

Village of Mukwonago

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, MARCH 4, 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 5:30 p.m.

Roll Call

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

Absent: D. Johnson (excused) and Meiners

Comments from the Public

Joe Graczyk; 805 Rohda Drive; Spoke in favor of the Phantom Lakes Management District having the fees waived for the annual 4th of July Fireworks display.

Meiners joined the meeting at 5:34 p.m.

Presentations

Presentation by East Troy Community School District Superintendent, Dr. Hibner, regarding the April 7, 2026 Operation Referendum

School Board Treasurer Kevi Bong gave an overview of the East Troy Operational Referendum. He explained what the impact will be on the property tax payers within the district, should the referendum pass. No action taken.

Presentation of Mukwonago Historical and Museum Society "State of the Museum" by Director Hecker

Museum Director Henry Hecker gave an overview of 2025 museum events and the upcoming 2026 event. No action taken.

Announcement of Historic Preservation Commission determination concerning application to the National Register for the East Troy Railroad

Trustee Reeves gave an overview of the Historic Preservation Commission's determination for the Historical Designation. No action taken.

Approval of Minutes

Approval of February 4, 2026 Committee of the Whole Minutes as prepared and distributed
Motion by Meiners to approve the February 4, 2026 Committee of the Whole minutes, second by Porter. No discussion. Motion carried 6-0.

Finance Committee, Trustee Darlene Johnson

Discussion/Recommendation regarding Resolution 2026-19 a resolution to approve the reduction in the Letter of Credit for Azura LLC

Motion by Brill to recommend approval, second by K. Johnson. No discussion. Motion carried 6-0.

Monthly Treasury Report and Revenue/Expenditure Guideline Report For January 2026 (For information purposes only, no action required)

President Winchowky offered the Monthly Treasury Report and Revenue/Expenditure Guideline for information only. No action taken.

Motion to recommend to the Village Board to approve **Resolution 2026-20** Amending the 2025 Adopted Budgets for the Fire Department, Fire/Ambulance Designated, TID #3, TID #4, TID #6, Debt Service, Village Designated, American Rescue Plan Act, Garbage & Recycling, Capital Equipment, Library, Capital Improvement, Stormwater Utility, Impact Fees, Water Utility, Wastewater Utility and Parkland Fund.

Motion by Porter to recommend approval, second by K. Johnson. No discussion. Motion carried 6-0.

Motion to recommend to the Village Board to approve **Resolution 2026-21** Amending the 2026 Adopted Budgets for Community Development, Village Designated and Capital Improvement Fund.

Motion by Meiners to recommend approval, second by Reeves. No discussion. Motion carried 6-0.

Discussion/Recommendation to enter into an agreement with Flock Group to allow for a pilot program for Flock Cameras and to investigate a funding source for further contract time

Motion by K. Johnson to recommend approval, second by Porter. Acting Chief DeMotto gave an overview of the need for the flock cameras and how they operate. They would be installed for a 60-day pilot program. He added that the cameras would be purchased through donations from community partners. Motion carried 6-0.

Motion to recommend to the Village Board to approve Vouchers in the amount of \$3,644,662.34.

Motion by Meiners to recommend approval, second by Reeves. No discussion. Motion carried 6-0.

Health and Recreation Committee, Trustee John Meiners

Discussion/Recommendation to approve the Phantom Lakes Management District's use of Phantom Glen Park on July 3, 2026, for a community fireworks display and to waive all associated park reservation fees

Motion by Meiners to recommend approval, second by K. Johnson. No issues from Department Heads. Motion carried 6-0.

Discussion/Recommendation regarding the Special Event Permit application filed by the Mukwonago Community American Legion Post #375 for the Memorial Day Parade to take place on May 26, 2026

Motion by Meiners to recommend approval, second by Reeves. K. Johnson noted that the date should be changed to May 25, 2026. Motion carried 6-0.

Discussion/Recommendation regarding a Special Event Permit application filed by the Mukwonago YMCA for the event of Mukwonago YMCA Family Mud Run to take place on June 27, 2026 located at the Mukwonago High School

Motion by Meiners to recommend approval, second by K. Johnson. No discussion. Motion carried 6-0.

