

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, February 18, 2009

TOWN BOARD PUBLIC HEARING

6:30 p.m. Town of Mukwonago Town Board to consider An Ordinance Creating Section 78-9(c)(3), "High Water" for Lower Phantom Lake, of Chapter 78, "Waterways" of the Municipal Code of the Town of Mukwonago.

TOWN BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE PUBLIC HEARING

TOWN OF MUKWONAGO TOWN BOARD

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. January 21, 2009 Town Board Minutes
 - b. February 4, 2009 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. **Building Inspector**
 1. Sherry Towns Update – S100 W31244 CTH LO
 - a) Land disturbance
 - b) Structure too close to lot line

- b. Fire Chief**
 - 1. Action on Resolution to Set Ambulance Fees
 - 2. Action on 2009 Budget Amendment to Include North Prairie Fire Services
 - 3. Action on Ambulance Rates with the Village of North Prairie
- c. Police Chief**
 - 1. Ralinda Howard – S78 W31155 Sugden Road – Update from Humane Officer regarding compliance with Zoning Ordinance
 - 2. Cynthia Thornton – W303 S8340 Forest Court North
 - a) Junk cars and yard debris
 - 3. Robert Kuss – W335 S9546 Red Brae Drive
 - a) Storage of commercial vehicle
 - 4. Mark Carpender – W319 S6651 Schnitzler Road – Citation Update
 - 5. Request for approval of joint Recreation Dept/Police Dept Self Defense Class
- d. Treasurer**
- 8. ACTION ITEMS (For discussion and/or action by the Town Board)**
 - a. Planning Commission**
 - b. Town Planner**
 - 1. Ruth Vollmer Estate/Marni Lynn Land Division Update
 - 2. Update on Rural Density Language in County Development Plan
 - 3. Discussion and Action regarding Ordinance Amendment for Chapter 30 establishing a Fee for a Fireworks Permit
 - 4. Discussion and Action regarding Ordinance Amendment for Chapter 18 establishing a Fee for False Alarms
 - 5. Discussion and Action regarding Resolution 2009-R-3 – A Resolution Revising the Fee Schedule for the Town of Mukwonago to include Fireworks Permit Fee and False Alarm Fee
 - 6. Harbold Rezone Update
 - c. Town Clerk**
 - d. Town Engineer**
 - 1. Discussion and Action regarding STH 83 Jurisdictional Transfer for Cul-de-sac north of Village of Mukwonago
 - 2. Road Program as it relates to Stimulus Funds
 - e. Town Attorney**
 - 1. Set date for Town Board Meeting to adopt ordinance creating Section 78-9(c)(3)
 - 2. Update on an ordinance to designate no parking areas in Lauren Park
 - f. Town Chairman**
 - 1. Update on Snowplowing Budget
 - 2. Budget Review Process
 - 3. Stimulus Fund Discussion
 - 4. Action on Town Planner Contract

5. Information regarding Lower Phantom Lake Dam Repair Cost Share with the Village of Mukwonago

g. Finance

1. Pay Bills

9. REVIEW OF RECENT CORRESPONDENCE

City of Milwaukee Mandatory Sick Leave Policy – G. Yerke

- 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 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 – March 18, 2009 at 6:30 p.m.