

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, February 19, 2025

Time: **6:30 pm**

Place: **Mukwonago Municipal Building/ Board Room, 440 River Crest Court,
Mukwonago, WI 53149**

Call to Order

President Winchowky called the meeting to order at 6:30 p.m.

Roll Call

Present: Brill, D. Johnson, K. Johnson, Meiners, Porter, Reeves, and President Winchowky

Absent: None

Pledge of Allegiance

Comments from the Public

Micah Roberts; 1616 Honeywell Dr; Spoke in opposition of the dog ordinance.

Consent Agenda

-Approve minutes of the Village Board meeting of January 15, 2025

-Approve the purchase requisition for Advance Metering Infrastructure with Core and Main for an amount not to exceed \$77,090.00

-Approve the purchase requisition for Blower Building Project Phase II to Wisconsin Concrete Coatings, in an amount not to exceed \$11,603.00

-Approve the purchase of a 2025 Chevy Tahoe Squad Car in an amount not to exceed \$52,999.00 *(Paid from the Capital Budget Fund)*

-Approve the vouchers in the amount of \$6,118,817.25

-Approve the Pickle Ball Court reconstruction task order

-Approve a Special Event Permit Application filed by Brooklife Church for the event of Eggapalooza to take place on April 13, 2025, 1:00pm to 4:00pm, located at Mukwonago High School

-Approve a Special Event Permit Application filed by the Mukwonago YMCA for the event of Mukwonago YMCA Family Mud Run to take place on June 28, 2025, 11:00am to 1:00pm, located at the Mukwonago High School

-Approve a Special Event Permit Application filed by Mukwonago Area Chamber of Commerce & Tourism for the event of MACC Fall Fest, to take place on September 20, 2025, 8:00am to 5:00pm, located in Downtown Mukwonago

-Approve a Special Event Permit Application filed by Mukwonago Lions Foundation INC for the event of Mukwonago Lions Easter Egg Hunt to take place on April 12, 2025 (snow day April 19, 2025), 10:00am to Noon, located at Field Park

-Approve a Park Reservation Permit Application filed by Citizens Bank for the event of Ca\$h the Dog Rescue Fair, to be held April 26, 2025, 9:00am to 1:00pm, located at Field Park

-Approve a Special Event Permit Application filed by ProHealth Care Foundation for the event of ProHealth Care Walks for Cancer- Park Walk to take place on May 2, 2025 and May 3, 2025, 6:30am to 1:00pm, located at Field Park

-Approve a Special Event Permit Application filed by the John Movrich Croatian Lodge #993 for the event of Mukwonago Croatian Day Fest to take place on July 12, 2025, 11:00am to 7:00pm, located at Field Park

-Approve a Special Event Permit Application filed by the Mukwonago Lions Foundation INC for the event of Mukwonago Lions Summerfeste, to take place on June 12, 2025 through June 15, 2025, located at Field Park

-Approve a Special Event Permit Application filed by Amorphic Beer for the event of Amorphic Beer Gardens to take place on May 17, June 28, August 2, September 6, and October 4, 2025, 2:00pm to 8:00 pm each day, located in Field Park, Pavilion B

-Approve a Special Event Permit Application filed by Mukwonago Area Chamber of Commerce & Tourism for the event of Mukwonago Farmers Market to take place every Wednesday from May 14, 2025 to October 8, 2025 (excluding June 11, 2025), Noon to 6:00pm each day, to take place in Field Park

-Approve a Special Event Permit Application filed by Mukwonago Rotary Club for the event of Jack-O- Lantern Jaunt to take place on October 17, 2025 and October 18, 2025, 6:00pm to 9:30pm each day, located in Field Park

-Approve a Special Event Permit Application filed by Mukwonago Area Chamber of Commerce & Tourism for the event Midnight Magic to be held on December 6, 2025, 8:00am to 11:55pm, located Village wide

-Approve an amendment to a Special Event Permit Application filed by the Village of Mukwonago for additional Phantom Junction Concerts to take place on June 20, 2025 and August 9, 2025

-Approve a Temporary Class "B"/"Class B" Retailers License filed by John Movrich Lodge #993, for use at the 65th Annual Mukwonago Croatian Day Fest, to be held July 12, 2025 at Field Park

-Approve a Temporary Class "B"/"Class B" Retailer's License filed by Mukwonago Lions Foundation INC and Mukwonago Lions Club INC for the event of Mukwonago Lions Summerfeste, to be held June 12, 2025 through June 15, 2025, located at Field Park

-Approve the R&M task order for the Police Department garage addition

-Approve the Change Order #1 for Midwest Roofing & Construction LLC for the Village Hall Roof Replacement Project in an amount not to exceed \$11,375.00

-Approve the Two Rivers Phase #1 Rehabilitation Close Out Request

Motion by Meiners to approve the consent agenda, second by D. Johnson. No discussion. Motion carried 7-0.

