

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, January 20, 2010
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. Approval of December 16, 2009 Town Board Minutes
6. **ACTION ITEMS**
 - a. **Plan Commission**
 1. New Lots Created
 - a. Assessor's Report
 - b. **Town Planner**
 - c. **Town Clerk**
 1. Discussion and Action Regarding A-Team Proposal for Skadoit Online Backup Solution
 - d. **Town Engineer**
 1. Discussion and Action Regarding Recommendation for Reduction of Rogich Cul-de-Sac Letter of Credit
 2. Discussion and Action Regarding Rainbow Springs Billback
 - e. **Town Attorney**
 - f. **Town Chairman**
 1. Discussion and Action on Town Insurance Proposal by Arthur J. Gallagher Risk Management Services, Inc. and Local Government Property Insurance Fund
 2. Discussion and Action Regarding Recommendations of the Referendum Committee – P. Topczewski
 3. Discussion and Action to Commission Survey to Address Budget Shortfall and Depletion of Reserve Fund – P. Topczewski

4. Discussion and Action Regarding Arnold's Environmental Services Contract - T. Monogue
5. Discussion and Action Regarding Authorizing Police Commission to Search for a Police Chief
6. Discussion and Action Regarding Lap Top Computer for the Public Works Foreman – R. Peterson

g. Finance

1. Discussion and Action Regarding Monthly Bills and Payroll

8. REPORTS (For discussion and /or action by the Town Board)

a. Building Inspector

1. Mark and Tracy Poje – W310 S10305 CTH I – Storage of Undesirable Materials near the Mukwonago River – County Update
2. Discussion and Action Regarding Lakeside Inn Complaint

b. Fire Chief

1. Dorm Room Policy Update
2. Approval of Revised Contract for Fire, Ambulance and Rescue Service with the Village of North Prairie

c. Police Department

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 Anderson – S83 W31487 Section Road
2. Discussion and Action Regarding Ice Patrol

d. Treasurer

1. Discussion and Action Regarding Request for More Petty Cash than \$200 for Tax Collection
2. Budget Review Process Discussion

9. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

- December 1, 2009 Village Board Minutes
- December 15, 2009 Village Board Minutes

Village of North Prairie

- December 8, 2009 Plan Commission Minutes
- December 10, 2009 Village Board Minutes

10. 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

11. COMMENTS FROM THE PUBLIC

12. 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 – February 17, 2010 at 6:30 p.m.