



Town of Mukwonago Waukesha County

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

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, JANUARY 18, 2012
2nd REVISED

Time: **6:30 p.m.**

Place: **Town Hall, W320 S8315 Beulah Road, Mukwonago**

1. Call to Order
2. Pledge of Allegiance
3. Open Meeting Noticed
4. Roll Call
5. 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).
6. **Minutes:** December 21, 2011
Special Town Board Meeting Minutes of:
Joint Meeting with Village of Mukwonago, October 3, 2011;
Joint Meeting with Plan Commission December 7, 2011
January 5, 2012
7. **New items/Discussion and Possible Action on the following:**
 - a. Boat Race in connection with Badger State Outboard Assoc and American Power Boat Assoc. on September 15 and 16, 2012 at JR Resort camp grounds
 - b. Alternate Date for Mukwonago Lions Club – Snowmobile/ATV Radar Run on Phantom Lake
 - c. Town Insurance Proposal by Arthur J. Gallagher Risk Management Services, Inc. and Local Government Property Insurance Fund
 - d. Resolution Providing for Combination of Wards on Election Day
 - e. Amendment to the Employee Handbook to change Part time hours to be up to 39 hours per week.
8. **Committees/Reports/Discussion and Possible Action on the following:**

CHAIRMAN'S REPORT
 - a. Update on Town Electors Meeting for January 31, 2012 at 6:30 p.m. regarding Country Bliss Drainage issue
 - b. Status of Stone Brook Hollow letter of credit- no action is contemplated.

BUILDING INSPECTOR

- a. J.R.'s Resort – W303S10490 Sandy Beach Road, Property Maintenance
- b. Bank of America, Municipal Violation at S97W33125 Whispering Oaks Lane,
Tax Key No. 1992016

PROTECTIVE SERVICES

- a. Joint Fire Department Contract
- b. 2012 – Increase 10 48540 Contributions for Public Safety
\$2620.00 (Revenue from January Firearms Safety Course)
- c. 2011 – Increase 10 48540 Contributions for Public Safety
\$2390.00 (Revenue from December Firearms Safety Course)
- d. 2012 - Increase 10 52100 300 Supplies and Expenses
\$4610.00 total amount from Firearms Safety Course minus overtime cost (3)
three classes and \$640.00 total amount unused from **2011** PLMD
contributions.
- e. 2012 – Increase 10 52100 110 Wages
\$360.00 Total amount of overtime for (2) two 2012 Firearms Safety Courses
- f. 2011 – Increase 10 52100 110 Wages
\$135.00 Total amount of overtime for (1) one 2011 Firearms Safety Course
- g. Consideration of Agreements with Big Bend and East Troy Fire Departments
- h. Expend \$4999.00 from account #1052100300 for Equipment

PUBLIC WORKS

- a. Monthly Report from Dept of Public Works Supervisor

RECREATION DEPARTMENT

- a. Monthly Report from Recreation Director

FINANCE

- a. Transfer from General Surplus \$22,723 for lawn mower for Public Works Dept
- b. Transfer from General Surplus \$8,100 for street lighting on Highway 83
- c. Transfer from General Surplus \$15,000 for crack filling
- d. Monthly Bills and Finance

9. Minutes

- a. Village of Mukwonago and Village of North Prairie

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, FEBRUARY 15, 2012

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, Administrator/Clerk-Treasurer at (262) 363-4555.