

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, December 15, 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 November 17, 2010 Town Board Minutes
 - b. Approval of November 18, 2010 Budget Hearing, Special Town Meeting and Special Town Board
 - c. Approval of December 1, 2010 Special Town Board Meeting 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. Public Comments will be held at the beginning of the meeting. There will no longer be Public Comments at the end of the meeting.)
7. **ACTION ITEMS** (For discussion and/or action by the Town Board)
 - a. **Plan Commission**
 1. New Lots Created
 - a) Assessor's Report
 - b. **Town Planner**
 - c. **Town Clerk**
 1. Discussion and Action to Authorize Payment of 2011 HSA Amounts on January 3, 2011
 2. Discussion and Action to Authorize Payment of 1/12th of the 2010 Annual HSA Contribution for Andrew Douglass

d. Town Engineer

1. Discussion and Possible Action Regarding STH 83 Cul-de-Sac Agreement

e. Town Attorney

f. Town Chairman

1. Discussion and Possible Action Regarding Town Road Signs- R. Peterson
2. Discussion and Action Regarding Authorization for Town Chairman to Sign Contract for We Energies Pole Removal at Sugden Road and STH 83
3. Discussion and Action Regarding Waukesha County Hazard Mitigation Plan
4. Discussion and Action Regarding Appointment of and Contract for Administrator/Clerk/Treasurer Effective April 12, 2011
5. Discussion and Action Regarding Deputy Treasurer Salary/Hourly Rate
6. Discussion and Action Regarding Hourly Rate for Deputy Treasurer's Assistant
7. Discussion and Action Authorizing Deputy Treasurer to Hire an Assistant
8. Discussion and Action Regarding Resolution Designating Public Depository and Authorizing Withdrawal of Town Monies
9. Discussion and Action Regarding Ordinance 2004 -13 An Ordinance to Establish Authorized Signatures of All Town Checks in the Town of Mukwonago
10. Discussion and Action Regarding Town Planner Professional Services Agreement

g. Finance

1. Discussion and Action Regarding Monthly Bills and Payroll

8. REPORTS

a. Building Inspector

1. Town Violations

- a) Reggie's Lakeview – W299 S10560 Phantom Woods Road- Conditional Use Violation
- b) John and Mary Leverance – W318 S6658 Schnitzler Road- Property Maintenance
- c) J.R.'s Resort – W303 S10490 Sandy Beach Road – Property Maintenance
- d) Jeff and Sheryl Eckhoff – W304 S10528 Lakeview Drive – Property Maintenance
- e) George Shields – Property at W304 S10581 Sandy Beach Road – Property Maintenance
- f) Mary Sue Fenner – W309 S9293 CTH I – Polystructure and ATV Racetrack

2. County Violations

- a) Reggie's Lakeview – W299 S10560 Phantom Woods Road
- b) George Shields and Ron LaRue – Property at W304 S10581 Sandy Beach Road
- c) Jeff and Sheryl Eckhoff – W304 S10528 Lakeview Drive
- d) Timothy Eggleston – W298 S10583 Circle Drive
- e) Peter and Paula Brierton – W301 S10258 Hillside Drive

3. Re-inspection Ordinance – Comments from Building Inspector

b. Fire Chief

c. Police Chief

- 1. Citation Update
 - a) Mark Carpender – W319 S6651 Schnitzler Road
 - b) Ralinda Howard – S78 W3155 Sugden Road

d. Treasurer

- 1. Budget Review Process

9. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

- November 15, 2010 Plan Commission Minutes
- November 16, 2010 Village Board Minutes
- December 2, 2010 Special Village Board Minutes

Village of North Prairie

- November 9, 2010 Plan Commission Minutes
- November 11, 2010 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. MOTION FOR ADJOURNMENT

TOWN OF MUKWONAGO CHRISTMAS PARTY WILL FOLLOW THE TOWN BOARD MEETING

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, January 19, 2011 at 6:30 p.m.