

Village of Mukwonago

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, APRIL 1, 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: None

Comments from the Public

None

Proclamations/Presentations/Announcements

2026 Mukwonago Scout Expo (Camporee) Presentation

Daniel Ridel, Scout Master for Troop 152, presented to the Board the proposed 2026 Mukwonago Scout Expo (Camporee). He added that this expo would give the public an opportunity to see what the scouts do and what the group is about. He noted that the event is free to the public and asked the Committee consider waiving some of the park fees. No action taken.

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 2026 Open Book and Board of Review dates. No action taken.

2026 National Public Safety Telecommunicators Week Proclamation

President Winchowky read the 2026 National Public Safety Telecommunicator Week Proclamation. He thanked them all for their hard work and dedication. No action taken.

Trustee Dale Porter Service Recognition Proclamation

President Winchowky read the proclamation honoring Trustee Dale Porter for his time as a trustee. No action taken.

Approval of Minutes

Approval of March 4, 2026 Committee of the Whole Minutes as prepared and distributed
Motion by Meiners to approve, second by Reeves. No discussion. Motion carried 7-0.

Finance Committee, Trustee Darlene Johnson

Motion to recommend to the Village Board to approve Vouchers in the amount of
\$1,348,959.04

D. Johnson noted there were several large expenditures that included the new Utility vehicle,

the WeEnergies bills, and the Fire settlement with the Town.

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

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

Finance Director Doherty presented the February 2026 Treasury Report and the Revenue/Expenditure Guideline report. No action taken.

Health and Recreation Committee, Trustee John Meiners

Discussion/Recommendation to relocate a WE Energies pole for the new Field Park Entrance

Motion by Meiners to recommend approval, second by Brill. Meiners stated that the entrance on Hwy 83 is closing, hence the need for the relocation. Motion carried 7-0.

Discussion/Recommendation regarding a Special Event Permit filed by Amorphous Beer for the Amorphous Beer Garden to be held May 30, 2026, June 27, 2026, July 25, 2026, August 29, 2026, and September 19, 2026 located in Field Park, Pavilion B

Motion by Meiners to recommend approval, second by D. Johnson. Police and Fire noted there have been no problems in the past. Motion carried 7-0.

Discussion/Recommendation regarding a Special Event Permit application filed by the Village of Mukwonago/Phantom Junction Stage for a concert in the park to take place on August 14, 2026, located at Phantom Junction Stage

Motion by Meiners to recommend approval, second by K. Johnson.

DPW Director Bittner stated that the band is yet to be determined. Motion carried 7-0.

Discussion/Recommendation regarding the Special Event Permit application filed by Troops 152, 229, & 363 of Mukwonago for the Mukwonago Scouting Expo (Camporee) to take place on April 25, 2026, located in Field Park

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

Motion to amend by K. Johnson to change the fee to \$25 per day, total of \$75, second by Porter.

Motion to amend the amendment by Reeves to waive the fee, second by Brill. No discussion.

Motion carried 7-0.

Discussion/Recommendation on the Indian Head Park message center sign design.

DPW Director Bittner recommended the Michael's Sign based on size and specifications. D. Johnson questioned funding and budget. Bittner added the signs and installation are within the capital budget.

Motion by Meiners to recommend approval for Michael's Signs, second by D. Johnson. No discussion. Motion carried 7-0.

Judicial Committee, Trustee Dale Porter

Discussion/Recommendation regarding a Temporary Class "B" Beer license application filed by the Mukwonago Food Pantry for use at Phantom Junction Stage events on May 28, July 16, and September 17, 2026

Motion by Porter to recommend approval, second by K. Johnson. Village staff confirmed that this is not the first time the Food Pantry has served at Phantom Junction stage. Motion carried 7-0.

Discussion/Recommendation regarding a Temporary Class "B" Beer/Temporary "Class B" Wine license application filed by the Mukwonago Food Pantry for use at Phantom Junction Stage events on July 9, 2026 and August 13, 2026

Motion by Porter to recommend approval, second by Meiners. No discussion. Motion carried 7-0.

Discussion/Recommendation regarding a Temporary "Class B" Wine license application filed by the Mukwonago Chamber of Commerce for use at Sip, Shop, & Stroll Mother's Day Wine Walk to be held on May 9, 2026 at various downtown Mukwonago businesses

Motion by Porter to recommend approval, second by D. Johnson. Chief DeMotto confirmed no issues with the event and request. Motion carried 7-0.

Library Board of Trustees, Trustee Eric Brill

Discussion regarding March 2026 Library Director's Report (For Information Only, No Action Needed)

Trustee Brill offered the March 2026 Library's Director report for information. No action taken.

Public Works Committee, Trustee Eric Brill

Discussion/Recommendation to approve Supplemental Agreement No. 1 to the Traffic Impact Analysis (TIA) for intersections of Wolf Run, Dewey Drive and Boxhorn Drive as required by WisDOT.

Motion by Brill to recommend approval, second by K. Johnson. Brill explained that there was a traffic study previously but not a full one; this would require a full study to be done. Motion carried 7-0.

Discussion/Recommendation regarding **Resolution 2026-24** a resolution to accept dedication of Public Sanitary Sewer and Water Utilities for Chapman Farms Phase III

Motion by Brill to recommend approval, second by Porter. Brill explained this is a requirement once the utilities have been fully completed. Motion carried 7-0.

Discussion/Recommendation regarding the bid award to Wolf Paving Co INC for the Bay View Circle & Court, Mukwonago Drive, and Apollo Court Rehabilitation project

Motion by Brill to recommend approval, second by Porter. Brill explained this is the 2026 Street Improvement project with will include some ADA upgrades along with utilities upgrades. Motion carried 7-0.

Announcement of a WisDOT Public Informational Meeting for STH83 Road Project scheduled for April 27, 2026 4PM-6PM at the Mukwonago Community Library.

Brill announced the WI DOT Public Information Meeting held regarding the Highway 83 reconstruction project. This will be held on April 27, 2026 from 4:00 p.m. to 6:00 p.m. at the Mukwonago Community Library. No action taken.

Discussion/Recommendation regarding Change Order No. 9 and Final Pay Request to Musson Brothers for work completed on DeBack Drive Infrastructure project, in the amount of \$202,320.10

Motion by Brill to recommend approval, second by Meiners. Brill explained that this is the final payment and there is one final punch list item to be completed. Motion carried 7-0.

Protective Services, Trustee Scott Reeves

Discussion/Recommendation to authorize the Chief of Police to enter into a Memorandum of Understanding with Wisconsin Department of Justice for Wisconsin Internet Crimes Against Children (ICAC) Task Force

Chief DeMotto explained that the goal of the task force will be to investigate, prosecute, and deter the possession, production and distribution of child sexual abuse materials among the

utilization of the Internet to seek children victims. Motion by Reeves to recommend approval, second by K. Johnson. Motion carried 7-0.

Adjournment

Meeting adjourned at 6:14 p.m.