



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, AUGUST 19, 2015

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

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

1. Call to Order and Pledge of Allegiance
2. Open Meeting Noticed
3. Roll Call

4. Public Comments

(The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Town Board. If you wish to be heard, the Town Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. The Board will only receive comments during Public Comment)

5. Minutes of July 15, 2015

6. New Business: Discussion and Possible Action on the following:

- a. Authorize expenditure of Fred Leppin Memorial fund money
- b. Amplifier Permit Application for Natalie Chesebro
- c. Disposition of election equipment and payment for new election equipment
- d. Outstanding Invoice for Paul Leszczynski
- e. Training and Maintenance Agreement for Town Website
- f. Joint Municipal Court documents
- g. Review of dates for budget workshops

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

Building Inspector

- a. Update from building inspector regarding any outstanding violations.

Finance/Personnel

- a. 2016 Road Project and Funding
- b. Comp Time for Hourly Fulltime Employees**
- c. Ordinance Amending Sec 2-203 of the Town of Mukwonago Code regarding Claim Procedure
- d. Resolution Amending the 2015 General Fund, General Government Budget
- e. Review of Expenditures/Revenues
- f. Monthly Bills

Parks and Recreation

- a. Report by Director of Parks and Recreation

Plan Commission

- a. Potential Amendment of the Town's official map by removing the planned road extending from CTH I to STH 83 through two properties in Section 3 T5N R18E; Chad and Stacey Kelly, applicants
- b. Interpretation of the conditional use order for Lakewood Farms Preserve, as amended in 2008; Steve and Michelle Stark, applicant
- c. **Adoption of a Proposed Resolution Allowing the Use of Permeable Pavement in certain circumstances**

Protective Services

- a. **Renewal of work agreements with the Police Chief and Police Sergeant**
- b. **Schedule of annual performance review of the Police Chief**
- c. Sale of Car 2, 2004 Ford Escape, determine value
- d. Sale of 3489, 2000 Chevrolet 3500, determine value
- e. Repair budget for the ambulance and the ambulance remount
- f. Inter-facility reimbursement from PHC report and any follow-up questions
- g. **Police and Fire Monthly Reports**
- h. Expenditure/Revenue Reports **for Mukwonago Fire Department**

Public Works

- a. Cost proposals and future plans for town roads
- b. Report by Public Works Supervisor

8. Minutes

- a. Village of Mukwonago and Village of North Prairie

9. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, SEPTEMBER 16, 2015

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.