Town of Mukwonago
Town Board Special Meeting Minutes
Wednesday, February 1, 2012 – 6:30 p.m.

Chairman Dubey called the meeting to order at 6:07 p.m.

Present: Chairman Dubey, Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: K. Karalewitz, Administrator/Clerk-Treasurer; J. Macy, Attorney; J. Stien, Fire Chief.

MODIFY FIRE CHIEF CONTRACT REGARDING RESIDENCY

Motion by Supervisor Boucher, second by Supervisor Topczewski to amend the Fire Chief contract regarding residency to allow the Chief to reside within the Fire District or in a location not to exceed five miles from the Emergency Operations Center if the residence is outside of the district. Supervisor Lawn voted "no". The rest, four (4) in all voted "aye". The motion carried.

PROPOSAL BY LES MOORE DESIGNS FOR RE-DESIGN OF TOWN OF MUKWONAGO WEBSITE

Motion by Supervisor Lawn, second by Supervisor Topczewski to approve the Proposal by Les Moore Designs for re-design of the Town of Mukwonago Website in an amount of $7,150 and $9.95 per month for a host fee for the website and $4,150 to come from account 105 7340 810 and $3,000 to be paid from the website account, subject to attorney review. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Stefanowski, second by Supervisor Lawn to adjourn at 6:40 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer