

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

REVISED

Wednesday, October 21, 2009
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. September 16, 2009 Town Board Minute
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. **ACTION ITEMS**
 - a. **Plan Commission**
 1. Rezone of Thorncrest Court and Lakecrest Court Properties
 2. Authorize Preparation of Rezoning Ordinance for Town-wide Rezoning and Set for Public Hearing
 3. New Lots Created
 - a. Assessor's Report
 - b. **Town Planner**
 - c. **Town Clerk**
 1. Billbacks – Possible Special Charges on the Tax Bills
 - d. **Town Engineer**
 1. Stimulus Fund 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 Update
 4. Lakewood Farms Preserve One-Year Guarantee Period
 - a. Resolution to Accept Roads in Lakewood Farms Preserve
 - b. Resolution to Add Town Roads in Lakewood Farms Preserve to the Official Traffic Map and Establish Speed Limit

- e. **Town Attorney**
 - 1. Correspondence
 - a) Prevailing Wage Rate and Hour Law Change
- f. **Town Chairman**
 - 1. Snow Removal Procedures – T. Stefanowski
 - 2. Public Works Supervisor Job Description, Application and Employment Advertisement – B. Lawn
 - 3. Budget Hearing on Thursday, November 19, 2009 at 7:00 p.m.
 - 4. Approve Insert for Tax Bill Paid by Johns Disposal
 - 5. Formation of Committee for Spring Referendum
 - 6. Johns Disposal Service Contract Update
 - 7. New Grant Money Available for Flood Mitigation
- g. **Finance**
 - 1. Pay Bills
 - 2. Approve Resolution to Borrow \$75,000 Short Term (less than one year)
- 8. **REPORTS** (For discussion and/or action by the Town Board)
 - a. **Building Inspector**
 - 1. Michael and Kimberly Rector – W323 S7792 Cherry Lane
 - a) Too many dogs
 - 2. Request direction from Town Board regarding fire damage to home at S79 W30319 Sugden Road
 - b. **Fire Chief**
 - 1. Dorm Room Policy
 - 2. Mukwonago Fire Department Union Contract
 - 3. Ambulance Fees for the Village of North Prairie Update
 - c. **Police Chief**
 - 1. Citation Updates
 - a) Mark Carpender – W319 S6651 Schnitzler Road
 - b) Sherry Towns – S100 W31244 CTH LO
 - c) Ralinda Howard – S78 W31155 Sugden Road
 - d) Joel T. Anderson – S83 W31487 Section Road
 - 2. Town of Waukesha 2009/2010 Joint Municipal Clerical Services Agreement
 - 3. Humane Animal Welfare Society Service Agreement
 - 4. 2010 Joint Municipal Court Budget
 - d. **Treasurer**
 - 1. Budget Review Process
- 9. **REVIEW OF RECENT CORRESPONDENCE**
 - Village of Mukwonago
 - September 14, 2009 Village Plan Commission Minutes
 - September 15, 2009 Village Board Minutes
 - September 23, 2009 Special Village Board Minutes
 - October 6, 2009 Village Board Minutes
 - Village of North Prairie
 - September 10, 2009 Village Board Minutes

