

REVISED 4/15/10

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, April 21, 2010
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ANNOUNCEMENT OF CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(g)
5. ROLL CALL
6. MINUTES
 - a. Approval of March 17, 2010 Town Board Minutes
 - b. Approval of November 18, 2009 Special Town Board Minutes
 - c. Approval of April 7, 2010 Special Town Board Minutes
7. **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.)
8. **ACTION ITEMS** (For discussion and/or action by the Town Board)
 - a. **Plan Commission**
 1. Recommendation from Plan Commission for Town Board to Write Letter to City of Waukesha Regarding Shallow Wells in the Town of Waukesha
 2. New Lots Created
 - a) Assessor's Report
 - b. **Town Planner**
 1. Enforcement – AT&T Co-location on SBA Tower on Semrow Property off of STH 83
 - c. **Town Clerk**
 1. Open Book – Tuesday, May 4, 2010 from 3:00–7:00 p.m. by appointment
 2. Board of Review – Monday, May 17, 2010 at 6:00 p.m.
 3. Discussion and Action Regarding Request to Pay Verizon via Internet

- d. Town Engineer**
 - 1. Discussion and Possible Action Regarding STH 83 Cul-de-Sac Agreement
 - 2. Discussion and Possible Action Regarding Roundabout at STH 83/CTH I Island Planting Maintenance
- e. Town Attorney**
 - 1. Discussion and Possible Action Regarding Phantom Lakes Management District Proposed Ice Ordinance
- f. Town Chairman**
 - 1. Discussion and Possible Action Regarding Town of Mukwonago Salt Shed
 - 2. Discussion and Possible Action Regarding Phantom Woods Road Channel Enhancement Project Landscaping
 - 3. Discussion and Action Regarding Rotroff Jeanson Engagement Letter for Monthly Accounting Services for 2010
 - 4. Discussion and Possible Action Regarding Request for Quotes for Engineering Solutions for Country Bliss
 - 5. Discussion and Possible Action Regarding Business Advertising on Lauren Park Baseball Outfield Fences
 - 6. Discussion and Action Regarding Community Survey Bids
 - 7. Discussion and Action Regarding Clerk/Treasurer Position as Voted on at the Annual Meeting
- g. Finance**
 - 1. Discussion and Action Regarding Monthly Bills and Payroll
- 9. REPORTS (For discussion and/or action by the Town Board)**
 - a. Building Inspector**
 - 1. Lakeside Inn – W299 S10545 Phantom Woods Road –
 - a) Conditional Use Violation
 - b) Construction without Permit
 - 2. Reggie’s Lakeview – 299 S10560 Phantom Woods Road – Conditional Use Violation
 - 3. Section School – W318 S8430 CTH EE – Building without Permit
 - 4. Mark and Tracy Poje – W310 S10305 CTH I – Storage of Undesirable Materials near the Mukwonago River – County Update
 - b. Fire Chief**
 - c. Police Department**
 - 1. Citation Update
 - 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 Possible Action Regarding Fines for Dog at Large
 - 3. Discussion and Possible Action Regarding Commercial Motor Vehicle in the Town of Mukwonago Municipal Code
 - 4. Discussion and Action Regarding Parking near DNR Access on Frog Alley Road

d. Treasurer

1. Budget Review Process Discussion

10. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

- March 2, 2010 Village Board Minutes
- March 15, 2010 Plan Commission Minutes
- March 16, 2010 Village Board Minutes
- March 22, 2010 Village Board Minutes

Village of North Prairie

- March 9, 2010 Plan Commission Minutes
- March 11, 2010 Village Board Minutes

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
 - 1) Yard Waste Pick-up – Saturday, May 15, 2010
- f. Lake Management Districts
- g. County Development Plan Advisory Committee

12. COMMENTS FROM THE PUBLIC

13. CONVENE INTO CLOSED SESSION PURSUANT TO STATE STATUTE

- a. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-
Town of Mukwonago vs. Sherry Towns

14. RECONVENE INTO OPEN SESSION

- a. Town of Mukwonago vs. Sherry Towns

15. MOTION FOR ADJOURNMENT

It is possible that members 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 – May 19, 2010 at 6:30 p.m.