

Village of Mukwonago

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, August 20, 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

None

Presentations

Presentation from VonBriesen and Ehler's on the Tax Increment Finance District #5

Chris Smith from Von Breisen and Todd Taves from Ehlers gave the board a presentation regarding the status of TID #5. They explained that TID #5 is a thriving TID and the valuation discrepancy was through no fault of staff. No action taken.

Presentation to the Village Board from representatives of the Health Care Task Force

Representative Tyler Dykstra addressed the Village Board concerning the initiatives of the Health Care Task Force. He explained that the task force had been meeting monthly since the beginning of the year to explore health care opportunities/options. He noted that the group agreed to pursue a high-deductible plan through ETF. The plan would also give the option for employees to have a HSA, that might be contributed to by the Village. This item will be discussed later agenda. No action taken.

Presentation regarding Water Rate Increase Update

Christine DeMaster, Trilogy Consulting LLC, gave a presentation regarding the potential water rate increase, as outlined in the packet. No action taken.

Consent Agenda

-Approve July 16, 2025 Village Board minutes as prepared and distributed

-Approve Vouchers in the amount of \$868,346.83.

-Approval of the purchase of a 2026 Ram 5500 Chassis Cab in an amount not to exceed \$62,364.00

-Approve a Special Event Permit application filed by Mukwonago High School for the MHS Homecoming Parade to take place on September 19, 2025 from 4:00 p.m. to 5:00 p.m.

-Approve a Special Event Permit application filed by Mukwonago Education Foundation for the MEF Annual Dinner Auction to take place on September 27, 2025 from 5:00 p.m. to 9:00 p.m.

-Approve a Temporary Class "B"/"Class B" Retailer's License filed by the Mukwonago Education Foundation for the event of MEF Annual Dinner Auction to be held September 27, 2025 at 926 Perkins Dr

-Approval of engaging Innovative Public Advisors for the Finance Director recruitment

-Approve **Resolution 2025-25** approving the changes to the Mukwonago Urban Area Functional Classification System

-Approve the two-party agreement with Waukesha County for the installation of Rapid Flashing Beacons on CTH NN (East Veterans Way)

-Approve Change Order #01 for the for the" An Addition to the Village of Mukwonago Police Station" project epoxy floor coating upgrade

-Approve of a letter of support to Waukesha County to obtain federal funding to complete project CTH ES, Edgewood Avenue Roundabout

-Approve a letter of support to Waukesha County to obtain federal funding to complete project CTH ES, Atkinson St to CTH NN

-Approval of budgeted funds to purchase garage equipment/accessories in an amount not to exceed \$39,777.50

Motion by D. Johnson to approve, second by K. Johnson. No discussion. Motion carried 7-0.

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

July 2025 Incident Summary Report

Trustee Reeves offered the July 2025 incident summary report as in the packet. No action taken.

Planning Commission Recommendations

For information Only:

PC -Resolution 2025-18 for an amended Site Plan and Architectural Review for Journey Salon, Located at the West/Southwest corner of CTH ES and Phantom Woods Rd, Parcel MUKV 2011 991
President Winchowky offered PC Resolution 2025-18 for information only. No action taken.

Finance Committee, Trustee Darlene Johnson

Motion to authorize Finance Director to sign Baird consulting agreement in the amount of \$9,500 for TID #4 project plan amendment

Motion by D. Johnson to approve, second by Meiners. Finance Director Doherty explained the situation and the process to amend the boundaries on TID #4. Motion carried 7-0.

Motion to approve Vouchers in the amount of \$328,621.80

Motion by D. Johnson to approve, second by K. Johnson. No discussion. Motion carried 7-0.

Discussion/Action regarding **Resolution 2025- 27** an Existing Employer Option Resolution to the Wisconsin Public Employers' Group Health Insurance Program for the Village of Mukwonago for a High Deductible Health Plan

Motion by D. Johnson to approve, second by Reeves. D. Johnson thanked the task force and appreciated the hard work. Motion carried 7-0.

Discussion/Action regarding **Resolution 2025-28** Authorizing the Issuance and Sale of Up to \$7,695,006 Waterworks System and Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants With Respect Thereto

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

Public Works Committee, Trustee Eric Brill

Update on Storm Event from August 9, 2025

DPW Director Bittner explained that the damage from storms was insignificant in Mukwonago. Any damage was cleaned up relatively quickly. Flooding wasn't an issue in Mukwonago, but the Fire Department sent help to Milwaukee County. Director Castle explained the water systems did not have any damage either. Discussion was held regarding the concert held at Phantom Junction; ultimately The Britins concert will not be rescheduled. No action taken.

Discussion/Action regarding a letter of support request, to the WI DOT pertaining to access on Highway 83 and Marshview Drive

Motion by Brill to approve, second by Meiners. Administrator Dykstra reviewed the request and encouraged the board to approve. This letter of support would ultimately be up to the WI DOT to approve or deny, but that the support would be helpful to the local business owner. Motion carried 7-0.

Protective Services, Trustee Scott Reeves

July 2025 Monthly Police Report

Chief Streit gave an overview of the police report. 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) concerning Teronomy Builders-Maple Centre Development

Motion by Meiners to convene into Closed Session, second by D. Johnson. Motion carried on a roll call vote 7-0. The board convened into closed session at 7:24 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 into Open Session, second by D. Johnson. Motion carried on a roll call vote 7-0. The board reconvened into open session at 8:09 p.m.

Adjournment

The meeting was adjourned at 8:10 p.m.