



Town of Mukwonago Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
Phone: (262) 363-4555 • Fax: (262) 363-8377

REVISED AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, April 20, 2011
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. Approval of March 16, 2011 Town Board Minutes
 - b. Approval of March 25, 2011 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. 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**
 - b. **Town Planner**
 - c. **Town Clerk**
 1. Discussion and Possible Action Regarding Contract for Payroll Services
 - d. **Town Engineer**
 1. Discussion and Action Regarding 2011 Road Program Bids
 - e. **Town Attorney**
 - f. **Town Chairman**
 1. Country Bliss Drainage Issue Update
 - a. Discussion and Possible Action Regarding Setting of Public Hearing for Country Bliss
 2. Hwy 83 Expansion Update
 3. Board of Review on June 13, 2011
 4. Town of Mukwonago Salt Shed Update

5. **Discussion and Possible Action Regarding an Ordinance to Modify Section 2-182 of the Town Code Relating to Signatures Required on Town Checks**
6. Appointments to Commissions and Committees

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) J.R.'s Resort – W303 S10490 Sandy Beach Road – Property Maintenance
- c) John and Mary Leverance – W318 S6658 Schnitzler Road- Property Maintenance
- d) Discussion and Possible Action regarding Complaint of Early Garbage Set Out on Section Road

2. County Violations

- a) Reggie's Lakeview – W299 S10560 Phantom Woods Road
- b) Peter and Paula Brierton – W301 S10258 Hillside Drive

b. Fire Department

1. Discussion and Possible Action Regarding the Repair Budget
2. Discussion and Possible Action Regarding the Fire Department Budget
3. Discussion and Possible Action Regarding Modifications to the Job Description for Fire Chief
4. Approve Request for Proposal for a Sub-contracted Service to act as Fiduciary Agent for the Mukwonago Fire Department

c. Police Chief

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

d. Deputy Treasurer

1. Budget Review Process

9. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

March 15, 2011 Village Board Minutes

Village of North Prairie

March 8, 2011 Plan Commission Minutes

March 10, 2011 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 to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(g) to confer 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 regarding the Joint Fire Department Contract**
12. **Reconvene into Open Session Pursuant to Wisconsin Statutes 19.85(2) and Return for Possible Additional Discussion and/or Action Concerning Any Matter Discussed in Closed Session and/or any Unfinished Item Remaining on the Agenda**
13. **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 Karalewitz at 363-4555.

Next Meeting: Town Board – Wednesday, May 18, 2011 at 6:30 p.m.