

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, January 16, 2008
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. December 19, 2007 Town Board Minutes
 - b. January 2, 2008 Special Town Board Minutes
6. **COMMENTS FROM THE PUBLIC** (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)
7. **REPORTS:** (For discussion and/or action by the Town Board)
 - a. **Wausau Insurance Presentation of 2008 Plan – Questions and Action**
 - b. **Building Inspector**
 1. Randy and Brenda Schuett – Building Inspector Monthly Report regarding Dilapidated Vacant House at S66 W28610 CTH I
 2. Weske Family Lake Property – MUKT 2005-239 – Buildings without Permits and Property used as a Campground
 3. Robert Kuss – W335 S9546 Red Brae Drive – Commercial Truck Parking
 4. Cynthia Thornton – W303 S8340 Forest Ct. N. – Unlicensed/Inoperable Vehicles
 5. Existing Conditional Use Inspections
 - a) Timothy and Pamela Halliburton – W310 S8950 CTH EE – Inspection to Confirm Kitchen Removed
 - b) Lisa Fischer – S87 W31281 Meyer Drive – Dog Rescue Operation
- c. **Fire Chief**
 1. Resolution to Fix Ambulance Fees
 2. Address Signs Ordinance and Resolution Discussion
- d. **Police Chief**
- e. **Treasurer**

- 8. ACTION ITEMS** (For discussion and/or action by the Town Board)
- a. Planning Commission**
 - 1. Termination of Conditional Use for US Cellular on the Harbold Property
 - 2. New Lots Created
 - a) Assessor's Report
 - b. Town Planner**
 - 1. Discussion and Action on Revised Amplifier Ordinance
 - 2. Ruth Vollmer Land Division Update
 - 3. Lakeside Inn (Phantom Lakes Development Company) – Status of Issuance of Conditional Use
 - c. Town Engineer**
 - d. Town Clerk**
 - e. Town Attorney**
 - f. Town Chairman**
 - 1. Village of North Prairie Contract for Fire, Ambulance and Rescue Service
 - 2. Discussion and Action on Police Lieutenant Job Description
 - g. Finance**
 - 1. Pay Bills

9. REVIEW OF RECENT CORRESPONDENCE

10. COMMITTEE REPORTS – Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings unless otherwise noted.

- a. Finance-Personnel
- b. Public Works
- c. Protective Services
- d. Recreation
- e. Utilities-Recycling-Judicial
- f. Lake Management Districts
- g. County Development Plan Advisory Committee

11. COMMENTS FROM THE PUBLIC – Be advised that there may be limited Discussion on the information received, however, no action will be taken under public comments.

12. MOTION FOR ADJOURNMENT

It is possible that members of 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 above.

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 Wilson at 363-4555.

Next Town Board Meeting: Wednesday, February 20, 2008 at 6:30 p.m.