

Village of Mukwonago

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JANUARY 7, 2026**

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:

Comments from the Public

None

Approval of Minutes

Approval of December 3, 2025 Committee of the Whole Minutes as prepared and distributed
Motion by Meiners to approve the December 3, 2025 Committee of the Whole, second by D.
Johnson. No discussion. Motion carried 7-0.

Finance Committee, Trustee Darlene Johnson

Monthly Treasury Report and Revenue/Expenditure Guideline Report For November 2025 (For
information purposes only, no action required)

D. Johnson offered the Monthly Treasury Report and Revenue/Expenditure Guideline Report
for November 2025 as informational only. No action taken.

Motion to recommend to the Village Board to approve Vouchers in the amount of \$825,469.22.
Motion by D. Johnson to approve, second by K. Johnson. D. Johnson announced the various
expenditures. Motion carried 6-0, with Reeves abstaining.

Discussion/Recommendation regarding **Resolution 2026-01** a resolution approving a letter of
credit reduction filed by Neumann Developments for Phase II of the Cardinal Ridge Subdivision
Engineer Michalski recommended the reduction based off the work completed to date.

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

Library Board, Trustee Eric Brill

December 2025 Library Director's Report (Information Only, No Action Needed)

Brill offered the December 2025 Library Director report as informational only. No action taken.

Public Works Committee, Trustee Eric Brill

Discussion/Recommendation regarding Task Order # 2025-08 for the TMDL Model Project Part
III

Motion by Brill to approve, second by Porter. Brill noted that this part of a requirement to
monitor and record phosphorus levels. Motion carried 7-0.

Discussion/Recommendation regarding **Resolution 2026-03** a resolution approving Amendment
#1 to the Stormwater Maintenance Agreement for Azura Mukwonago

Motion by Brill to approve, second by Meiners. Brill noted this is a standard agreement. Motion

carried 7-0.

Discussion/Recommendation regarding **Resolution 2026-02** a resolution accepting the Marshview Drive right of way dedication

Motion by Brill to approve, second by K. Johnson. Brill stated that this is a first several dedications to occur. The Village is dedicating property to itself for the right-of-way for Marshview Drive. Motion carried 7-0

Discussion/Recommendation regarding vacating the reservation for Market Street and to direct staff to draft a resolution as such

Motion by Brill to approve, second by K. Johnson. Brill explained this road reservation was slated to occur near the Library, but it never came to fruition. The parcel that the Library is on and surrounding parcels, will need to be combined via a Certified Survey Map. As part of reservation vacation, staff will need to draft a resolution for the Village Board to consider at the January meeting. Motion carried 7-0.

Update regarding the Final Order for the Water Rate Case

Brill noted that the PSC has recommended the two rate increases. Utilities Director Castle explained that the rate increase will be completed in two phases. Phase one will be to bring the utility to where the rate needs to be, and the other will be to cover the cost for capital improvement projects that have already begun. Castle added that the Village will be looking to provide a free online pay option. No action taken.

Adjournment

Meeting adjourned at 5:46 p.m.