



COMMITTEE OF THE WHOLE
MEETING
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
April 1, 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. Proclamations/Presentations/Announcements

4.1 2026 Mukwonago Scout Expo (Camporee) Presentation

4.2 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

4.3 2026 National Public Safety Telecommunicators Week Proclamation

4.4 Trustee Dale Porter Service Recognition Proclamation

5. Approval of Minutes

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

6. Finance Committee, Trustee Darlene Johnson

6.1 Motion to recommend to the Village Board to approve Vouchers in the amount

of \$1,348,959.04

6.2 Monthly Treasury Report and Revenue/Expenditure Guideline Report For February 2026 (For information purposes only, no action required)

7. Health and Recreation Committee, Trustee John Meiners

7.1 Discussion/Recommendation to relocate a WE Energies pole for the new Field Park Entrance

7.2 Discussion/Recommendation regarding a Special Event Permit filed by Amorphic Beer for the Amorphoric Beer Garden to be held May 30, 2026, June 27, 2026, July 25, 2026, August 29, 2026, and September 19, 2026 located in Field Park, Pavilion B

7.3 Discussion/Recommendation regarding a Special Event Permit application filed by the Village of Mukwonago/Phantom Junction Stage for a concert in the park to take place on August 14, 2026, located at Phantom Junction Stage

7.4 Discussion/Recommendation regarding the Special Event Permit application filed by Troops 152, 229, & 363 of Mukwonago for the Mukwonago Scouting Expo (Camporee) to take place on April 25, 2026, located in Field Park

7.5 Discussion/Recommendation on the Indian Head Park message center sign design.

8. Judicial Committee, Trustee Dale Porter

8.1 Discussion/Recommendation regarding a Temporary Class "B" Beer license application filed by the Mukwonago Food Pantry for use at Phantom Junction Stage events on May 28, July 16, and September 17, 2026

8.2 Discussion/Recommendation regarding a Temporary Class "B" Beer/Temporary "Class B" Wine license application filed by the Mukwonago Food Pantry for use at Phantom Junction Stage events on July 9, 2026 and August 13, 2026

8.3 Discussion/Recommendation regarding a Temporary "Class B" Wine license application filed by the Mukwonago Chamber of Commerce for use at Sip, Shop, & Stroll Mother's Day Wine Walk to be held on May 9, 2026 at various downtown Mukwonago businesses

9. Library Board of Trustees, Trustee Eric Brill

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

10. Public Works Committee, Trustee Eric Brill

- 10.1 Discussion/Recommendation to approve Supplemental Agreement No. 1 to the Traffic Impact Analysis (TIA) for intersections of Wolf Run, Dewey Drive and Boxhorn Drive as required by WisDOT.
- 10.2 Discussion/Recommendation regarding **Resolution 2026-24** a resolution to accept dedication of Public Sanitary Sewer and Water Utilities for Chapman Farms Phase III
- 10.3 Discussion/Recommendation regarding the bid award to Wolf Paving Co INC for the Bay View Circle & Court, Mukwonago Drive, and Apollo Court Rehabilitation project
- 10.4 Announcement of a WisDOT Public Informational Meeting for STH83 Road Project scheduled for April 27, 2026 4PM-6PM at the Mukwonago Community Library.
- 10.5 Discussion/Recommendation regarding Change Order No. 9 and Final Pay Request to Musson Brothers for work completed on DeBack Drive Infrastructure project, in the amount of \$202,320.10

11. Protective Services, Trustee Scott Reeves

- 11.1 Discussion/Recommendation to authorize the Chief of Police to enter into a Memorandum of Understanding with Wisconsin Department of Justice for Wisconsin Internet Crimes Against Children (ICAC) Task Force

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.