

Village of Mukwonago

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, MAY 20, 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, Reeves, and President Winchowky

Absent: None

Pledge of Allegiance

Comments from the Public

None

Presentations

Announcement of [Phantom Junction Stage](#) final season schedule and acknowledgment of donors

President Winchowky state that the Phantom Junction Stage events has been finalized and are available the website. No action at taken.

Acknowledgment and appreciation to Mukwonago Kiwanis Foundation for their \$50,000 donation toward the Barn redevelopment project

President Winchowky thanked the Kiwanis Club's donation to the Village for the Indian Head Concession Barn Project. No action taken.

Presentation and report on the progress of the Village of Mukwonago Strategic Plan

Administrator Dykstra gave an overview of the progress of the Strategic Plan and showed the Board where to find the information on the Village website. No action taken.

Consent Agenda

Approval of April 1, 2026 & May 6, 2026 Special Village Board Minutes and April 15, 2026 Regular Board Minutes as prepared and distributed

Approve Vouchers in the amount of \$1,202,638.89

Approve **Ordinance 1042** an ordinance revising Chapter 66, "Solid Waste," of the Mukwonago Municipal Code to Conform to DNR Revisions to the State Administrative Code Governing Recycling

Approve a Special Event Permit filed by the American Legion Post #375 for Maxwell Street days, to be held June 13 & 14, July 18 & 19, August 15 & 16, and September 12 & 13, 2026, located in Field Park

Approve a Special Event Permit filed by Mukwonago Rotary Club for the Jack-O-Lantern Jaunt to place on October 16 & 17, 2026, located in Field Park

Approve a Waiver of Fee request filed by the Mukwonago Rotary Club, regarding the Jack-O-Lantern Jaunt; fee reduced to \$640

Approve **Resolution 2026-31** a resolution authorizing and directing the proper Village Official(s) to issue the Liquor License Renewals for the period of July 1, 2026 to June 30, 2027

Approve a Temporary Alcohol Beverage License Application filed by the American Legion Community Post #375, for use at Maxwell Street Days to be held June 13 & 14, July 18 & 19, August 15 & 16, and September 12 & 13, 2026

Approve the bid award to Pioneer Roofing, for the Fire Station #1 Roof Replacement Project

Approve the bid award to Thunder Road LLC, for the 2026 Street Crack Sealing Project

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

Joint Village & Town Protective Services Committee, Trustee Scott Reeves

Discussion/Action regarding a request to use ACT102 funds to sponsor two staff members to attend paramedic class

Motion by Reeves to approve, second by K. Johnson. This was discussed at the last Joint Protective Services meeting and will not cost the Village of Town any money. Captain Hahn stated that the classes will more than likely be held at WCTC. Brill noted that this has been a recruitment tool and wondered if there is a timeline requirement for employment. Captain Hahn noted that there is no such policy that this time. Motion carried 6-0.

Discussion regarding January 2026 to April 2026 Incident Report

Reeves offered the incident report as presented in the packet. No action taken.

Planning Commission, President Winchowky

Discussion/Action regarding **Resolution 2026-33** for a CSM review for STH 83 Industrial Multi-Tenant Building Project Site, Parcel #A477300004, Briohn Building Corporation (applicant)

Motion by President Winchowky to approve, second by Meiners. President Winchowky noted that this conforms to the comprehensive plan and zoning code. This property is located in Tax Incremental District #5. Motion carried 6-0.

For Information Only:

- **PC Resolution 2026-06** for a Site Plan and Architectural Review for the STH 83 Industrial Multi-Tenant Building Project, Parcel #A477300004
- **PC Resolution 2026-07** for a Site Plan and Architectural Review for an accessory structure at the existing YMCA Facility, Parcel MUKV2013995006

President Winchowky offered PC Resolution 2026-06 and PC Resolution 2026-07 for information only. No action taken.

Discussion/Action regarding **Resolution 2026-34** for a CSM for the dedication of public right-of-way and lot combination for the McAdams properties adjacent to Meacham Street and Pleasant Lane, MUKV1976146, MUKV1976143 and MUKV1976980.

Motion by President Winchowky to approve, second by Meiners. The property owner has approved the dedication. Motion carried 6-0.

Discussion/Action regarding **Resolution 2026-35** for a CSM review for The First Congressional Church of Mukwonago Property, Located at 231 Roberts Drive, Parcels MUKV1974906, MUKV1963090, and MUKV1963091

Motion by President Winchowky to approve, second by K. Johnson. President Winchowky

noted that this was approved with conditions as listed in the project plan. Motion carried 6-0.

Finance Committee, Trustee Darlene Johnson

Update regarding 2025 Room Tax Fund and Expenditure Report

D. Johnson offered the 2025 Room Tax Report and Expenditure report as presented in the packet. No action taken.

Discussion/Action regarding approval of Idemia Livescan contract in the amount of \$24,570 to be paid through 2026 Capital Budget Funds

Chief DeMotto noted the previous quote had expired and the new dollar amount would be \$26,920.

Motion by D. Johnson to approve the purchase for \$26,920 second by Reeves. Motion carried 6-0.

Discussion/Action regarding the Accounts Payable Vouchers in the amount of \$345,300.82

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

Judicial Committee

Discussion/Action regarding **Ordinance 1043** an ordinance Amending § 2-78 of the Village Code to be Consistent with Wis. Stat. § 17.24 and direct staff to develop guidelines for the appointment process in June.

Motion by President Winchowky to approve, second by K. Johnson. Attorney Bayer gave an overview of the State Statute and the ordinance amendment. Motion carried 6-0.

Health and Recreation Committee, Trustee John Meiners

Discussion/action on the East Troy - Mukwonago - Town of East Troy Multi-Use Trail following grant award.

Administrator Dykstra stated the the Village of East Troy were given a part of the grant award without design costs. The asked the other entities involved to decline the grant.

Motion by Meiners to decline the grant and send back to the Public Works Committee for further review, second by D. Johnson. Motion carried 6-0.

Protective Services Committee, Trustee Scott Reeves

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

Reeves offered the April 2026 Police Incident Report for information only. No action taken.

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

Reeves offered the 2025 Police Annual Report for information only. No action taken.

Downtown Development Committee, Trustee Reeves

Discussion/Action to approve the purchase of a new branded Historic Sign to be placed in front of the Red Brick Museum, to replace the current historic sign on the square as recommended by the Downtown Development Committee.

Motion by Reeves to approve the purchase of the new Historic Sign from Fossil Industries, second by Meiners. Reeves explained that there are some donated funds that will be used. Reeves stated that the wording could still be amended. General discussion was held concerning the need to include a bear on the sign.

Motion by Reeves was rescinded and the item will go back to committee for recommendation. No action taken.

Economic & Community Development, Administrator Dykstra

April 2026 Community & Economic Development Report (For Information Only, No action Needed)

Administrator Dykstra gave an overview at the April 2026 Building Department Report, as presented in the packet. No action taken.

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 with the Teronomy- Maple Centre, 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 Wal-Mart Store Real Estate Tax Litigation

Motion by Meiners to convene the Village Board into Closed Session, second by Reeves. The motion carried on a roll all vote 6-0. The meeting convened into closed session at 7:27 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 convene the Village Board into Open Session, second by D. Johnson. The motion carried on a roll all vote 6-0. The meeting reconvened into open session at 8:09 p.m.

Adjournment

Meeting adjourned at 8:09 p.m.