



Town of Mukwonago Waukesha County

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

REVISED

Town of Mukwonago, Wisconsin

TOWN BOARD MEETING

NOTICE OF MEETING & AGENDA

WEDNESDAY, JULY 18, 2012

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. Public Comments
6. Minutes: June 20, 2012
7. New Business (Discussion and Possible Action on the following):
 - a. Application for Amplifier Permit for Melissa Willms, W301S10376 Hillside Dr. for Saturday, July 21, 2012 from 5:00 p.m. – 10:00 p.m.
 - b. Concerns, Issues and Town Board Policies Regarding:
 - Timeliness of Town Board, Plan Commission and Committee Agenda packets
 - Calendar of up-coming monthly meetings and events
 - Agendas and minutes for all committee meetings
 - Distribution of information from meetings that individual board members may have with outside individuals that pertain to town business
 - Closed Session policy and verbiage
 - Training Session with regard to current rules on communication for public officials
 - Orientation of new board members to cover open meeting laws, ethics and parliamentary procedure
 - c. Request of Brian Wanta to provide financial support for pumping or dredging of the water canals located in Ward 3, Oconee and Hillside Drives and provide a landfill site for organic materials from said water canals
 - d. Use of Fire Station 2 as Polling Place

8. Reports/Committees/Commissions: Discussion and Possible Action on the following:

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 – update on noxious weeds

PLAN COMMISSION

- a. Office Map Amendment for Various Properties in Sec 10, T5N, R18E; Robert and Carol Loefer, applicant (Application 2012-8) – This item was tabled on June 20, 2012

PROTECTIVE SERVICES

- a. Emergency Operation Plan
- b. Revision to Intercept Agreement with Village of East Troy
- c. Purchase of New Gear Washer with Act 102 Funds
- d. Update on Testing of Fire Department Lieutenants
- e. Police Commission's Hiring Process of Replacement Police Officer
- f. Update on Status of Repairs of Ladder Truck
- g. Update on July 4, 2012 Grass Fire in Town of Mukwonago

PUBLIC WORKS

- a. Monthly Report from Dept of Public Works Supervisor

RECREATION DEPARTMENT

- a. Monthly Report from Recreation Director

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
- b. Renewal of dental insurance with Anthem Blue Cross Blue Shield**
- c. Monthly Bills

9. Minutes

- a. Village of Mukwonago and Village of North Prairie

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, AUGUST 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.