

Village of Mukwonago

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
WEDNESDAY, MARCH 18, 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, and President Winchowky

Absent: Reeves (excused)

Pledge of Allegiance

Comments from the Public

Tim Flury; 172 Bur Oak St, Palmyra; Spoke in favor of "The Wall that Heals" Memorial.

Presentations/Announcements

Announcement of Open Book and Board of Review Dates:

- o Open Book 2026: April 15, 2026, 1 pm to 4 pm via phone
- o Board of Review 2026: April 30, 2026, 3 pm to 5 pm, Village Board Room

President Winchowky announced the dates for Open Book and Board of Review for the Village of Mukwonago. No action taken.

Presentation by Tim Flury- The Wall That Heals

Tim Flury along with Jeffrey Semrow gave an overview of the Veteran's Memorial proposed to be built at the Park View Middle School, in 2027/2028. Several renderings were shown to the Board. Semrow added that the committee that is overseeing the project would be fundraising, but asked the Village Board to possibly contribute in 2027. No action taken.

Presentation by DPW Director Bittner- Mukwonago 2025 Stormwater

DPW Director Bittner gave an overview of the 2025 Stormwater utility. He explained that the DNR looks heavily into the actions taken by the Village to manage stormwater. Most of the subdivisions in the Village have stormwater easements to aid with the abatement of stormwater. He also noted that the Public Works staff has decreased their salt usage in half, from 10 years ago. No action taken.

Proclamation honoring the Retirement of Chief Daniel Streit

President Winchowky read a proclamation to honor Chief Streit for his 34 years of service and his upcoming retirement. No action taken.

Public Hearing

Public Hearing regarding **Ordinance 1041** an ordinance for changes to Village Ordinance section 45-91 allowing land zoned for commercial, industrial, or mixed-use development to be subdivided into not more than ten parcels through preparation of a certified survey map

President Winchowky opened the Public Hearing at 6:59 pm.  
No public hearing comments were made.  
President Winchowky closed the public hearing at 7:00 pm.

#### Consent Agenda

Approval of February 18, 2026 Regular Village Board Minutes and March 4, 2026 Special Village Board Minutes as prepared and distributed

Approve **Resolution 2026-19** a resolution to approve the reduction in the Letter of Credit for Azura LLC

Approve an agreement with Flock Group to allow for a pilot program for Flock Cameras and to investigate a funding source for further contract time

Approve Vouchers in the amount of \$3,644,662.34.

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

Approve 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

Approve the 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

Approve the 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

Approve the Special Event Permit application filed by Brooklife Church for the event of Eggapalooza to take place on March 28, 2026

Approve the 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

Approve the 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

Approve the 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

Approve the rental of approximately 7 acres of Village-owned land located adjacent to the Public Works Facility for agricultural crop production

Approve the Task Order #2026-03 for the East Boxhorn Drive Public Improvement Project

Approve the HydroCorp 4-year contract renewal for commercial and industrial cross connection surveys

Motion by Meiners to approve the consent agenda, second by D. Johnson. No discussion.  
Motion carried 6-0.

#### Other Items for Approval

Discussion/Action 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 Meiners to approve, second by Brill. DPW Director Bittner explained the changes requested at the Committee of the Whole meeting were made and are in the current document. Motion carried 6-0.

Joint Village & Town Protective Services Committee, Trustee Scott Reeves

February 2026 Incident Report *(For Information Only, No Action Needed)*

President Winchowky offered the February 2026 Incident Report for information only. No action taken.

Planning Commission, President Winchowky

**For information only:**

-PC Resolution 2026-03 a Site Plan and Architectural Review for the Relocation and Modification to Existing Driveway Entrances for Field Park, Located at 933 N. Rochester Street, Parcel MUKV1963995

-PC Resolution 2026-04 a Site Plan and Architectural Review for Burn Boot Camp & Perfect Fit Health Clubs located at 950 Main Street, Parcel MUKV 2009989001

-PC Resolution 2026-05 for a Site Plan and Architectural Review for the Construction of an Accessory Structure Concession Barn, located at Indianhead Park on Main Street, Parcel MUKV 2009959

President Winchowky offered PC Resolutions 2026-03, 2026-04, and 2026-05 for information only. No action taken

Discussion/Action regarding Resolution 2026-23 for a Conditional Use and Prescribing Conditions for Construction of a Concession Barn in Indianhead Park on Parcel MUKV 2009959, Mukwonago, WI

Motion by President Winchowky to approve, second by Meiners. No discussion. Motion carried 6-0.

Discussion/Action regarding Ordinance 1041 Allowing Land Zoned for Commercial, or Mixed-Use Development to be Subdivided into not more than Ten Parcels through preparation of a Certified Survey Map

Motion by President Winchowky to approve, second by Brill. President Winchowky noted this will bring our code into compliance with State Statute. Motion carried 6-0.

Finance Committee, Trustee Darlene Johnson

Discussion/Action regarding Resolution 2026-22 a resolution establishing the boundaries of the approving the project plan for Tax Incremental District #7, Village of Mukwonago

Administrator Dykstra gave an overview of the project plan for TID #7. The Joint Review Board will meet on March 30, 2026 to discuss the final approval of the TID.

Motion by D. Johnson to approve, second by Meiners. No discussion. Motion carried 6-0.

Motion to approve Vouchers in the amount of \$298,565.68

Motion by D. Johnson to approve, second by Brill. No discussion. Motion carried 6-0.

Health and Recreation Committee, Trustee Meiners

Discussion/Action regarding Task Order # 2026-04 for the Indianhead Park Concession Barn

Motion by Meiners to approve, second by Brill.

Engineer Michalski gave an overview of the task order for the Indianhead Park Concession Barn.

Motion carried 6-0.

Protective Services Committee, Trustee Scott Reeves

Discussion regarding February 2026 Police Incident Report (For Information Only, No Action Needed)

President Winchowky offered the February 2026 Police Incident Report for information only. No action taken.

Closed Session

Closed Session pursuant Wis. Stats. § 19.85(1)(c) (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) concerning **Finance Director Position**

Motion by Meiners to convene into Closed Session, second by D. Johnson. Motion carried 6-0 on a roll call vote. The Board convened into Closed Session at 7:12 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 President Winchowky to convene into Open Session, second by D. Johnson. Motion carried 6-0 on a roll call vote. The Board convened into Open Session at 7:40 p.m.

Motion by K. Johnson to appoint Kelley Graf to the Finance Director position with a start date of April 15, 2026, second by Meiners. No discussion. Motion carried 6-0.

Adjournment

Meeting adjourned at 7:43 pm