Town of Mukwonago
Waukesha County

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

2nd REVISED
Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, DECEMBER 17, 2014

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 that the Board May Convene Into Closed Session Pursuant To Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and/or 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved; regarding the Mukwonago Fire Department

6. Public Comments
(*The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Town Board. If you wish to be heard, the Town Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. The Board will only receive comments during Public Comment)*

7. Minutes: October 15, 2014 (tabled from November 19); November 19, 2014
Special Meetings: July 9, 2014; October 21, 2014; November 20, 2014; December 8, 2014

8. New Business (Discussion and Possible Action on the Following):
   a. Appointment of Kathryn McNelly-Bell to the Plan Commission to fill the unexpired term of Karen McNelly, which will expire April, 2015.
   b. Professional Services Agreement Between the Town of Mukwonago and Civi Tek Consulting LLC

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

Building Inspector
   a. Update from building inspector regarding any outstanding violations.

Finance/Personnel

a. Review of Expenditures/Revenues
b. Monthly Bills

Parks and Recreation

a. Report by Director of Parks and Recreation

Protective Services

a. Consideration of study or internal evaluation on future implementation of the joint fire department and possible contractual agreements between the Village and Town
b. Contract for Fire, Ambulance and Rescue Services with Village of North Prairie for certain areas within the Town of Mukwonago
c. Resolution for Ambulance Fees for 2015
d. **Consideration of an agreement to provide paramedic intercept services between the Village and Town of Mukwonago and the Village of Waterford**
e. **Consideration of an agreement to provide paramedic intercept services between the Village and Town of Mukwonago and the Town of Waterford**
f. Consideration of sharing of personal protective equipment costs with Waterford Fire Department
g. Ordinance to Amend Penalty Section of the Code

Public Works

a. Report by Public Works Supervisor

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

11. The Board May Convene Into Closed Session Pursuant To Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and/or 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved; regarding the Mukwonago Fire Department

12. 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.

13. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, JANUARY 21, 2015

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.