

AGENDA
TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, November 19, 2008
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. October 15, 2008 Town Board Minutes
 - b. October 8, 2008 Special Town Board Minutes
 - c. November 5, 2008 Special Town Board Minutes
 - d. May 28, 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. **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
 3. Kenneth Broberg – W303 S8347 Forest Court North
 - a) Polystructure built without permit
 4. H. Beckman – W302 S10120 Lakeview Drive
 - a) Unlicensed vehicles and junk
 5. Robert Kuss – W335 S9546 Red Brae Drive
 - a) Junk cars
 6. Sharon Gamble – W300 S10317 Lakeside Drive
 - a) Building without permits

7. Ralph A. Mozach, Jr. – W302 S10191 Oconee Drive
Septic system alteration without permits
8. Randy Schuett – S66 W28740 River Road (application 2008-38)
Special Use request for an outdoor wood furnace
- b. Fire Chief**
 1. Town address signs – F. Leppin and T. Stefanowski
 2. Request two waive/discount ambulance bills – Charity Care Policy-
for Maria Capello and Taranjit Phul
 3. Purchase of Rescue Manikin Act 102 Funds
- 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 – Citation Update
 3. Cynthia Thornton – W303 S8340 Forest Court North
 - a) Junk cars and yard debris
 4. Ordinance to designate no parking areas in Lauren Park and Town Park
 5. Robert Kuss – W335 S9546 Red Brae Drive
 - a) Storage of Commercial Vehicle
 6. Mark Carpender – W319 S6651 Schnitzler Road – Citation Update
- d. Treasurer**
 1. Add to end of the month payables the following:
 - a) Postage for tax mailing
 - b) Check for payment of dog licenses to Waukesha County
- 8. ACTION ITEMS (For discussion and/or action by the Town Board)**
 - a. Planning Commission**
 1. AT&T Mobility Conditional Use Amendment (application 2008-33) on
SBA Tower on STH 83
 2. Grey Hawk Meadows Final Plat dated 7/15/08 and submitted 10/9/08
(application 2008-35)
 - a) Approval of flag lot for Lot 15
 - b) Action on Grey Hawk Meadows Final Plat
 3. New Lots Created
 - a) Assessor's Report
 4. Review and Action on Smart Growth Comprehensive Plan Public Hearing
Comments
 5. Adoption of Ordinance #2008-6 Smart Growth Comprehensive Plan
 - b. Town Planner**
 1. Ruth Vollmer Estate/Marni Lynn Land Division Update
 2. Reggie's Lakeview request for Special Events
 - a) January 17, 2009 – Food Pantry from 7:00 a.m. – 5:00 p.m.
 - b) January 24, 2009 – Radar Run from 7:00 a.m. – 5:00 p.m.
 - c) January 31, 2009 – Fishing Jamboree 7:00 a.m. – 5:00 p.m.
 - d) February 14, 2009 – Radar Run Rain Date 7:00 a.m. – 5:00 p.m.

c. Town Clerk

1. Discussion and possible action to charge interest for unpaid billback invoices
2. Operator's License
 - a) Erika L. Maines at Lakeside Inn

d. Town Engineer

1. Sugden Road Improvements – F. Leppin

e. Town Attorney

1. Correspondence
 - a) Insurance- Certificates of Insurance, Liability Coverage Requirements and Subrogation Waiver Requests
 - b) Wisconsin Open Meetings Law
 - c) Prevailing Wage Rate Determination

f. Town Chairman

1. Allocation of Funds from Contingency Fund to Pay for Country Bliss Flooding Investigation Expenses
2. Budget Hearing and Special Town Meeting and Special Town Board Meeting on Thursday, November 20 at 7:00 p.m.
3. No Wake Ordinance for High Water Conditions on Phantom Lake
4. STH 83 Expansion
 - a) Discussion and possible action regarding the closing of STH 83 during expansion of STH 83

g. Finance

1. Pay Bills

9. REVIEW OF RECENT CORRESPONDENCE

Public Hearing Notice for Waukesha County Development Plan on December 11

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

12. MOTION FOR ADJOURNMENT

It is possible that members of and possibly a quorum of members of the Mukwonago Town Board may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body except 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 services, contact Kathy Wilson at 363-4555.

**Next Meeting: Town Board: December 17, 2008 at 6:30 p.m.
(Christmas Party immediately following)**

