



**REGULAR VILLAGE BOARD
MEETING**
Mukwonago Municipal Building / Board Room
440 River Crest Court, Mukwonago, WI 53149
May 20, 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

5.1 Announcement of [Phantom Junction Stage](#) final season schedule and acknowledgment of donors

5.2 Acknowledgment and appreciation to Mukwonago Kiwanis Foundation for their \$50,000 donation toward the Barn redevelopment project

5.3 Presentation and report on the progress of the Village of Mukwonago Strategic Plan

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 April 1, 2026 & May 6, 2026 Special Village Board Minutes and April 15, 2026 Regular Board Minutes as prepared and distributed

6.2 Approve Vouchers in the amount of \$1,202,638.89

- 6.3 Approve **Ordinance 1042** an ordinance revising Chapter 66, "Solid Waste," of the Mukwonago Municipal Code to Conform to DNR Revisions to the State Administrative Code Governing Recycling
 - 6.4 Approve a Special Event Permit filed by the American Legion Post #375 for Maxwell Street days, to be held June 13 & 14, July 18 & 19, August 15 & 16, and September 12 & 13, 2026, located in Field Park
 - 6.5 Approve a Special Event Permit filed by Mukwonago Rotary Club for the Jack-O-Lantern Jaunt to place on October 16 & 17, 2026, located in Field Park
 - 6.6 Approve a Waiver of Fee request filed by the Mukwonago Rotary Club, regarding the Jack-O-Lantern Jaunt; fee reduced to \$640
 - 6.7 Approve **Resolution 2026-31** a resolution authorizing and directing the proper Village Official(s) to issue the Liquor License Renewals for the period of July 1, 2026 to June 30, 2027
 - 6.8 Approve a Temporary Alcohol Beverage License Application filed by the American Legion Community Post #375, for use at Maxwell Street Days to be held June 13 & 14, July 18 & 19, August 15 & 16, and September 12 & 13, 2026
 - 6.9 Approve the bid award to Pioneer Roofing, for the Fire Station #1 Roof Replacement Project
 - 6.10 Approve the bid award to Thunder Road LLC, for the 2026 Street Crack Sealing Project
7. **Joint Village & Town Protective Services Committee, Trustee Scott Reeves**
 - 7.1 Discussion/Action regarding a request to use ACT102 funds to sponsor two staff members to attend paramedic class
 - 7.2 Discussion regarding January 2026 to April 2026 Incident Report
8. **Planning Commission, President Winchowky**
 - 8.1 Discussion/Action regarding **Resolution 2026-33** for a CSM review for STH 83 Industrial Multi-Tenant Building Project Site, Parcel #A477300004, Briohn Building Corporation (applicant)
 - 8.2 For Information Only:
 - **PC Resolution 2026-06** for a Site Plan and Architectural Review for the STH 83 Industrial Multi-Tenant Building Project, Parcel #A477300004
 - **PC Resolution 2026-07** for a Site Plan and Architectural Review for an

accessory structure at the existing YMCA Facility, Parcel
MUKV2013995006

8.3 Discussion/Action regarding **Resolution 2026-34** for a CSM for the dedication of public right-of-way and lot combination for the McAdams properties adjacent to Meacham Street and Pleasant Lane, MUKV1976146, MUKV1976143 and MUKV1976980.

8.4 Discussion/Action regarding **Resolution 2026-35** for a CSM review for The First Congressional Church of Mukwonago Property, Located at 231 Roberts Drive, Parcels MUKV1974906, MUKV1963090, and MUKV1963091

9. Finance Committee, Trustee Darlene Johnson

9.1 Update regarding 2025 Room Tax Fund and Expenditure Report

9.2 Discussion/Action regarding approval of Idemia Livescan contract in the amount of \$24,570 to be paid through 2026 Capital Budget Funds

9.3 Discussion/Action regarding the Accounts Payable Vouchers in the amount of \$345,300.82

10. Judicial Committee

10.1 Discussion/Action regarding **Ordinance 1043** an ordinance Amending § 2-78 of the Village Code to be Consistent with Wis. Stat. § 17.24 and direct staff to develop guidelines for the appointment process in June.

11. Health and Recreation Committee, Trustee John Meiners

11.1 Discussion/action on the East Troy - Mukwonago - Town of East Troy Multi-Use Trail following grant award.

12. Protective Services Committee, Trustee Scott Reeves

12.1 Discussion regarding April 2026 Police Incident Report (For Information Only, No Action Needed)

12.2 Discussion regarding 2025 Police Annual Report (For Information Only, No Action Needed)

13. Downtown Development Committee, Trustee Reeves

13.1 Discussion/Action to approve the purchase of a new branded Historic Sign to be placed in front of the Red Brick Museum, to replace the current historic sign on the square as recommended by the Downtown Development Committee.

14. Economic & Community Development, Administrator Dykstra

14.1 April 2026 Community & Economic Development Report *(For Information Only, No action Needed)*

15. Closed Session

15.1 **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 with the Teronomy- Maple Centre, 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 Wal-Mart Store Real Estate Tax Litigation

16. Reconvene into Open Session

16.1 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

17. 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.