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, FEBRUARY 15, 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. Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to Stone Brook Hollow letter of credit.

6. Comments from the Public (be advised that there may be limited discussion on the information received; however, no action will be taken under public comments).

7. **Minutes**: January 18, 2012
   Special Town Board Meeting Minutes of: February 1, 2012

7**. New items/**Discussion and Possible Action on the following:

   a. Purchase of upgrade to roadside mower equipment in an amount not to exceed $11,000
   b. Proposed Sale of 1970 International pick up truck
   c. DPW Foreman taking on part-time employment
   d. Lease with Arnold's Environmental for rental of portable restroom units
   e. Renewal of Property Insurance with Local Government Property Insurance Fund in the amount of $2,773 for the period of 2/12/2012 to 2/12/2013

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

   CHAIRMAN'S REPORT
   COUNTRY BLISS DRAINAGE ISSUE
   a. Possible Resolution to cover any project overages per letter from Waukesha County dated January 20, 2012

b. Geotechnical review of proposed infiltration area for suitability
c. Set public hearing for Country Bliss Utility District
d. Prepare request for quotes for Engineering of Country Bliss Project
e. Attorney attendance at meetings

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

PUBLIC WORKS

a. Monthly Report from Dept of Public Works Supervisor

RECREATION DEPARTMENT

a. Monthly Report from Recreation Director

FINANCE

a. Monthly Bills and Finance

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

10. **CLOSED SESSION**
    The Board may convene into Closed Session Pursuant to Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to Stone Brook Hollow letter of credit.

11. Reconvene into Open Session pursuant to Wis. Stats. 19.85(2) for purpose of discussion and/or possible action on any items discussed in closed session.

12. Stone Brook Hollow Letter of Credit

13. **Adjournment**

NEXT TOWN BOARD MEETING: WEDNESDAY, MARCH 21, 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.