TOWN OF MUKWONAGO
TOWN BOARD MINUTES
WEDNESDAY, AUGUST 21, 2013 – 6:30 P.M.

Chairman Dubey called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited and the meeting was properly noticed.

ROLL CALL: Present: Chairman Dubey; Supervisors Hintz, Nicoson, Stefanowski and Topczewski. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Sgt. Schmidt, Police Department; Rick Peterson, Public Works Supervisor; Toby Monogue, Parks and Recreation Director; Scott Johnson, Building Inspector; John Macy, Town Attorney.

PUBLIC COMMENTS
Jerry Gilson, S83W29820 Saxony Ct., Mukwonago spoke regarding his employment with the Town of Mukwonago.

MINUTES
Supervisor Nicoson stated Scott Johnson was not present at the July board meeting and individual meetings with Village of North Prairie and Village and Town of Eagle regarding possible merger of Fire Department. Motion by Supervisor Topczewski, second by Supervisor Hintz to approve the minutes of July 17, 2013 as corrected. All ayes; motion carried.

Motion by Supervisor Nicoson, second by Supervisor Topczewski to approve the minutes of July 10, 2013. All ayes; motion carried.

BORROWING OF FUNDS FOR PURCHASE OF FIRE TRUCK; 5 YEAR ROAD PROJECT AND TOWN HALL PROJECTS
Supervisor Nicoson asked for Citizens Bank proposal.
Motion by Supervisor Topczewski second of Supervisor Stefanowski to table this matter pending a proposal from Citizens Bank. All ayes; motion carried.

COUNTY-WIDE MUTUAL AID AGREEMENT
This matter to be referred to Protective Services Committee in September.

AWARD OF CONTRACT FOR RE-BID OF BEULAH ROAD RECONSTRUCTION
Motion by Supervisor Topczewski, second by Supervisor Nicoson to approve the Award of Contract for Re-Bid of Beulah Road Reconstruction based on recommendation of engineer in an amount not to exceed $79,700. All ayes; motion carried.

STONE BROOK HOLLOW RESURFACING OVERAGE IN ENGINEERING FEES
No action was taken on this item.

NAME CHANGE FOR OUR SAVIOR'S WESLEYAN CHURCH
Pastor Dan Williamson stated the church will be changing its name to Hillside Community Church. No action required.

BUILDING INSPECTOR
JR'S RESORT
Scott Johnson, Building Inspector stated J.R. is working on property improvements.

MONTHLY BILLS
Motion by Supervisor Nicoson, second by Supervisor Topczewski to approve the monthly bills. All ayes; motion carried.

PLAN COMMISSION
OFFICIAL MAP AMENDMENT IN SECTION 20, T5N, R18E, VICKIE KUSCH, APPLICANT (APPLICATION 2013-15)
Motion by Supervisor Topczewski, second by Supervisor Nicoson to approve the Official Map Amendment in Section 20, T5N, R18E, Vickie Kusch, Applicant (Application 2013-15). All ayes; motion carried.

UREN CERTIFIED SURVEY MAP – ONE-LOT RE-SURVEY (APPLICATION 2013-19)
Motion by Supervisor Topczewski, second by Supervisor Nicoson to approve the Uren Certified Survey Map, a One-Lot Resurvey (Application 2013-19) subject to the terms and conditions sited in the Staff Report dated August 7, 2013 from Tim Schwecke, Town Planner. All ayes; motion carried.

TERMINATION OF CONDITIONAL USE GRANTED TO NICK MOVRICH IN 2007 FOR PROPERTY AT W30S9749 CTH I (MUKT1981999006)
Motion by supervisor Stefanowski, second by supervisor Nicoson to terminate the Conditional Use Granted to Nick Movrich based on the following:

1) Time frame – the amount of time to satisfy conditions is excessive and the conditions have not been satisfied;

2) Although the subdivision across the street was platted, additional homes have been built which in the opinion of the town board constitutes a change in the neighborhood;

3) Extended period of time without communication regarding compliance with the conditions even when so requested by the planner;

4) Represented in 2009 that he would have completed the upgrades to the buildings by midsummer which to date has not been done.

Discussion was held.

Vote on motion: Supervisor Stefanowski voted "aye". The rest, four (4) in all voted "no". The motion was defeated.

Motion by Supervisor Nicoson, second by Supervisor Topczewski not to terminate the Conditional Use at this time and remand back to the Plan Commission for a joint meeting between the Plan Commission and the Town Board for potential modifications of conditions in this Conditional Use including the representations made by petitioner and specifically the representation he will be up and running by October 1, 2014 or will voluntarily terminate the Conditional Use. Supervisor Stefanowski voted "no". The rest, four (4) in all voted "aye". The motion carried.

PROTECTIVE SERVICES COMMITTEE
No items were taken up at this time.

PUBLIC WORKS REPORT
Supervisor Stefanowski questioned the generator and pricing.

PARKS AND RECREATION REPORT
There were no comments.

MINUTES – VILLAGES OF NORTH PRAIRIE AND MUKWONAGO
There were no comments.

ADJOURNMENT
Motion by Supervisor Topczewski, second by Supervisor Nicoson to adjourn at 8:17 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 9-18-13