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 19, 2013

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
6. Minutes: May 15, 2013
7. New Business (Discussion and Possible Action on the Following):
   a. Granting Renewal of 2013-14 Class B Combination Alcohol Beverage Licenses for the following establishments:

      Dawn K. Hughes d/b/a Trolley Pub
      Tracy R. Hewett d/b/a Lakeside Inn Restaurant & Lounge
      There are no police, fire or building inspection concerns.

      J. H. Ross & Constance Nedved d/b/a J.R.'s Resort
      There is no police or fire concerns. Building Inspection not complete.

   b. Granting Renewal of 2013-14 "Class B" License for the following establishment:
      Kathy & Todd Pieper d/b/a Pieper Porch Winery
      There are no police, fire or building inspection concerns.

   c. Operator's License Renewal
      Holly Gustafson – Pieper Porch Winery
      Judith Pieper – Pieper Porch Winery
      Megan Wiltz – Pieper Porch Winery
      Darnell Wiltz – Pieper Porch Winery
      Kay Clabault – Pieper Porch Winery

Tammy L. Penkalski, Trolley Pub
JenniferE. Eickhoff, Trolley Pub
Lynaia M. Gibson, Trolley Pub
Laura E. Uttke, Trolley Pub
Cheryl A. Carroll, Trolley Pub

d. Agreement For Warrant Processing Services By and Between Town of Mukwonago and Town of Eagle
e. Application for Amplifier Permit for Melissa Goetz, S87W28209 Lookout Lane for Saturday, July 6, 2013
f. Recognition of WCTC and Lyle Boucher for their work on the town website
g. Complaint from Dale West, W331S7585 CTH EE, property owner regarding use of ATV vehicles by neighbors Amie and Jason Jacques, W330S7559 Split Rail Dr.
h. Authorize Department of Public Works to sell the list of items (see attached Excessive Inventory Report dated June 14, 2013) on Wisconsin Surplus Website; sale of street signs and scrap the items on the Excessive Inventory Report dated June 14, 2013 (attached hereto)
i. Town of Eagle Agreement for Clerical Services for Joint Municipal Court
j. Waiver of Land Division Requirements Pursuant to S. 11.0 of the Town of Mukwonago Land Division Regulations Relating to a one-lot Certified Survey Map of Tax Key MUKT 1895-999-001 Located Off Road X in SW ¼ Sec 6 T5N R18E, Serafeen M. Uren Estate, Applicant (Application 2013-13)

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

BUILDING INSPECTOR

a. J.R.'s Resort – W303S10490 Sandy Beach Road, Property Maintenance

FINANCE/PERSONNEL

a. Review of Expenditures/Revenues
b. Employee Handbook
c. Monthly Bills

PROTECTIVE SERVICES

a. Request by Daniel Beller, Michelle Birnbaun, Todd Condon, Martha Kalczynski, Kristine Karczewski to Waive Fire Services Bill
b. Consideration of Sending Old Ladder Truck to Auction or Scrap Out
c. Request by Sheryl Schmear to Waive Ambulance Non-Transport Fee
d. Working on Staffing models for daytime ambulance
e. Wisconsin Retirement System Contribution for Deputy Chief
f. Request to sell old grass skid unit

REPORT OF PARKS AND RECREATION DEPARTMENT

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REPORT OF PUBLIC WORKS

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

10. ADJOURNMENT

NEXT TOWN BOARD MEETING: WEDNESDAY, JULY 17, 2013

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.