

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, May 20, 2009

TOWN BOARD PUBLIC HEARING

6:30 p.m. Town of Mukwonago Town Board to obtain public comments on a proposed ordinance regarding the use of motorboats on Spring Lake which would establish a slow-no-wake rule for motorboats

TOWN BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE PUBLIC HEARING

TOWN OF MUKWONAGO TOWN BOARD

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. April 15, 2009 Town Board Minutes
6. **COMMENTS FROM THE PUBLIC** (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
7. **TOWN BOARD ACTION ON PUBLIC HEARING**
 - a. Action on the proposed slow-no-wake ordinance for motorboats on Spring Lake
8. **REPORTS:** (For discussion and or action by the Town Board)
 - a. **Building Inspector**
 1. Sharon Gamble – W300 S10317 Lakeside Drive
 - a) Building without permits

2. Ralph A. Mozach, Jr. – W302 S10191 Oconee Drive
 - a) Septic system alteration without permits
3. Steven and Valerie Haensgen – W307 S8760 Woodland Drive
 - a) Recreational vehicle in excess of 26 feet
4. Kenneth Broberg – W303 S8347 Forest Ct. North
 - a) Material and furniture in yard setback area
5. Lakeside Inn – W299 S10545 Phantom Woods Road
 - a) Garbage container complaint
6. Glenn Piper – W307 S7853 Applewood Lane
 - a) Sump pump discharge onto neighbor's property
7. Dwight and Tracee Neumann – S71 W32979 Oak Knoll Drive
 - a) Junk in yard
8. Water over roads in Country Bliss
9. Special Use request by Timothy Kolstad at W306 S8313 Chestnut Drive for a bioheat outdoor wood furnace

b. Fire Chief

c. Police Chief

1. Citation Updates
 - a) Mark Carpender – W319 S6651 Schnitzler Road
 - b) Sherry Towns – S100 W31244 CTH LO
2. Town of Mukwonago vs. Katherine E. Chase Update
 - a) Request to put monies paid by Katherine Chase into the Police Attorney Account
3. Discussion and Possible Action on County Wide Mutual Aid Agreement

d. Treasurer

1. Budget Review Process

9. ACTION ITEMS (For discussion and/or action by the Town Board)

a. Plan Commission

1. New Lots Created

b. Town Planner

1. Harbold Official Map Amendment
 - a) Extension of time to comply with conditions of Resolution 2007-12, entitled "Resolution Granting an Amendment to the Official Map for the Town of Mukwonago"
2. Action on Resolution 2009-R-10 A Resolution revising the Fee Schedule for the Town of Mukwonago
3. Billback charges for Amendments to the Zoning Ordinance
4. Mark Schiller request to discuss with the Town Board his request to rezone his property from P-1 to R-3
5. AT&T – Thiesen Telecommunication Tower – STH 83
 - a) Installation of temporary equipment within tower site in violation of Conditional Use Order

c. Town Clerk

1. Discussion and Action on A Resolution regarding Full Support and Participation in the 2010 Census

2. Reggie's Lakeview – Patti Engelke
 - a) Request to review billback and question on liquor license
- d. Town Engineer**
 1. Action on STH 83 Jurisdictional Transfer for the Cul-de-Sac north of Village of Mukwonago
 2. Phantom Woods Road Channel Enhancement Project
 - a. Pros and Cons of T-turnaround and Bulb Cul-de-sac
 - b. Discussion and Possible Action regarding Phantom Woods Road Channel Enhancement Project
 3. Discussion and Action regarding 2009 Road Program
 - a. If doing the 2009 Road Program
 - b. Financing of 2009 Road Program
 4. Resident proposal for water drainage in Country Bliss, Stone Brook Hollow and Jericho Ridge – Brian Falk or Tom Gilgenbach
- e. Town Attorney**
 1. Discussion and Possible Action on the May 6, 2009 Prevailing Wage Rates Letter
 2. Correspondence – Top Ten Lessons from WireData, Inc. v. Village of Sussex, et al and Shared Services How-To – J. Macy
 3. Vacation of Part of Circle Drive as suggested by County in March 23 letter – Public Works Committee Report
- f. Town Chairman**
 1. Commission and Committee Appointments
 2. Board of Review Update
 3. Stimulus Fund Update
 4. Community Development Block Grant – Emergency Assistance Program Update
 5. Discussion and Possible Action regarding building a Salt Shed in the Town Park – F. Leppin
 6. Discussion and Possible Action regarding Waukesha County Trunked Radio System Contract Addendum
- g. Finance**
 1. Pay Bills

10. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

April 20, 2009 Plan Commission Minutes

April 21, 2009 Village Board Minutes

Village of North Prairie

April 7, 2009 Plan Commission Minutes

April 9, 2009 Village Board Minutes

Ronald G. Lindner letter regarding their property and future public acquisition designation

11. COMMITTEE REPORTS – Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings unless otherwise noted.

- a. Finance-Personnel
- b. Public Works
- c. Protective Services
- d. Recreation
- e. Utilities-Recycling-Judicial
- f. Lake Management Districts
- g. County Development Plan Advisory Committee

12. COMMENTS FROM THE PUBLIC

13. MOTION FOR ADJOURNMENT

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact Kathy Wilson at 363-4555.

Next Meeting: **Town Board - June 17, 2009 at 6:30 p.m.**