Other Items for Approval

Discussion/Action regarding an engagement letter with VonBriesen to investigate issues experienced as a result of the Wisconsin Department of Revenue adjustments related to Tax Incremental Financing District # 5 (Committee of the Whole recommended approval 5-1, with Porter voting no)

D. Johnson questioned how much this would cost. Dykstra stated that there isn't an expense, but they do bill the Village monthly and we can cease engagement at any time. Doherty stated that this money would all be paid for through tax incremental financing funds.

Motion by Porter to approve an engagement letter with VonBriesen not to exceed \$5,000, second by Reeves. No further discussion. Motion carried 7-0.

Discussion/Action to approve the contract with Fisher, Fisher and Theis Inc. for the Police Department garage addition design (Committee of the Whole recommended approval 5-0, with Brill abstaining)

DPW Director Bittner explained that this company has been contracted to provide the architectural design of the Police Department garage addition.

Motion by D. Johnson to approve the contact with Fisher, Fisher, and Theis Inc, second by Meiners. No further discussion. Motion carried 7-0.

Discussion/Action regarding **Ordinance 1034** and ordinance to limit the number of dogs kept to three (Committee of the Whole recommended approval 5-1, with Porter voting no)

Motion by Meiners to approve Ordinance 1034, second by D. Johnson. Chief Streit explained that the ordinance already states that residents shall not have more than three dogs at one time, but that the language was needed to clarify. Porter stated his opposition to the proposed ordinance. Motion carried 6-1, with Porter voting.

Joint Village & Town Protective Services Committee Recommendations, Trustee Scott Reeves

Discussion/Action regarding the County Damage Assessment MOU

Motion by Reeves to approve the County Damage Assessment MOU contingent upon Attorney review, second by Meiners. Chief Stein stated that this is pertaining to time limits to damage due to a natural disaster. D. Johnson questioned if there was a rush to get this signed and in place. Stein stated that this necessary to have in place should there be a natural disaster. Motion carried 7-0.

Discussion/Action regarding the Forcible Entry Training Prop and Trailer

Motion by Reeves to approve the forcible entry training prop and trailer contingent upon Town of Mukwonago approval and Attorney review not to exceed \$3,000, second by Porter. Chief Stein stated that this would be paid for from training expense funds and capital outlay. Motion carried 7-0.

Finance Committee, Trustee Darlene Johnson

Motion to approve Vouchers in the amount of \$160,190.32

Motion by D. Johnson to approve the vouchers, second by Meiners. No discussion. Motion carried 7-0.

Protective Services, Trustee Scott Reeves

Monthly Incident Reports (For Information only, No Action Required)

Trustees Reeves offered the Monthly Incident Reports for information only. No action taken.

Village President

Announcement E-Waste Collection for Village Residents May10th, 2025, 8:00am-12:00pm

President Winchowky stated that the Village will be holding an E-waste collection only for Village Residents. No action taken.

Closed Session 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 GFLP vs Village of Mukwonago AND 210 Shore Dr

Motion by Meiners to convene the Board into Closed Session, second by D. Johnson. No discussion. Motion carried on a roll vote 7-0. The Board convened into Closed Session at 7:01 p.m.

Reconvene into Open Session 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

Motion by Meiners to reconvene the Board into Open Session, second by Reeves. No discussion. Motion carried on a roll vote 7-0. The Board reconvened into Open Session at 7:10 p.m.

Motion by Brill to proceed as discussed in closed session in relation to 210 Shore Dr, second by Porter. No discussion. Motion carried

Motion by Brill to authorize Village President Winchowky to sign the agreement with GFLP and staff to execute, second by Reeves. Motion carried 7-0.

Adjournment

Meeting adjourned at 7:26 p.m.