

Village of Mukwonago

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
WEDNESDAY, OCTOBER 15, 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

Presentations

Presentation and Update from Trilogy regarding the PSC Utility Rate Case

Christy DeMaster gave an update regarding Utility Rate case. She added that the Water Utility has petitioned the PSC to lower the proposed increase. No action taken.

Acknowledgment of Rotary Firefighter of the Year Recipient, Asst. Fire Chief Wegner

President Winchowky announced that Asst. Chief Wegner was named Rotary Club Firefighter of the Year.

Comments from the Public

Carrie Basterash; 1103 Drake St; Spoke in opposition to the proposed water rate increase.

Motion by Winchowky to move the Public Works Committee items next on the agenda, second by D. Johnson. Motion carried 7-0.

Public Works Committee, Trustee Eric Brill

Discussion/Action regarding Wells No. 3 and 4 HMO Treatment System and Supply System  
Water Main Revisions – Change Order No. 1

Motion by Brill to approve, second by Porter. Brill explained that there was a need to do more excavation to lay the footings, which is why the change order was needed. Motion carried 7-0.

Consent Agenda

Approval of September 17, 2025 Regular and Special Village Board Minutes

Approve Vouchers in the amount of \$658,557.15

Approve the contract with Brightspeed for fiber optic internet service

Approve **Resolution 2025-33** a resolution authorizing the addition of Capital Requests and other updates to the Village's 2026 5-year Capital Improvement Plan

Approve **Resolution 2025-34** Amending the 2025 Adopted Budgets for General Fund and Capital Equipment Fund

Approve **Resolution 2025-35** a resolution to pledge the Village's financial support for the Library's renovation project in 2027

Approve a Special Event Permit filed by Amanda Shepherd for a private event to be held October 19, 2025, 10:00am to 10:00 p.m., located at Field Park

Approve the Mill and Fill Street patching with PLM Paving and Concrete

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

Joint Village & Town Protective Services Committee, Trustee Scott Reeves

Discussion/Action regarding acceptance of 2024 AFG Grant Award EMW-2024-FG-02410

Motion by Reeves to approve, second by Porter. Asst. Chief Wegner explained that grant and what it would be used for. This would allow the Fire Dept to equip the three ambulances with satire chairs, to aid patients move downstairs. Motion carried 7-0.

Discussion/Action regarding approval of policy revisions for Policy #1, #11, and #31

Motion by Reeves to table 7.2 and 7.3 until 11/5/2025 Committee of the Whole, second by K. Johnson. Reeves stated that this item will affect the budget and would like more of an explanation from the Fire Chief. Motion carried 7-0.

Discussion/Action regarding 2026 POC/POP pay rates and classifications

Finance Committee, Trustee Darlene Johnson

Discussion/Action regarding approval of Vouchers in the amount of \$459,762.05

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

Discussion/Possible Action regarding **Resolution 2025-36** a resolution to support the Wisconsin Department of Transportation 2026-2030 Transportation Alternatives Program (TAP)

Application for East Troy to Mukwonago Multiuse Path

Motion by D. Johnson to approve, second by Reeves. D. Johnson noted that the three municipalities would be responsible for the cost of the design scope. Administrator Dykstra explained that all the entities would be applying for a TAP grant, but that there was no assurance that each municipality would receive the grant. The cost would be over 10 years, due to funding issues. Motion carried 7-0.

Discussion regarding possible addition of a Joint Town and Village Board Budget meeting, for October 21, 2025

The Board discussed having the Joint Town and Village Board meeting on October 21, 2025 at 6:00 p.m. No action taken.

Protective Services Committee, Trustee Scott Reeves

September 2025 Monthly Incident Report (For Information Only, No Action Needed)

Trustee Reeves offered the September 2025 Monthly incident report for review. No action was 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 for CSM 9773 Outlot 3**

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 and 301 Main Street Site Investment**

Motion by Mieners to convene the Village Board into Closed Session, second by Reeves. Motion carried on a roll call vote 7-0. The Board convened into Closed Session at 6:58 p.m.

Reconvened 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 Village Board into Open Session, second by Reeves.

Motion carried on a roll call vote 7-0. The Board reconvened into Open Session at 7:16 p.m.

Motion to Meiners accept the offer to purchase for CSM 4773, Outlot 3, excluding section B on the amendment, seconded by Reeves. Motion carried 7-0.

Adjournment

Meeting adjourned at 7:18 p.m.

# VILLAGE OF MUKWONAGO

## REPORTS AND PRESENTATIONS TO THE VILLAGE BOARD



<b>Topic:</b>			
<b>Date:</b>			
<b>Presenter:</b>		<b>Department:</b>	

### Conformance with Strategic Plan

Approval of this action would conform to the following strategic goal:

- Energized Workforce
- Balanced Development
- Responsible Finances
- Quality of Life
- Other \_\_\_\_\_

### Overview/Background Information

### Key Issues (if necessary)

### Fiscal Note/Budget Impact

### Action Required/Recommendation

### Attachments

Date of Issuance: October 7, 2025	Effective Date: October 7, 2025
Contract: Wells No. 3 and 4 HMO Treatment System and Supply Sytem Water Main Revisions	Owner: Village of Mukwonago
Contractor: J.H. Hassinger, Inc.	Engineer: Ruckert & Mielke, Inc.
Address: N60 W16289 Kohler Lane Menomonee Falls, WI	Engineer's Project No.: 12-10169.300 Effective Date of Contract: June 19, 2025

The Contract is modified as follows upon execution of this Change Order:

Description:

Relay the existing 12-inch water main, including all valves, hydrants, fittings, and associated appurtenances, with new 12-inch diameter PVC C900 water main and American Iron and Steel (AIS) compliant ductile iron fittings, gate valves, and hydrants at the Roberts Drive Pumping Station site. Increase based upon lump sum of \$74,304.15.

Reason for Change Order:

During excavation for the backwash holding tank, soil conditions required the trench to be stepped more extensively to maintain a safe work area. This required exposing and temporarily removing the existing 12-inch ductile iron water main. Rather than reinstalling it, relaying this section, including adjacent segments to the well and to Roberts Drive was recommended. The existing main is 45 years old and in the mid- to late stage of its service life. Replacing it as part of the current site work will enhance long-term reliability and reduce the risk of future leaks, failures, or service interruptions.

Attachments:

Proposal from J.H. Hassinger, Inc., dated 10/7/2025

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price \$ 6,925,311.00	Original Contract Times: Substantial Completion: <u>January 31, 2027</u> Ready for Final Payment: <u>March 31, 2027</u>
Increase/ Decrease from previously approved Change Orders: \$ 0.00	<del>Increase/ Decrease from previously approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____</del>
Contract Price prior to this Change Order: \$ 6,925,311.00	<del>Contract Times prior to this Change Order: Substantial Completion: _____ Ready for Final Payment: _____</del>
Increase of this Change Order: \$ 74,304.15	<del>Increase/ Decrease of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____</del>
Contract Price incorporating this Change Order: \$ 6,999,615.15	<del>Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____</del>

RECOMMENDED:

ACCEPTED:

ACCEPTED:

Signature: \_\_\_\_\_  
Engineer (Authorized Signature)  
Ruckert & Mielke, Inc.

Signature: \_\_\_\_\_  
Owner (Authorized Signature)  
Village of Mukwonago

Signature: \_\_\_\_\_  
Contractor (Authorized Signature)  
J.H. Hassinger, Inc.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

10/07/25

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Ruckert & Mielke, Inc.