

**REVISED**  
(CHANGE LOCATION)

**AGENDA**

**TOWN OF MUKWONAGO TOWN BOARD**  
**ROLLING HILLS ELEMENTARY SCHOOL**  
W322 S9230 Beulah Road  
Mukwonago, WI

Wednesday, September 17, 2008  
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
  - a. August 20, 2008 Town Board Minutes
  - b. July 3, 2008 Special Town Board Minutes
  - c. July 9, 2008 Special Town Board Minutes
  - d. June 25, 2008 Special Town Board Minutes
  - e. June 20, 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. **ACTION ITEMS** (For discussion and/or action by the Town Board)
  - a. **Town Engineer**
    1. Country Bliss Flooding and FEMA Update
      - a) Plan of how pay for bills from Ruckert-Mielke, J. Macy, etc–F. Leppin
      - b) Projected Costs and Alternatives Discussion
      - c) Legal Requirements in Creating a Utility District – J. Macy
      - d) Discussion and Action regarding Engineering Plan for Utility District
      - e) Discussion and Possible Action to Direct Town Attorney to Draft a Storm Water Utility District Ordinance
      - f) Discussion and Possible Action to Direct Town Engineer to Begin Detailed Design of Storm Water System
    2. Wisconsin Department of Transportation
      - a) Discussion and Possible Action regarding Multi-Use Trail Crossing Two Town Properties
      - b) STH 83 Expansion Discussion and Possible Action

**8. REPORTS** (For discussion and/or action by the Town Board)

**a. Building Inspector**

1. Mark Carpender – W319 S6651 Schnitzler Road
  - a) Manure Pile
2. Sherry Towns – S100 W31244 CTH LO
  - a) Land Disturbance
  - b) Structure too close to the lot line
  - c) Attorney response asking for 120 day extension
3. Weske Family Lake Property – MUKT 2005-239
4. Joe Johnson and Yevonn Priest – W298 S10770 Shady Lane
  - a) Noxious Weeds
  - b) Unregistered Vehicles
  - c) Junk in Front Yard
5. Lakeside Inn – W299 S10545 Phantom Woods Road
  - a) Containment of Garbage
6. Kenneth and Lora Broberg – W303 S8347 Forest Court North
  - a) Polystructure Built without Permit
7. H. Beckman – W302 S10120 Lakeview Drive –
  - a) Unlicensed Vehicles and Junk

**b. Fire Chief**

1. Recommendation from Protective Services to Discount/Waive Ambulance Bills for Richard Semrow, William Biondi, Christine Behl, Constance Bodilly, Roger Blakely, Ann Creach and Kate Nowicki in accordance with the ordinance for reimbursement for ambulance services, subject to compliance with the ordinance and subject to adoption of the ordinance

**c. Police Chief**

1. Ralinda Howard – S78 W31155 Sugden Road – Update from Humane Officer regarding Compliance with Zoning Ordinance
2. Sherry Towns – S100 W31244 CTH LO – Citations Update
3. Ordinance to Designate Parking Areas in Lauren Park and Town Park

**d. Treasurer**

**9. ACTION ITEMS** (For discussion and/or action by the Town Board)

**a. Planning Commission**

1. Action on Stone Brook Hollow 1<sup>st</sup> Addition Conditional Use Amendment Regarding Impervious Concrete
2. Smart Growth Update
  - a. Review Procedure
3. New Lots Created
  - a. Assessor's Report

**b. Town Planner**

1. Ruth Vollmer Estate/Marni Lynn Land Division Update
2. Lakeside Inn Conditional Use Permit Update
3. US Cellular Conditional Use Permit Issued

- c. Town Clerk**
  - 1. Review of Clerical Assistant position with Clerk's Office and Police Department
  - 2. Time Warner Contract
- d. Town Attorney**
  - 1. Status of AT&T Citation
  - 2. Discussion and Possible Action regarding Appointment of Project Administrator for Flooding Issue
- e. Town Chairman**
  - 1. No Wake Ordinance for High Water Conditions on Phantom Lake
- f. Finance**
  - 1. Pay Bills

## **10. REVIEW OF RECENT CORRESPONDENCE**

Mukwonago Shores Phase 2 and 3 Special Assessment – J. Macy

## **11. 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

## **12. COMMENTS FROM THE PUBLIC**

## **13. 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 Meeting:           Town Board – Wednesday, October 15, 2008**