

Village of Mukwonago

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 21, 2026**

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/Announcements

Presentation regarding a Hotel Feasibility Study completed by Core Distinction Group

Administrator Dykstra gave an overview of the Comprehensive Hotel Market Feasibility Study. General discussion included the need and capability of a new hotel by I-43. More information will be made available on the Village's website soon. No action taken.

State of the Village to be held on January 22, 2026 at 7:30 a.m. at Mukwonago Library

The 14th Annual State of the Village will be held on January 22, 2026 at 7:30am at the Library.

Consent Agenda

Approval of December 17, 2025 Village Board Minutes as prepared and distributed

Approve the vouchers in the amount of \$825,469.22.

Approve Task Order # 2025-08 for the TMDL Model Project Part III

Approve **Resolution 2026-01** a resolution approving a letter of credit reduction filed by Neumann Developments for Phase II of the Cardinal Ridge Subdivision

Approve **Resolution 2026-02** a resolution accepting the Marshview Drive right of way dedication

Approve **Resolution 2026-03** a resolution approving Amendment #1 to the Stormwater Maintenance Agreement for Azura Mukwonago

Approve **Resolution 2026-04** a resolution to approve the vacating of Market Street in the Village of Mukwonago

Motion by Meiners to approve the consent agenda, excluding 6.2, second by D. Johnson. No discussion. Motion carried 7-0.

Motion by Meiners to approve 6.2, second by D. Johnson. Motion carried 6-0, with Reeves abstaining.

Joint Village & Town Protective Services Committee, Trustee Scott Reeves

Discussion/Action regarding proposed policy related to 2026 POC/POP pay rates and Paramedic and Critical Care Paramedic Only POP classification

Reeves noted that this was tabled until the Fire Union contract was completed. Asst. Fire Chief Wegner

explained that the union contract has since then been approved, so this needs to be revisited.

Motion by Reeves to approve, second by Porter. Finance Director Doherty stated that the increases are supported by the budget. Motion carried 7-0.

Discussion/Action regarding the use of ACT102 Funds to purchase 3 Stryker Stair Chairs for FEMA AFG Grant in the amount of \$54,545.58

Wegner stated that this being paid by AFG Grant money to purchase.

Motion by Reeves to approve, second by Meiners. Motion carried 7-0.

Finance Committee, Trustee Darlene Johnson

Discussion/Action regarding the 2026-2027 Economic Development Cooperative Contract between Waukesha County Center for Growth, Inc and the Village of Mukwonago

Motion by D. Johnson to approve, second by K. Johnson. D. Johnson explained this annual contract to promote economic development. Motion carried 7-0.

Motion to approve Vouchers in the amount of \$511,604.55

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

Judicial Committee, Trustee Dale Porter

Update and discussion regarding the Petition for Direct Annexation by Unanimous Approval filed by Hunter's Run Management LLC, for Tax Parcel # PET 10003 (Information Only, No Action Required)

Village Attorney Bayer gave an overview of the proposed annexation and timeline. No action taken.

Public Works Committee, Trustee Eric Brill

Discussion/Action regarding **Resolution 2026-6** a resolution to approve a Memorandum of Understanding with the Department of Transportation as it relates to improvements at the intersection of NN/STH83

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

Discussion/Action regarding **Resolution 2026-05** a resolution to approve a Memorandum of Understanding between the Village of Mukwonago and the The Glen of Mukwonago Condominium Association as it relates to the Marshview Drive project

Motion by Brill to approve, second by Meiners. Brill explained that the need for the MOU, and that it pertains to the landscaping in the area. DPW Director Bittner explained that the cost is not yet been finalized. Motion carried 7-0.

Protective Services Committee, Trustee Scott Reeves

Discussion regarding December 2025 Police Incident Report (For Information Only, No Action Needed)

Reeves offered the December 2025 Police Incident Report as informational only. No action taken.

Adjournment

The meeting adjourned at 7:11 p.m.