

Town of Mukwonago, Wisconsin  
**TOWN BOARD MEETING**  
NOTICE OF SPECIAL MEETING & AGENDA  
WEDNESDAY, NOVEMBER 18, 2015

Time:     **6:30 P.M.**

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

1. Call to Order & 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 September 28, 2015; September 29, 2015; October 15, 2015; October 21, 2015;
6. New Business: Discussion and Possible Action on the following:
  - a. Authorize Administrator and Parks and Recreation Director to work with the Town Attorney to draft an Ordinance relating to the display of temporary business sponsor banners on outdoor athletic field fencing in Town Parks
  - b. Resolution Creating Additional Polling Place in the Town of Mukwonago
7. Items Held Over: Discussion and Possible Action on the following:
  - a. Uniform Address Signs for Town of Mukwonago
  - b. E-Packets on the Town Website
  - c. Contract for Police Chief
  - d. Contract for Police Sergeant

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

Building Inspector

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

Finance/Personnel

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

Parks and Recreation

- a. Report by Director of Parks and Recreation

Protective Services – Police Dept.

- a. Monthly Reports -
- b. Expenditures/Revenues

Protective Services – Fire Dept.

- a. Use of monies from sale of 2000 pick-up for repainting, body and decals on 2009 Chevrolet Suburban, 2016 Tahoe, 2014 Ford Explorer and paint repairs to 3453 Ambulance, out of warranty
- b. Begin increased paid-on-premise pay and paid-on-call stipends starting 12/1/15 as proposed in 2016 budget
- c. Review of Expenditures/Revenues Year to Date
- d. Monthly Report

Public Works

- a. Report by Public Works Supervisor

9. Minutes from Village of Mukwonago and Village of North Prairie

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, DECEMBER 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.