Town of Mukwonago
Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
Phone: (262) 363-4555 • Fax: (262) 363-8377

REVISED
Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, SEPTEMBER 18, 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: August 21, 2013; September 12, 2013 – Joint Meeting with Village of Mukwonago
7. New Business (Discussion and Possible Action on the Following):
    a. Borrowing of Funds for Purchase of Fire Truck
    b. Phantom Lake Monitoring Well at the Town's Public Launch on the West Side of Lower Phantom Lake off Lakeside Drive
    c. Michael D. Reiter Requesting Reasonable Modification of the Town Policy; Title II of the Americans with Disabilities Act (ADA); so he can park a school bus at his residence
    d. Policy and Procedure for notifying Town Board Members of Special Town Board Meetings
    e. **Request by Walter and Dee Plochocki regarding charges against their property located at W309S10020 County Road I included on Invoice #2042 in the amount of $1,069.00**
8. Reports/Committees/Commissions: Discussion and Possible Action on the following:

BUILDING INSPECTOR
    a. J.R.'s Resort – W303S10490 Sandy Beach Road, Property Maintenance
    b. Establishment of an Accessory Dwelling Unit in Violation of Town's Zoning Code; W330S7050 CTH EE; MUKT1896.996
    c. Establishment of an Accessory Dwelling Unit in Violation of Town's Zoning Code; W315S8790 CTH EE; MUKT1935.995.001

FINANCE/PERSONNEL
    a. Monthly Bills

PLAN COMMISSION

a. Termination of Conditional Use Approval for property at W284S10975 STH 83, pursuant to S. 82-21(C)(1) of the municipal code; LaVerne Mair Revocable Trust, applicant (Application 2013-20)

PROTECTIVE SERVICES

a. Allocate Money Received from Sale of Old Ladder Truck for Future Capital Purchases
b. Use of Money Received from Sale of Old Grass Skid Unit to Purchase Uniforms
c. Contracting Insurance Companies with EBIX
d. Emergency Operations Plan Amendments
e. Fire Department Strategic Plan

PUBLIC WORKS

a. Report of Public Works by Public Works Supervisor

RECREATION/HEALTH COMMITTEE

a. Report of Parks and Recreation by Parks and Recreation Director

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

10. ADJOURNMENT

NEXT TOWN BOARD MEETING: WEDNESDAY, OCTOBER 16, 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.