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, OCTOBER 16, 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. Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which The Governmental Body Has Jurisdiction or Exercises Responsibility, Pertaining to the following:
    a. Administrator/Clerk-Treasurer; Public Works Supervisor; Parks and Recreation Director; Deputy Clerk/Treasurer; Recreation Assistant; Administrative Assistant; Sergeant; Police Chief.

6. PUBLIC COMMENTS

7. MINUTES: September 18 and Special Meeting September 26

8. NEW BUSINESS (Discussion and Possible Action on the Following):
    a. Contract with North Prairie for Fire, Ambulance and Rescue Service for 2014
    b. Contract with John's Disposal for Refuse and Recycling Services
    c. Resolution Establishing a Schedule of Deposits Pursuant to Section 1-9 of the Municipal Code of the Town of Mukwonago
    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

9. 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
b. Review of Expenditures/Revenues

PLAN COMMISSION

Comprehensive Plan Amendment Relating to MUKT1940998; Don Swan Farms, LLC, Applicant (Application 2013-21)

a. Public Hearing to obtain public comment regarding the proposed amendment
b. Review and Possible action on proposed amendment (Ordinance 2013-O-09)

PROTECTIVE SERVICES

a. Resolution Amending the 2013 Fire Department Budget
b. Resolution Allocating Money Received from Sale of Mukwonago Fire Department Ladder Truck

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

10. SET DATE FOR BUDGET WORKSHOP

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

12. THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, PERTAINING TO THE FOLLOWING:
    a. Administrator/Clerk-Treasurer; Public Works Supervisor; Parks and Recreation Director; Deputy Clerk/Treasurer; Recreation Assistant; Administrative Assistant; Sergeant; Police Chief.

13. RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATS. 19.85(2) FOR POSSIBLE ADDITIONAL DISCUSSION AND/OR ACTION CONCERNING ANY MATTER DISCUSSED IN CLOSED SESSION AND/OR ANY UNFINISHED ITEM REMAINING ON THE AGENDA.

14. ADJOURNMENT

NEXT TOWN BOARD MEETING: WEDNESDAY, NOVEMBER 20, 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.