

TOWN OF MUKWONAGO
MINUTES OF TOWN BOARD
WEDNESDAY, JUNE 15, 2011 – 6:30 P.M.

Chairman Dubey called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. Chairman Dubey stated the meeting was noticed.

Roll Call: Present, Chairman Dubey; Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: K. Karalewitz, Administrator; J. Macy, Attorney; T. Czarnecki, Police Chief; R. Peterson, Public Works Supervisor; S. Johnson, Building Inspector.

MINUTES

Motion by Supervisor Lawn, second by Supervisor Topczewski to approve the minutes of April 20, 2011. All ayes; motion carried.

Motion by Supervisor Lawn, second by Supervisor Topczewski to approve the minutes of May 18, 2011. All ayes; motion carried.

Motion by Supervisor Lawn, second by Supervisor Topczewski to approve the minutes of May 26, 2011. All ayes; motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ACTION ITEMS

LIQUOR LICENSE RENEWALS

TROLLEY PUB

Motion by Supervisor Topczewski, second by Supervisor Boucher to approve the Class B Combination Regular Retail License for the period of one year, July 1, 2011 – June 30, 2012 for Dawn K. Hughes, agent, S86W30370 Stonegate Drive, Mukwonago, d/b/a Trolley Pub, W297S10794 Phantom Woods Rd., Mukwonago, there are no police concerns. All ayes; motion carried.

LAKESIDE INN RESTAURANT AND LOUNGE

Motion by Supervisor Topczewski, second by Supervisor Boucher to approve the Class B Combination Regular Retail License for the period of one year, July 1, 2011 – June 30, 2012 for Joob Inc., Tracy Hewett, agent, 6918 Revere Rd., Racine, d/b/a Lakeside Inn Restaurant & Lounge, W299S10545 Phantom Woods Rd., Mukwonago, there are no police concerns. All ayes; motion carried.

J.R.'S RESORT

Motion by Supervisor Topczewski, second by Supervisor Boucher to approve the Class B Combination Regular Retail License for the period of one year, July 1, 2011 – June 30, 2012 for Jay R. Ross, President, W303S10490 Sandy Beach Rd., Mukwonago d/b/a

J.R.'s Resort, W303S10490 Sandy Beach Rd., Mukwonago, there are no police concerns. All ayes; motion carried.

TEMPORARY BEER PERMIT FOR STEPHANIE GROSSMAN FOR LAUREN PARK ON SATURDAY, JULY 16, 2011 FROM 3:00 p.m. to 9:00 p.m.

Stephanie Grossman appeared to answer questions. Discussion was held regarding consumption of beer and restrictions/conditions.

Chairman Dubey will meet with Recreation Director to find out cost to empty the port-o-johns.

Motion by Supervisor Boucher, second by Supervisor Stefanowski to approve the permit and Park Shelter Use Agreement and that the applicant pay the incremental cost of the port-o-johns pending the answer the Chairman gets from the Recreation Director. All ayes; motion carried.

AGREEMENT WITH TOWN OF EAGLE FOR CLERICAL SERVICES

Motion by Supervisor Stefanowski, second by Supervisor Topczewski to approve the Agreement with the Town of Eagle for clerical services to input the Town of Eagle citations into the FORS computer system for joint municipal court. All ayes; motion carried.

REDUCTION IN AMBULANCE BILLING FOR DELCENE BUDZIEN

Motion by Supervisor Topczewski, second by Supervisor Lawn to approve a 50% reduction in the ambulance bill for Delcene L. Budzien based on Mukwonago Medical Castastrophic Fund Request. All ayes; motion carried.

AMPLIFIER PERMIT

Motion by Supervisor Lawn, second by Supervisor Topczewski to approve an Amplifier Permit for Mark McWilliams, W309S10410 Westview Ct., for Saturday, July 16, 2011 from 7:00 p.m. to 10:00 p.m.; subject to compliance with police and fire department. All ayes; motion carried.

TOWN CHAIRMAN

COUNTRY BLISS DRAINAGE ISSUE UPDATE

Chairman announced there will be a meeting on Thursday, June 16 with Caryn Stone from the State and Glen Lewinski from Waukesha County to speak on the Grant Money and all conditions the state must abide by and any other way the grant money could be used.

Supervisor Stefanowski called point of order that the public should not be speaking.

HIGHWAY 83 UPDATE

Police Chief stated they have started to pave north of Sugden Road and there was one accident north of the Town.

SALT SHED UPDATE

The Bid documents for the structure will be published and construction of the shed will be published. Attorney Macy stated a meeting of the electors must be set to authorize the construction of the salt shed. The Board will set special meeting.

SNOW PLOW BID UPDATE

Bids for snowplowing are due July 15 from contractors.

REVIEW OF REDISTRICTING WARD MAP FOR 2011 CENSUS

Kathy Karalewitz, Town Administrator, gave a review of the new wards in the Town of Mukwonago for the 2011 Census. Ward 11 is the new ward that has been added.

REPORTS

BUILDING INSPECTOR

- ✓ Reggie's Lakeview – W299S10560 Phantom Woods Rd. – Conditional Use Violation – this matter is on Plan Commission for July 6 meeting
- ✓ J.R.'s Resort – W303S10490 Sandy Beach Rd., Property Maintenance – have not heard anything – Mary and the Parks and Land Use Department at the County will contact the DNR for answers. No action required at this time.
- ✓ John and Mary Leverance – W318S6658 Schnitzler Rd, Property Maintenance – Supervisor Topczewski moved to grant a one month extension with the Leverance's to put some effort into getting it done and Building Inspector to visit the property to see if they have made progress and report back at the July 20 Town Board meeting. All ayes; motion carried.
- ✓ Marzion Property – W299S10572 Phantom Woods Rd. – complaint regarding storm water drainage – followed grading plan – no need to involve the county or engineer at this time – no further problems

RECREATION DEPARTMENT

MONTHLY REPORT – Toby Monogue was unable to attend the meeting, but submitted a monthly report for the Board's review. Chairman Dubey also announced that Toby Monogue was nominated to sit on the 2012 Park and Recreation Association Board.

FIRE DEPARTMENT

AMENDMENT TO THE 2011 FIRE DEPARTMENT BUDGET FOR THE EXPENDITURE OF \$9,707 FROM THE ACT 102 FUND

Motion by Supervisor Lawn, second by Supervisor Stefanowski to authorize expenditure of \$9,707 from the Act 102 Funds for the purchase of the following:

✓ Glidescope ranger single-use (Cobalt) System	\$9,207.00
✓ Five Intravenous (IV) pumps	\$ 500.00
TOTAL	\$9,707.00

Subject to the Administrator putting together a Resolution for exact wording. All ayes; motion carried.

FINANCE

MONTHLY BILLS AND PAYROLL

Chairman Dubey stated that the escrow account for the Soil Borings will be closed and the \$3500 plus the interest will be transferred to the Town account for payment of the bill from Yaggy Colby bill of \$4,215.94 for services rendered for soil borings test.

Motion by Supervisor Topczewski, second by Supervisor Lawn to approve the payment of bills and payroll. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Topczewski, second by Supervisor Lawn to adjourn at 8:05 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer