

Village of Mukwonago

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
Wednesday, September 17, 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 6:36 p.m.

Roll Call

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

Absent: K. Johnson (excused)

Pledge of Allegiance

Comments from the Public

None

Proclamations, Presentations, and Announcements

Proclamation for longtime resident Dorothy Chapman commemorating her 96th Birthday

President Winchowky read a proclamation celebrating the 96th Birthday of Dorothy Chapman.

Announcement regarding October 1, 2025 Public Hearing related to Mukwonago Water Utility increase

President Winchowky announced that the Public Service Commission will be holding a public hearing for a water rate increase on October 1, 2025 at 11:00 a.m. in the Village Hall Board Room.

Correspondence from the Mukwonago Lions Club Foundation

President Winchowky read the correspondence from the Mukwonago Lions Foundation.

Consent Agenda

-Approval of Special and Regular Village Board minutes from August 20, 2025

-Approval of Vouchers in the amount of \$2,637,116.12

-Approval of **Resolution 2025-30** to approve a waiver of Police & Fire Impact Fees for the Park View Middle School Expansion Project

-Approval of the purchase of a 2026 Ram 5500 Upfit in an amount not to exceed \$67,585.00

-Approval of a Special Event Permit application filed by the American Legion Community Post 375 Auxiliary, for the event of the Polar Plunge to take place on January 1, 2026 at 10:00 am, located in Indianhead Park

-Approval of an Original Class "B" Beer and "Class C" Wine license application filed by Morning Crumbs LLC d/b/a Morning Crumbs, located at 1015 E Veterans Way, Donjet Ahmedi, Agent

-Approval of a Temporary Class "B"/"Class B" Retailer's License filed by the Son's of the American Legion Post #375 for the event of Mukwonago Chamber of Commerce Fall Fest, to take place on September 20, 2025, located on the 100 & 200 Block Main St

-Approval of **Resolution 2025-29** a resolution to certify that the Village shall provide for and allow the Library to expend no less than the County rate in the prior year

-Approval of **Resolution 2025-26** a resolution designating authority for the Joint Fire Chief Evaluation

-Approval of the Storm Water Maintenance Agreement for Tsunami Car Wash

Motion by Meiners to approve the consent agenda, second by D. Johnson. No discussion. Motion carried
6-0.

Planning Commission Recommendations

For information only:

-**PC Resolution 2025-20** a resolution designating the proposed territory subtraction and project plan amendment for the Tax Incremental District #4, Village of Mukwonago, Wisconsin

-**PC-Resolution 2025-19** for a Site Plan and Architectural Review for Engineered Pump Manufacturing, LLC, Located at 445 McKenzie RD Parcel MUKV 1970-998-011

President Winchowky offered the PC Resolutions for information only. No action taken.

Discussion/Action regarding **Resolution 2025-31** a resolution for a Certified Survey Map within Extraterritorial Plat Review for Parcels PA 1683-0000-02 and PBL 00009 in the Town of East Troy, Walworth County

Motion by Meiners to approve, second by Brill. No discussion. Motion carried 6-0.

Finance Committee, Trustee Darlene Johnson

Discussion/Action regarding **Resolution 2025-32** a resolution approving territory subtraction and project amendment for Tax Incremental District No. 4, Village of Mukwonago, Waukesha County, Wisconsin

Motion by D. Johnson to approve, second by Meiners. No discussion. Motion carried 6-0.

Motion to approve Vouchers in the amount of \$461,715.48

Motion by D. Johnson to approve, second by Meiners. No discussion. Motion carried 6-0.

Health and Recreation Committee, Trustee John Meiners

Announcement: Trick or Treat hours will be Sunday October 26, 2025 from 4:00pm to 6:00pm

President Winchowky announced that Village Wide Trick or Treating will take place on October 26, 2025 from 4:00 p.m. to 6:00 p.m. No action taken.

Protective Services, Trustee Scott Reeves

August 2025 Monthly Incident Report (for information only, no action needed)

Trustee Reeves offered the August 2025 Incident Report for information only; no action taken.

Closed Session

Closed session 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 on CSM 9773 & regional DOT Improvements at STH83/NN**

Motion by Meiners to convene the Board into Closed Session, to include Adam Ruechel from Baird, second by D. Johnson. Motion carried on a roll call vote 6-0. The Board convened into closed session at 6:49 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. Motion carried on a roll call vote 6-0. The Board reconvened into open session at 7:29 p.m.

Motion by Meiners to enter into a general consulting agreement with Baird for the creation of TID #7 at Kiwanis Park, second by Reeves. Motion carried 5-1, on a roll call vote with D. Johnson voting no.

Adjournment

Meeting adjourned at 7:30 p.m.