

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. November 19, 2008 Town Board Minutes
 - b. November 5, 2008 Special Town Board Minutes
 - c. November 12, 2008 Smart Growth Comprehensive Plan
Public Hearing Minutes
 - d. December 3, 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. Sherry Towns – S100 W31244 CTH LO
 - a) Land disturbance
 - b) Structure too close to the lot line
 2. Sharon Gamble – W300 S10317 Lakeside Drive
 - a) Building without permits
 3. Ralph A. Mozach, Jr. – W302 S10191 Ocone Drive
Septic system alteration without permits
 4. Proposed change in Building Inspectors' Office Hours
to three days per week

- b. Fire Chief**
 - 1. Village of North Prairie Contract for Fire, Ambulance and Rescue Service
 - 2. Countywide Mutual Aid Agreement
- 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
 - b) Junk cars
 - 6. Mark Carpender – W319 S6651 Schnitzler Road – Citation Update
 - 7. Joint Powers Agreement County 9-1-1 Emergency System for 2009
- d. Treasurer**
- 8. ACTION ITEMS** (For discussion and/or action by the Town Board)
 - a. Planning Commission**
 - 1. Action on Pine View Preliminary Plat (Hoyt) dated October 10, 2008 and submitted on November 10, 2008 (application 2008-39)
 - 2. New Lots Created
 - a. Assessor's Reports
 - 1) Town Planner Report regarding October Assessor's Report
 - 2) November Assessor's Report
 - b. Town Planner**
 - 1. Town Planner Report regarding the drainage easement in Lakecrest Subdivision between Wingate Court and Sugden Road
 - 2. Ruth Vollmer Estate/Marni Lynn Land Division Update
 - 3. Action on Rogich Developers Agreement
 - c. Town Clerk**
 - d. Town Engineer**
 - e. Town Attorney**
 - 1. Correspondence
 - a) 2008 Department of Justice Open Meetings/Public Records Seminar
 - 2. Action on Ordinance to Repeal and Create Ordinance Section 2-203, "Limited Claims", of the Town of Mukwonago Code of Ordinances Pre-Authorizing Payment of Certain Specified Bills and Vouchers
 - f. Town Chairman**
 - 1. No Wake Ordinance for High Water Conditions on Phantom Lake
 - 2. Contract for Snow and Ice Control Certificate of Insurance
 - 3. Update on Computer Information – T. Stefanowski

g. Finance

1. Pay Bills

9. REVIEW OF RECENT CORRESPONDENCE

Mukwonago Shores Paving and Utilities Project – Village of Mukwonago
Stop Sign Request to Waukesha County Board – Laura Ellis

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

TOWN OF MUKWONAGO CHRISTMAS PARTY WILL FOLLOW THE TOWN BOARD MEETING

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 - January 21, 2009 at 6:30 p.m.