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, DECEMBER 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
7. MINUTES: November 20
8. NEW BUSINESS (Discussion and Possible Action on the Following):
    a. Waukesha County Data Processing Services; Property Tax Assessment and Billing
    b. Election Inspectors for 2014-2015 Election Cycle (per attached list)
    c. Contributing up to $4,000 towards the cost for Atty. Dean Richard to file an amicus brief with the Wisconsin Supreme Court in regards to Town of Eagle case
    d. Resolution to Transfer $500 from Snow Control Acct #10-53300-220 to IT Maintenance Acct #10-51420-222 for host exchange server
    e. Appropriate money in the next annual budget (2014) for civic functions pursuant to Section 60.10(3)(b), Wis. Stats. as allowed in Section 60.23(3), Wis. Stats.
    f. Resolution to Modify Ambulance Fees
9. Reports/Committees/Commissions: Discussion and Possible Action on the following:

BUILDING INSPECTOR
    a. Establishment of an Accessory Dwelling Unit in Violation of Town's Zoning Code; W330S7050 CTH E; MUKT1896.996
    b. 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
    a. Zoning Map Amendment for a 15-acre property off of Beulah Road, Tax Key MUKT1940998; Don Swan Farm LLC, applicant (application 2013-29)

b. Pervious concrete waiver for W333S9996 Genevieve Dr.; Steve and Michelle Stark; (application 2013-33)

PROTECTIVE SERVICESE

a. Update on Fire Department Consolidation Meetings
b. Emergency Operations Plan Amendments
c. Fire Department Strategic Plan
d. Intercept Agreement with Rochester Fire Department
e. Request by Progressive Ins. for a discount to fire call charges for Acct. #MFD0000469501

PUBLIC WORKS COMMITTEE

a. Report by Public Works Supervisor

RECREATION/HEALTH COMMITTEE

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

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

11. ADJOURNMENT

NEXT TOWN BOARD MEETING: WEDNESDAY, JANUARY 15, 2014

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.