

Town of Mukwonago
Town Board Meeting Minutes
Wednesday, November 16, 2011 – 6:30 p.m.

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

Present: Chairman Dubey; Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: K. Karalewitz, Administrator/Clerk-Treasurer; J. Macy, Attorney; R. Peterson, Public Works Supervisor; T. Monogue, Recreation Director; C. Makovec, Deputy Clerk.

Chairman Dubey announced the meeting has been noticed.

ANNOUNCEMENT OF CLOSED SESSION

Chairman Dubey stated there will be no closed session item.

COMMENTS FROM THE PUBLIC

Linda Dykas, S83W32851 N. Oak Tree Ct., spoke regarding Country Bliss subdivision

MINUTES

Motion by Supervisor Topczewski, second by Supervisor Stefanowski, to approve the minutes of October 19, 2011. All ayes; motion carried.

Motion by Supervisor Topczewski, second by Supervisor Boucher, to approve the minutes of October 21, 2011. All ayes; motion carried.

Motion by Supervisor Topczewski, second by Supervisor Stefanowski, to approve the minutes of October 24, 2011. All ayes; motion carried.

Motion by Topczewski, second by Stefanowski, to approve the minutes of November 2, 2011. All ayes; motion carried.

PUBLIC HEARING

6:42 p.m. - A Public hearing to consider the application (No. 2011-15) submitted by Jim and Karen McNelly that if approved would amend the Town's Comprehensive Plan. The proposed amendment would revise the future land use maps in the plan by changing the land use classification of the northern portion of the property located at W312S6510 Willow Spring Drive, from Suburban Density II to Low Density Residential.

Chairman Dubey gave an overview of the request for amendment of the Town's Comprehensive Plan.

Chairman Dubey asked if anyone wished to speak on the Public Hearing item. No persons wished to speak and the public hearing was declared closed at

COMPREHENSIVE PLAN FOR PROPERTY AT W312S6510 WILLOW SPRING DRIVE

Motion by Supervisor Topczewski, second by Supervisor Boucher, to approve the amendment to the Town's Comprehensive Plan for property located at W312S6510 Willow Spring Drive, Jim and Karen McNelly, applicant. (application 2011-15).

NEW ITEMS

RESOLUTION FOR BORROWING OF \$230,000.00 FOR PURPOSE OF FINANCING

Motion by Supervisor Lawn, second by Supervisor Boucher, to approve the Resolution for Borrowing of \$230,000.00 for the purpose of financing construction of salt shed from State of Wisconsin Board of Commissioners of Public Lands. All ayes; motion carried.

MEMO TO TOWN BOARD FROM SUPERVISOR LAWN REGARDING FIRE DEPARTMENT

Supervisor Lawn read a memo to the Town Board and a copy is attached hereto.

DRAFT OF JOINT FIRE DEPARTMENT CONTRACT

Supervisor Boucher stated the draft is being reviewed by the Joint Protective Services Committee and should have amendment complete in December.

COMMITTEES/REPORTS

CHAIRMAN'S REPORT

Chairman Dubey reported the following:

- ✓ Update on Country Bliss drainage issue
- ✓ CDBG-EAP Grant Money

BUILDING INSPECTOR

- ✓ J.R.'S Resort – W303S10490 Sandy Beach Rd., Property Maintenance – Administrator/Clerk-Treasurer to contact Dept of Natural Resources as to their delay in responding to Building Inspector's request.
- ✓ Bank of America, Municipal Violation at S97W33125 Whispering Oaks Lane, Tax Key No. 1992016 – Building Inspector to send 30 days notice to property owner.
- ✓ Robert & Peggy Pyszka, W330S9515 Krystle Ln, Public Nuisance – Building Inspector stated this matter has been resolved.

PROTECTIVE SERVICES COMMITTEE

- ✓ Conceal Carry Weapons Training Conducted by the Town of Mukwonago Police Dept. – Supervisor Boucher to contact insurance company to make sure there are no issues and work with the Police Dept on cost for program.
- ✓ Motion by Supervisor Lawn, second by Supervisor Stefanowski, to Increase Operating Expenses, account #1052100300 by \$1,500 for contributions for public safety (check from Walmart for \$500 and PLMD for \$1,000 for Ice Patrol). All ayes; motion carried.

- ✓ Motion by Supervisor Lawn, second by Supervisor Stefanowski to Increase capital expense account #1057210810 by \$4,000 for state law enforcement grant from Wis. DOT. All ayes; motion carried.
- ✓ ADOPTION OF CONCEAL CARRY ORDINANCE TO Administrator to work with Police Chief to draft Ordinance.
- ✓ Motion by Supervisor Boucher, second by Supervisor Topczewski, to approve the fees for ambulance service. Supervisor Lawn voted "no". The rest, four (4) in all voted "aye". Motion carried.

PUBLIC WORKS

Rick Peterson, Public Works Supervisor gave an update on the construction of the salt shed.

RECREATION DEPARTMENT

Toby Monogue, Recreation Director gave an update of activities in November.

FINANCE

Motion by Supervisor Lawn, second by Supervisor Boucher, to approve the monthly bills. Supervisor Lawn asked to check the invoice for costs to fire dept regarding capital expenses. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Stefanowski, second by Supervisor Boucher, to adjourn at 8:10 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 12-21-11