

REVISED 8/16/10

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, August 18, 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 July 21, 2010 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. **ACTION ITEMS** (For discussion and/or action by the Town Board)
 - a. **Plan Commission**
 1. Discussion and Action Regarding US Cellular Conditional Use Order Amendment (Application 2010-15)
 2. Bonney Certified Survey Map
 - a) Discussion and Action Regarding Merger of Substandard Lots (Application 2010-13)
 3. New Lots Created
 - a) Assessor's Report
 - b. **Town Planner**
 - c. **Town Clerk**
 1. Discussion and Action Regarding 2010 Trick or Treat Hours in the Town of Mukwonago

2. Budget Workshops and Budget Hearing
 - a) Budget Workshops
 - 1) Monday, October 4, 2010 at 6:30 p.m.
 - 2) Monday, October 11, 2010 at 6:30 p.m.
 - 3) Monday, October 18, 2010 at 6:30 p.m.
 - b) Budget Hearing on Thursday, November 18, 2010 at 7:00 p.m.
- d. Town Engineer**
 1. Discussion and Possible Action Regarding STH 83 Cul-de-Sac Agreement
- e. Town Attorney**
 1. Correspondence
 - a) Basic Municipal Law Principles – Recent Court of Appeals Decisions
- f. Town Chairman**
 1. Discussion and Possible Action Regarding Town of Mukwonago Salt Shed
 2. Discussion and Possible Action Regarding Mukwonago Community Library’s Expansion and Renovation Project – Presentation by Library Director Nick Weber
 3. Discussion and Possible Action Regarding Road Access in Country Bliss
 4. Discussion and Possible Action Regarding Promotion to Sergeant Update
 5. Discussion and Possible Action Regarding Backfilling the Open Officer Position Update
- 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. Reggie’s Lakeview – W299 S10560 Phantom Woods Road – Conditional Use Violation
 2. Richard Ziebell – W329 S8261 South Oak Tree Drive Property Maintenance
 3. John and Mary Leverance – W318 S6658 Schnitzler Road – Property Maintenance
 4. Patti Jenna – W312 S6303 Willow Springs Drive – County Complaint – Storage of Junk
 5. Joe Rohn – W325 S7162 Squire Lane – Junked Vehicle
 6. James Dillman – W308 S8735 Woodland – Junked Vehicles
 7. Kay Willkomm – S76 W31349 Century Drive – Accumulation of Junk
 - b. Fire Chief**
 1. Discussion and Action Regarding Letter from Brian Polczynski Requesting a Discussion and Resolution to an Ambulance Bill and Ambulance Transport Protocol and Procedures Relating to an Ambulance Transport on January 26, 2010

c. Police Chief

1. Citation Updates
 - a) Mark Carpenter – W319 S6651 Schnitzler Road
 - b) Ralinda Howard – S78 W3155 Sugden Road
 - c) Joel Anderson – S83 W3187 Section Road

d. Treasurer

1. Discussion and Possible Action Regarding Computer Problems
2. Budget Review Process

9. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

- June 1, 2010 Village Board Minutes
- July 19, 2010 Plan Commission Minutes
- July 20, 2010 Village Board Minutes

Village of North Prairie

- July 6, 2010 Plan Commission Minutes
- July 8, 2010 Village Board Minutes
- July 19, 2010 Special 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

10. COMMENTS FROM THE PUBLIC

11. 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.

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 – Wednesday, September 15, 2010