested in making comments about any of the public hearing items will be heard. Formal petitions and written comments regarding any of the public hearing items may be submitted tonight. During the public hearing(s), if you wish to be heard, the Village Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. Each person speaking at the public hearing must sign the Public Hearing Appearance sign-in sheet before speaking. The sign-in sheet is available on the table located in the back of the room.

- 6.1 Public Hearing regarding **Ordinance 1041** an ordinance for changes to Village Ordinance section 45-91 allowing land zoned for commercial, industrial, or mixed-use development to be subdivided into not more than ten parcels through preparation of a certified survey map

7. 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.

- 7.1 Approval of February 18, 2026 Regular Village Board Minutes and March 4, 2026 Special Village Board Minutes as prepared and distributed
- 7.2 Approve **Resolution 2026-19** a resolution to approve the reduction in the Letter of Credit for Azura LLC
- 7.3 Approve an agreement with Flock Group to allow for a pilot program for Flock Cameras and to investigate a funding source for further contract time
- 7.4 Approve Vouchers in the amount of \$3,644,662.34.
- 7.5 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
- 7.6 Approve 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
- 7.7 Approve the 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
- 7.8 Approve the 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
- 7.9 Approve the Special Event Permit application filed by Brooklife Church for the event of Eggapalooza to take place on March 28, 2026
- 7.10 Approve the 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
- 7.11 Approve the 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

7.12 Approve the 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

7.13 Approve the rental of approximately 7 acres of Village-owned land located adjacent to the Public Works Facility for agricultural crop production

7.14 Approve the Task Order #2026-03 for the East Boxhorn Drive Public Improvement Project

7.15 Approve the HydroCorp 4-year contract renewal for commercial and industrial cross connection surveys

8. Other Items for Approval

8.1 Discussion/Action 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

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

9.1 February 2026 Incident Report *(For Information Only, No Action Needed)*

10. Planning Commission, President Winchowky

10.1 For information only:

-**PC Resolution 2026-03** a Site Plan and Architectural Review for the Relocation and Modification to Existing Driveway Entrances for Field Park, Located at 933 N. Rochester Street, Parcel MUKV1963995

-**PC Resolution 2026-04** a Site Plan and Architectural Review for Burn Boot Camp & Perfect Fit Health Clubs located at 950 Main Street, Parcel MUKV 2009989001

-**PC Resolution 2026-05** for a Site Plan and Architectural Review for the Construction of an Accessory Structure Concession Barn, located at Indianhead Park on Main Street, Parcel MUKV 2009959

10.2 Discussion/Action regarding **Resolution 2026-23** for a Conditional Use and Prescribing Conditions for Construction of a Concession Barn in Indianhead Park on Parcel MUKV 2009959, Mukwonago, WI

10.3 Discussion/Action regarding **Ordinance 1041** Allowing Land Zoned for Commercial, or Mixed-Use Development to be Subdivided into not more than Ten Parcels through preparation of a Certified Survey Map

11. Finance Committee, Trustee Darlene Johnson

11.1 Discussion/Action regarding **Resolution 2026-22** a resolution establishing the boundaries of the approving the project plan for Tax Incremental District #7, Village of Mukwonago

11.2 Motion to approve Vouchers in the amount of \$298,565.68

12. Health and Recreation Committee, Trustee Meiners

12.1 Discussion/Action regarding Task Order # 2026-04 for the Indianhead Park Concession Barn

13. Protective Services Committee, Trustee Scott Reeves

13.1 Discussion regarding February 2026 Police Incident Report (For Information Only, No Action Needed)

14. Closed Session

14.1 **Closed Session pursuant Wis. Stats. § 19.85(1)(c)** (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) concerning **Finance Director Position**

15. Reconvene into Open Session

15.1 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

16. 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.