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, JUNE 20, 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 Section 19.85(1)(g), Wis. Stats. when 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 specifically with regards to the Town of Mukwonago v. Ralinda L. Howard, et. al.

6. Public Comments

7. Minutes: May 16, 2012

8. New Business (Discussion and Possible Action on the following):

   a. Liquor License Renewal – Class B Combination Regular Retail Licenses for year July 1, 2012 – June 30, 2013 as follows:
   J. H. Ross d/b/a J.R.'s Resort
   Dawn K. Hughes d/b/a Trolley Pub
   Tracy R. Hewett d/b/a Lakeside Inn Restaurant & Lounge

   b. "CLASS B" LICENSE
   Todd & Kathy Pieper d/b/a Pieper Porch Winery

   c. OPERATOR'S LICENSE RENEWAL
   Constance Nedved – J.R.'s Resort
   Fabian Baiash – J.R.'s Resort
   Jennifer Eickhoff – Trolley Pub
   Lynaia Gibson – Trolley Pub
   Colleen Huebsch – Trolley Pub
   Tammy Penkalski – Trolley Pub

Laura Uttke – Trolley Pub
Robert Kopatich – Lakeside Inn Restaurant & Lounge
Joan Varick – Lakeside Inn Restaurant & Lounge
Erica Vandenheuzel – Lakeside Inn Restaurant & Lounge

d. OPERATOR'S LICENSES
Holly Gustafson – Pieper Porch Winery
Judith Pieper – Pieper Porch Winery
Megan Wiltz – Pieper Porch Winery
Darnell Wiltz – Pieper Porch Winery

e. Waukesha County Data Processing Services Property Tax Assessment and Billing

f. Town of Eagle Agreement for Clerical Services Joint Municipal Court

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

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

PLAN COMMISSION

a. Determination of rural structures for property at W312S6510 Willow Springs Drive pursuant to s. 82-25 of the zoning code; Jim and Karen McNelly, applicant (application 2012-13)
b. Determination of substandard lots for property at W299 S10560 Phantom Woods Road pursuant to s. 6.4(A) of the land division regulations; William and Christine Bruss, applicant (application 2012-4)
c. Conversion of nonconforming use at W299S10560 Phantom Woods Road pursuant to s. 82-32(B)(3)(b) of the zoning code; William and Christine Bruss, applicant (application 2012-5)
d. Termination of conditional use approval for property at W299S10560 Phantom Woods Road pursuant to s. 82-21(C)(1) of the zoning code; William and Christine Bruss, applicant (application 2012-3)
e. Zoning map amendment for property at W299 S10560 Phantom Woods Road; William and Christine Bruss, applicant (application 2012-14)
f. Certified Survey Map for property at W299S10560 Phantom Woods Road; William and Christine Bruss, applicant (application 2012-6)
g. Official map amendment for various properties in Section 10, T5N, R18E; Robert and Carol Loefer, applicant (application 2012-8)

PROTECTIVE SERVICES

a. Joint Fire Department Contract
b. Request to Waive Ambulance Bill for Jennifer Westholder

PUBLIC WORKS

a. Monthly Report from Dept of Public Works Supervisor

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RECREATION DEPARTMENT
a. Monthly Report from Recreation Director

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

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

CLOSED SESSION

11. 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 specifically with regards to the Town of Mukwonago v. Ralinda L. Howard, et. al.

12. 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.

13. Discussion and possible action to authorize Town Attorney to enter into settlement agreement in the Town of Mukwonago v. Ralinda L. Howard, et. al. litigation matter

14. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, JULY 18, 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.