

Village of Mukwonago

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
WEDNESDAY, OCTOBER 1, 2025**

Time: 5:30 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 5:30 p.m.

Roll Call

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

**Absent:** None

Comments from the Public

None

Approval of Minutes

Approval of the September 3, 2025 Committee of the Whole Minutes

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

Finance Committee, Trustee Darlene Johnson

Motion to recommend to the Village Board to approve Vouchers in the amount of \$658,557.15

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

Discussion and possible recommendation to approve the contract with Brightspeed for fiber optic internet service

DPW Director Bittner gave an overview on the need to change internet providers. This would be a 36-month contract and has competitive pricing.

Motion by D. Johnson to recommend approval, second by Brill.

President Winchowky noted that there had been problems with Spectrum in the past and was in favor of the change of vendor. Motion carried 7-0.

Discussion and possible recommendation to the Village Board to 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

Finance Director Doherty presented the resolution. She noted that there was a correction to the Fire five-year plan, to add dry dive suits; this will need to be added as a new item.

Motion by D. Johnson to recommend approval, with the addition of the Fire dry dive suits, second by Meiners.

Finance Director Doherty mentioned the need to possibly move the Holz Parkway street lighting, as it does not fit in the budget currently.

DPW Director Bittner stated that price went up about \$15,000, from last year.

Motion to amend by Winchowky to table the Holz Parkway lighting project to 2027, second by Meiners. Motion to amend carried 7-0.

Original motion was read as amended. Motion carried 7-0.

Motion to recommend to the Village Board to approve **Resolution 2025-34** Amending the 2025 Adopted Budgets for General Fund and Capital Equipment Fund

Finance Director Doherty gave an overview of Resolution 2025-34.

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

Discussion and possible recommendation to the Village Board to approve **Resolution 2025-35** a resolution to pledge the Village's financial support for the Library's renovation project in 2027

Motion by D. Johnson to recommend approval, second by Meiners. Finance Director Doherty stated that this was needed to obtain grant funding, the Library would need a show of support from the Village. Brill added that the Library Director has been working closely with the DOA. Motion carried 7-0.

Monthly Treasury Report and Revenue/Expenditure Guideline Report For August. (For information purposes only, no action required)

D. Johnson offered the August Treasury Report and Revenue/Expenditure Report for information only. No action taken.

Acknowledgment of the mortgage satisfaction for 155 Dewey Dr

Administrator Dykstra explained that the mortgage lien against 155 Dewey Dr had been satisfied, but had not yet been recorded. Attorney Bayer explained that this was a housekeeping item to finalize the mortgage satisfaction. No action taken.

Discussion/Action to establish next Budget Workshop Date

Finance Director Doherty stated that another budget workshop is needed. The committee suggested October 21, 2025 at 6:00 p.m. All agreed with the date. No action taken.

Health and Recreation Committee, Trustee John Meiners

Discussion/Recommendation regarding 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

Motion by Meiners to recommend approval, second by Porter. DPW Director Bittner stated that the whole park would be used for a celebration of life. Motion carried 7-0.

Library Board of Trustees, Trustee Eric Brill

September Library Director's Report (Information only, no action needed)

Brill offered the report as presented in the packet. Questions were brought up concerning library parcel lots in reference to the grant process. No action taken.

Public Works Committee, Trustee Eric Brill

Discussion and possible recommendation to approve the Mill and Fill Street patching with PLM Paving and Concrete

Motion by Brill to recommend approve, second by Porter. Brill stated that this is an annual road maintenance project. This would award the contract to PLM Paving to replace Honeywell Rd. The road will remain open while the work is being done. Motion carried 7-0.

Adjournment

President Winchowky gave praise to Clerk Kropf for her recent International Clerk Certification. He announced that he had received a letter of thanks from a citizen and also thanked Utilities Director Castle for his hard work and attention to detail as mentioned by the citizen. No action taken.

The meeting adjourned at 5:59 p.m.