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, NOVEMBER 19, 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. 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)*

6. Minutes: October 15, 2014 and October 7, 2014 Special Meeting

7. New Business (Discussion and Possible Action on the Following):
   a. Presentation by Baker Tilly Regarding Audit for Year Ended 2013
   b. Setting of hours for part-time employees
   c. Establish a website policy for the Town
   d. Request by Gerald Gilson disputing charges for trying to change lot lines for two properties (MUKT1927999012 and MUKT1927999013) – (tabled from September & October meetings)
   e. Authorize the Town Chairman to sign Memorandum of Understanding between the Town of Mukwonago and the Wisconsin Professional Police Association/LEER on behalf of the Town of Mukwonago Police Officers Association regarding amendment to language in Article 28 – Uniform Allowance
   f. Resolution Approving 2014 Trunked Radio System Contract Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System

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

a. Consideration of study or internal evaluation on future implementation of the joint fire department and possible contractual agreements between the Village and Town
b. Consideration of termination of contract with North Prairie for fire service for certain areas within the Village of North Prairie
c. Consideration of ambulance fees for 2015
d. Consideration of Intercept Agreement with Waterford Fire Department
e. Consideration of sharing of personal protective equipment costs with Waterford Fire Department

Public Works

a. Authorize Public Works Supervisor to sell the International 2400 tractor on Wisconsin Surplus
b. Report by Public Works Supervisor

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

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, DECEMBER 17, 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.