

Village of Mukwonago

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

Wednesday, July 2, 2025

Time: **5:30 pm**

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

Call to Order

President Winchowky called the meeting to order at 5:30 p.m.

Roll Call

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

Absent:

Comments from the Public

None

Approval of Minutes

Approval of the June 4, 2025 Committee of the Whole minutes

Motion by Meiners to approve the June 4, 2025 Committee of the Whole minutes, second by D. Johnson. No discussion. Motion carried.

Finance Committee, Trustee Darlene Johnson

Motion to recommend to the Village Board to approve Vouchers in the amount of \$1,276,785.75

Johnson noted that there were several large voucher amount including new Public Works vehicles, a new Police vehicle, and work that was completed on the DeBack Drive.

Motion by D. Johnson to recommend approval, second by Meiners. No discussion. Motion carried 7-0.

Monthly Treasury Report and Revenue/Expenditure Guideline Report For May, 2025

For information only. No action taken.

Library Board of Trustees, Trustee Eric Brill

June 2025 Library Director's Report

Brill offered the Library Director's Report for information only. No action taken.

Personnel Committee, Trustee Ken Johnson

Discussion/Possible Recommendation regarding the creation of the Utility Billing Clerk position and job description

K. Johnson read the memo from Administrator Dykstra from the packet. Utilities Director Castle discussed the need for this position and that, in the future, it may be fully funded by the utilities.

Motion by K. Johnson to recommend approval, second by Meiners. Discussion was held regarding the facilitation of monthly billing. Motion carried 7-0.

Public Works Committee, Trustee Eric Brill

Update on STH83 Construction Project Planning

Trustee Brill listed the various stages of construction planning. There has been ongoing conversations with WeEnergies regarding the electrical work. Brill would like to start the conversation on how the downtown area is going to be handled during the construction. Brill stated that he would like to see a committee created to help downtown. President Winchowky mentioned possibly terminated the current Downtown Development Committee and create a new one to address some of the questions. No action taken.

Protective Services, Trustee Scott Reeves

Discussion/Recommendation regarding the approval of funds for Garage Equipment/Accessories in an amount to exceed \$50,000.00

Motion by Reeves to recommend approval, second by D. Johnson. Chief Streit stated that this is going to be used to furnish the new garage addition. One of the larger purchases would be an upgraded camera - system. President Winchowky would have liked to see a more itemized break down for each item.

Meiners agreed with President Winchowky and would like to see this tabled until August Committee of the Whole.

Motion by Reeves to table until August Committee of the Whole, second by D. Johnson. Motion carried 7-0.

Adjournment

Meeting adjourned at 6:12 p.m.