



Town of Mukwonago Waukesha County

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

2nd REVISION

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, JUNE 18, 2014

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. **Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility, Pertaining to the following: Deputy Clerk/Treasurer.**
6. Public Comments
7. Minutes: May 21, 2014 and special meeting minutes of June 3, 2014
8. New Business (Discussion and Possible Action on the Following):
 - a. Granting Renewal of 2013-14 Class B Combination Alcohol Beverage Licenses for the following establishments, subject to police, fire and building inspector approval:
 - Dawn K. Hughes d/b/a Trolley Pub
 - Tracy R. Hewett d/b/a Lakeside Inn Restaurant & Lounge
 - J. H. Ross d/b/a J.R.'s Resort
 - b. Granting Renewal of 2013-14 "Class B" License for the following establishment, subject to police, fire and building inspector approval:
 - Kathy & Todd Pieper d/b/a Pieper Porch Winery
 - c. Operator's License Renewal
 - Holly Gustafson
 - Megan Wiltz
 - Kay Clabault
 - Judith Pieper
 - Darnell Wiltz
 - Tammy L. Penkalski

Jennifer E. Eickhoff
Laura E. Uttke
Nicole M. Daul
Lori L. Marske

Lynaia M. Gibson
Cheryl A. Carroll
Mark D. Panka
Joan M. Varick

- d. Irrevocable Standby Letter of Credit – Pheasant Fields LLC
- e. Resolution Amending the 2014 General Fund – Increase Sale of Police Equipment Revenue (#1048301) and Increase Police Department Capital Expense (#1057210.810) by \$12,307.62
- f. Susan and Gary Graczyk regarding property adjacent to town alley- MUKT2005266001
- g. Approval of Kathleen Mimier to work as election inspector
- h. Approve hiring contractor to rehabilitate the old roof section of Town Hall following the bid process
- i. Set a date for the public hearing for the proposed zoning code amendment

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

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
- b. Monthly Bills

PROTECTIVE SERVICES

- a. Sex Offender Residency Ordinance
- b. Consideration of Possible Study or Internal Evaluation on future implementation of the joint fire department and possible contractual agreements between the Village and Town
- c. Slow No-Wake Ordinance for Upper and Lower Phantom Lakes
- d. Replacement of Car 1

PARKS AND RECREATION

- a. Report by Director of Parks and Recreation

PUBLIC WORKS

- a. Update on Address Signs
- b. Report by Public Works Supervisor
- c. Presentation by Sean Sullivan of Ruekert & Mielke regarding Road Program

- 10. Report by Supervisor Stefanowski regarding:
 - a. Update on food drive

- 11. MINUTES
 - a. Village of Mukwonago and Village of North Prairie

- 12. **The Board May Convene Into Closed Session Pursuant To Wis. Stats. 19.85(1)(C) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility, Pertaining To The Following: Deputy Clerk/Treasurer.**

- 13. **Reconvene Into Open Session Pursuant To Wis. Stats. 19.85(2) For Possible Additional Discussion And/Or Action Concerning Any Matter Discussed In Closed Session And/Or Any Unfinished Item Remaining On The Agenda.**



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14. ADJOURNMENT

NEXT TOWN BOARD MEETING: WEDNESDAY, JULY 16, 2014

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.