Discussion/Recommendation regarding a Special Event Permit application filed by Wal-Mart for the event of Cruising for a Cure Car Show to take place in June 20, 2026 located in the Wal-Mart Parking Lot

Motion by Meiners to recommend approval, second by Reeves. This is will be first year for the

event and the area will be blocked off. Motion carried 6-0.

Discussion/Recommendation regarding a Special Event Permit application filed by Brooklife Church for the event of Eggapalooza to take place on March 28, 2026

Motion by Meiners to recommend approval, second by K. Johnson. No discussion. Motion carried 6-0.

Discussion/Recommendation regarding a Special Event Permit application filed by Citizens Bank for the event of Ca\$h the Dog Rescue Fair to be held April 18, 2026 located in Field Park

Motion by Meiners to recommend approval, second by Reeves. DPW Director Bittner stated this is an annual event with no issues. Motion carried 6-0.

Discussion/Recommendation regarding a Special Event Permit application filed by Mukwonago Lions Foundation, Inc for the event of Summerfeste to take place on June 18, 2026- June 21, 2026, located at Field Park

Motion by to recommend approval, second by Reeves. Meiners noted this is an annual event with no concerns. Motion carried 6-0.

Judicial Committee, Trustee Dale Porter

Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License filed by the Mukwonago Lions Foundation INC for the event of Mukwonago Lions Summerfeste to be held June 18, 2026- June 21, 2026 located at Field Park

Motion by Porter to recommend approval, second by K. Johnson. No discussion. Motion carried 6-0.

Library Board of Trustees, Trustee Eric Brill

Discussion regarding February 2026 Library Director's Report (For Information Only, No Action Needed)
Brill offered the February 2026 Library Director's Report for information only. No action taken.

Mukwonago Community Library - Strategic Plan 2023-2025 Recap (For Information Only, No Action Required)
Brill gave an overview a the Library's Strategic Plan from 2023-2025 and offered it for information only. No action taken.

Public Works Committee, Trustee Eric Brill

Discussion/Recommendation that the Village Board approve the rental of approximately 7 acres of Village-owned land located adjacent to the Public Works Facility for agricultural crop production

Motion by Brill to recommend approval, second by K. Johnson. Brill noted that this was recently acquired by the Village and the farmer would be paying the same amount of rent as in the past. Motion carried 6-0.

Discussion/Recommendation regarding **Ordinance 1040** an ordinance Revising Chapter 66, "Solid Waste," of the Mukwonago Municipal Code to Conform to DNR Revisions to the State Administrative Code Governing Recycling

Motion by Brill to recommend approval, second by Meiners. Brill stated this is an administrative cleanup to adhere to state statutes. Discussion was held pertaining to specific amounts of pickups and that they be changed to "contracted amount". DPW Director Bittner stated the language would be changed to reflect that. Motion carried 6-0.

Discussion and notice that Village staff intends to issue the right-of-way permit for use at the Park-N-Ride, with the included special provisions (For Information Only, No Action Required)

Brill gave an overview of the agenda item as information only. No action taken.

Discussion/Recommendation regarding Task Order #2026-03 for the East Boxhorn Drive Public Improvement Project

Motion by Brill to recommend approval, second by Reeves. Brill explained that this area near the 14 acres that was just sold, in Walworth County. Motion carried 6-0.

Discussion regarding future use options for 210 Shore Drive.

Utilities Director Castle explained that the Village purchased the property at 210 Shore Dr to use for a future project. He offered some options to the Board for consideration but no action needed. General discussion included razing the home and filling in the basement. No action taken.

Discussion/recommendation regarding the HydroCorp 4-year contract renewal for commercial and industrial cross connection surveys.

Motion by Brill to recommend approval, second by K. Johnson. This is an annual contract and have had no problems with the continued support. Motion carried 6-0.

Closed Session

Closed session 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) and 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 concerning 301 Main St and 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 Family Ventures of Mukwonago

Motion by Meiners to convene into Closed Session, second by Reeves. Motion carried by a roll call vote 6-0. The Committee of the Whole convened into Closed Session at 6:41 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 into Open Session, second by Reeves. Motion carried by a roll call vote 6-0. The Committee of the Whole reconvened into Open Session at 7:06 p.m.

Adjournment

Meeting adjourned at 7:06 p.m.