

TOWN OF MUKWONAGO TOWN BOARD MINUTES
AUGUST 17, 2011 – 6:30 P.M.
MUKWONAGO TOWN HALL

Clerk Karalewitz asked for a motion to appoint a Chair for the meeting.

Motion by Supervisor Boucher, second by Supervisor Lawn to appoint Supervisor Topczewski to Chair the meeting. All ayes; motion carried.

Supervisor Topczewski called the meeting called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Supervisor Topczewski announced the meeting was noticed.

Present: Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: K. Karalewitz, Administrator; J. Macy, Attorney; T. Schwecke, Town Planner. Chairman Dubey was absent.

MINUTES

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

Motion by Supervisor Lawn, second by Supervisor Topczewski to table the minutes of July 21, 2011 pending review by Supervisor Lawn. Supervisors Boucher and Stefanowski voted "no". The rest, two (2) voted "aye". Motion failed.

Discussion was held regarding the tabling of the minutes.

Motion by Supervisor Boucher, second by Supervisor Stefanowski to approve minutes of July 21, 2011, subject to Supervisor Lawn's request for the minutes to come back to the board. Supervisor Lawn voted "no". The rest, three (3) voted "aye". Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

RESOLUTION ESTABLISHING A REDISTRICTING MAP FOR THE TOWN OF MUKWONAGO

Motion by Supervisor Boucher, second by Supervisor Stefanowski to rescind the prior action of the Town Board to Adopt Resolution Establishing a Redistricting Map for the Town of Mukwonago taken at the regular Town Board meeting on July 20, 2011 and adopt a Revised Resolution Establishing a Redistricting Map based on the State action. All ayes; motion carried.

TRICK OR TREAT FOR 2011

Motion by Supervisor Stefanowski, second by Supervisor Lawn to approve Trick or Treat Hours for 2011 to be Sunday October 30, 2011 from 4:00 p.m. to 7:00 p.m. All ayes; motion carried.

PLAN COMMISSION

CONDITIONAL USE AMENDMENT FOR REGGIES LAKEVIEW

Tim Schwecke gave update regarding reasons for Plan Commission recommendation for denial of the conditional use amendment:

- Not present at the Plan Commission meeting
- Previously indicated they would not sign the conditional use amendment even if it did pass.

Motion by Supervisor Stefanowski, second by Supervisor Lawn to deny the amendment to the existing conditional use based on recommendation of Plan Commission and the two stated reasons above, and direct Town Planner to prepare a denial letter subject to attorney review for formal content. The original conditional use remains. All ayes; motion carried.

DESIGNATION OF BUILDING ENVELOPE IN ENVIRONMENTAL CORRIDOR (LAKEWOOD FARMS)

Motion by Supervisor Boucher, second by Supervisor Lawn to approve the designation of building envelope of 15,000 feet in the environmental corridor pursuant to Sec. 82-125(d)(2) of the Town of Mukwonago Zoning Code; (Lakewood Farms applicant as represented by Steven O'Bryan) (application 2011-10), based on the findings and recommendation of the Plan Commission, subject to the conditions as stated in the staff report from the Town Planner. All ayes; motion carried.

WAIVER OF AMBULANCE BILL FOR DELORIS WANG

This item was held in Protective Services Committee.

CONCEAL CARRY LAW

Discussion was held regarding posting of a sign at the entrance to the Town Hall prohibiting firearms. Motion by Supervisor Boucher, second by Supervisor Stefanowski to post "Firearms Prohibited" sign at the front entrance and back entrance of the Town Hall. All ayes; motion carried.

POLICE DEPARTMENT VEHICLES

Supervisor Topczewski gave a review of the police department replacing one of their vehicles with a 2005 Tahoe. Police Department is working with Department of Transportation for a grant to cover a part of the cost. Motion by Supervisor Lawn, second by Supervisor Boucher to authorize the expenditure in an amount not to exceed \$8,000 for the purchase of a 2005 Tahoe with funds to come from the clerical wage account and capital account. All ayes; motion carried.

BUILDING INSPECTOR – TOWN VIOLATIONS

J.R.'S RESORT

Tim Schwecke, Town Planner to send email to JR's for proposed draft of a deed restriction and make the repairs in the form of a deed restriction. Building Inspector to verify and report back to the Board.

JOHN AND MARY LEVERANCE

Scott Johnson, Building Inspector reported that he stopped by on August 11, 2011 and everything at the residence is in compliance.

RECREATION DEPARTMENT

Toby Monogue, Recreation Director gave report on the activities in the Recreation Department as follows:

- Update on CDBG project
- Open House at the Town Hall, Saturday, September 24 from 11:00 – 2:00 and selling used equipment (i.e. bats, baseballs, etc.)
- Website – town to set a schedule for the Recreation Committee and post on website

FIRE DEPARTMENT

Town to set Closed Session meeting within the next couple of weeks.

PUBLIC WORKS

Rick Peterson, Public Works Supervisor submitted his report as follows:

- Street Signs
- Salt Shed update – contractor has to order parts

MONTHLY BILLS

Motion by Supervisor Lawn, second by Supervisor Stefanowski to approve the bills but to exclude fire department monthly deposit until the financial issues are resolved except the interest payments. Supervisor Topczewski stated a closed session meeting will be scheduled. All ayes; motion carried.

MINUTES FROM VILLAGE OF NORTH PRAIRIE AND VILLAGE OF MUKWONAGO

There was no discussion held.

ADJOURNMENT

Motion by Supervisor Stefanowski, second by Supervisor Lawn to adjourn at 7:35 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 9-21-11