

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, August 19, 2009
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. July 15, 2009 Town Board Minutes
 - b. June 17, 2009 Special 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. **REPORTS:** (For discussion and/or action by the Town Board)
 - a. **Building Inspector**
 1. AT&T – Thiesen Telecommunication Tower – STH 83
 - a) Installation of temporary equipment within the tower site in violation
 2. Nancy Kind – W307 S9120 CTH EE
 - a) Sediment run off into road and ditches
 3. Trolley Pub – W297 S10794 Phantom Woods Road
 - a) Building code violations
 4. Joel T. Anderson – S83 W31487 Section Road
 - a) Building code violations
 - b. **Fire Chief**
 1. Dorm Room Policy
 2. Trunked Radio System Contract Addendum
 - c. **Police Chief**
 1. Citation Updates
 - a) Mark Carpender – W319 S6651 Schnitzler Road
 - b) Sherry Towns – S100 W31244 CTH LO
 2. Humane Animal Welfare Society Service Agreement

- d. Treasurer**
 - 1. Budget Review Process
 - a) Town Attorney and Engineer Attendance at meetings
- 8. ACTION ITEMS (For discussion and/or action by the Town Board)**
 - a. Plan Commission**
 - 1. Recommendation to Deny Sherry Towns Municipal Code Amendment
 - 2. Recommendation to Approve AT&T Conditional Use Modification
 - 3. New Lots Created
 - b. Town Planner**
 - c. Town Clerk**
 - 1. Budget Workshops and Budget Hearing
 - a) Budget Workshops
 - 1) Monday, October 5, 2009 at 6:30 p.m.
 - 2) Monday, October 12, 2009 at 6:30 p.m.
 - 3) Monday, October 19, 2009 at 6:30 p.m.
 - 4) Monday, October 26, 2009 at 6:30 p.m.
 - b) Budget Hearing on Thursday, November 19, 2009 at 7:00 p.m.
 - d. Town Engineer**
 - 1. Stimulus Funds Update
 - 2. Phantom Woods Road Channel Enhancement Project Update
 - 3. STH 83 Jurisdictional Transfer for the Cul-de-Sac north of the Village of Mukwonago
 - a) Name the Cul-de-Sac
 - 4. Leppin Certified Survey Map – Crossgate Cul-de-Sac
 - a) Resolution to Accept the Road
 - b) Resolution to Set Speed Limit
 - e. Town Attorney**
 - 1. Correspondence
 - a) State Budget Bill – Effects on Local Budgets
 - b) Wisconsin Budget Bill – Prevailing Wage Rate and Hour Law Changes
 - f. Town Chairman**
 - 1. Trick or Treat Hours
 - 2. Spring Lake No-Wake Ordinance and Condition Report Update
 - 3. Proposed Johns Contract Revision Affecting 2010 Budget
 - 4. Proposed Assessor Contract 2010-2012
 - 5. Resolution stating intent of the Town of Mukwonago to use Community Block Grant Funds for Country Bliss Flooding
 - g. Finance**
 - 1. Pay Bills

