Town of Mukwonago
Town Board Meeting Minutes
Wednesday, March 18, 2015

Chairman Dubey called the meeting to order and the Pledge of Allegiance was recited.

Chairman Dubey stated the meeting was noticed.

ROLL CALL: Chairman Dubey; Supervisors Hintz, Nicoson, Stefanowski and Topczewski; Kathy Karalewitz, Administrator/Clerk-Treasurer; Attorney John Macy; Gail Obradovich, Deputy Clerk; Toby Monogue, Parks and Recreation Director; Rick Peterson, Public Works Supervisor; Tom Czarnecki, Police Chief; Andy Wegner, Assistant Fire Chief; Scott Johnson, Building Inspector.

ANNOUNCEMENT OF CLOSED SESSION
Chairman Dubey stated 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; and

Wis. Stat. §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) and Wis. Stat. §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) to discuss and consider grievance filed by Mukwonago Professional Firefighters Local 4585.

PUBLIC COMMENTS
Chairman Dubey asked if anyone wished to address the board. The following person spoke:

- Lyle Boucher, W337S9466 Valley View Dr, stated a complaint was filed with the Police Department by a citizen of the town and that the complaint stated information was given to the individual by town board supervisors. Stated these are false and malicious accusations.

MINUTES OF FEBRUARY 18, 2015
Supervisor Nicoson stated under the minutes of December 17, 2014, the July 9, 2014 minutes Supervisor Hintz was present.

Motion by Supervisor Nicoson, second by Supervisor Topczewski to approve the minutes as corrected. All ayes; motion carried.

NEW BUSINESS
JOINT POWERS AGREEMENT FOR COUNTY 9-1-1
Motion by Supervisor Stefanowski, second by Supervisor Nicoson to approve the Joint Powers Agreement with Waukesha County for 9-1-1 Emergency System. All ayes; motion carried.

CONTINUATION OF THE TOWN OF MUKWONAGO WEBSITE AND UPDATE ON THE WEBSITE POLICY
Supervisor Hintz stated he created a draft policy and he sent it to Supervisor Nicoson. Supervisor Stefanowski stated he will contact WCTC to see if there is anyone there who can assist in the website and will report back next month.

RELOCATION OF TOWN BOARD MAILBOXES
Discussion was held. No action was taken.

TRAVEL REIMBURSEMENT TO EMPLOYEES
No action was taken. This matter to be discussed at future meeting.

AUTHORIZE MUKWONAGO FIRE DEPARTMENT TO CLOSE RIVER ROAD BETWEEN VALLEY WOODS PASS AND HOLIDAY ROAD ON MARCH 28 TO CONDUCT A TRAINING BURN AT THIS LOCATION
Andy Wegner, Assistant Chief gave an overview of what the fire department will be doing. Notification was sent to residents in the area and also it will be posted. Motion by Supervisor Topczewski, second by Supervisor Stefanowski to authorize Mukwonago Fire Department to close River Road between Valley Woods Pass and Holiday Road on March 28 to conduct a training burn at this location, and the fire department to work with the police department to assure all the rules are met. All ayes; motion carried.

BUILDING INSPECTOR REPORT
There was nothing new to report.

FINANCE PERSONNEL
REVIEW OF EXPENDITURES/REVENUES
There were no concerns.

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

PARKS AND RECREATION
REPORT BY DIRECTOR OF PARKS AND RECREATION
There were no comments.

PLAN COMMISSION
REVIEW OF DRAFT REGARDING TOWN OF MUKWONAGO SURVEY TO BE PLACED IN THE PARKS AND RECREATION FLYER
Motion by Supervisor Stefanowski, second by Supervisor Topczewski to put the survey in the flyer and add Chairman Dubey's email for residents to respond via email and also add a line for residents to put what street they live on. All ayes; motion carried.

PROTECTIVE SERVICES
CAPITAL EQUIPMENT FOR 3488 AND CAR 2 REPLACEMENT
Andy Wegner, Assistant Chief gave an overview of the equipment for 3488 and car 2 replacement.

USE OF CRITICAL CARE FUNDS IN THE AMOUNT OF $8,400 FOR 2014 CRITICAL CARE TRAINING IN LIEU OF ACT 102 FUNDS PREVIOUSLY APPROVED IN MARCH, 2014
Supervisor Nicoson asked that this item be held until after the closed session.

AMENDMENT TO PENALTY SECTION OF ORDINANCE 42-5
This item was held in committee.

PUBLIC WORKS COMMITTEE
REPORT BY PUBLIC WORKS SUPERVISOR
Rick Peterson, Public Works Supervisor handed out pictures of the truck after he and Bob painted it. There were no questions for Rick.

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

7:13 p.m. – CLOSED SESSION
Motion by Supervisor Nicoson, second by Supervisor Topczewski to 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; and

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The Board reconvened into open session for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item(s) remaining on the agenda.

Motion by Supervisor Stefanowski, second by Supervisor Nicoson to authorize the chairman to sign the settlement agreement and memorandum of understanding regarding the Mukwonago Professional Firefighters Local 4584. All ayes; motion carried.

ADJOURNMENT
Motion by Supervisor Nicoson, second by Supervisor Topczewski to adjourn at 8:00 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 4-15-15