

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, November 18, 2009
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. October 21, 2009 Town Board Minutes
 - b. November 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. **ACTION ITEMS**
 - a. **Plan Commission**
 1. Recommendation from Plan Commission for Rector Conditional Use Request for a Dog Rescue Operation (application 2009-18)
 2. New Lots Created
 - a) Assessor's Report
 - b. **Town Planner**
 1. Jerry Linde – Intersection of Sugden Road/STH 83 (application 2009-23)
 - a) Request for Termination of Conditional Use
 2. Reggie's Lakeview request for Special Event
 - a) January 23, 2010 – Radar Run from 7:00 a.m. – 5:00 p.m.
 - b) February 13, 2010 – Radar Run Rain Date from 7:00 a.m. – 5:00 p.m.
 3. Town Planner Contract
 - c. **Town Clerk**
 1. United Health Care Policy Renewal – D. Yeager

- d. Town Engineer**
 - 1. Stimulus Fund Update
 - 2. Phantom Woods Road Channel Enhancement Project Update
 - 3. STH 83 Jurisdictional Transfer for the Cul-de-Sac north of the Village of Mukwonago Update
- e. Town Attorney**
 - 1. Correspondence
 - a) Public Records and Open Meetings Issues – Use of E-Mail
 - 2. Saxony Court GIS Confusion
- f. Town Chairman**
 - 1. Public Works Foreman Job Description, Application and Employment Advertisement Update
 - 2. Budget Hearing – Thursday, November 19, 2009 at 7:00 p.m.
 - 3. New Grant Money Available for Flood Mitigation Update
 - 4. Request by Wolf Paving to extend the Snowplowing Contract for one year – F. Leppin
 - 5. Town Salt Shed – F. Leppin
- g. Finance**
 - 1. Pay Bills
- 8. REPORTS (For discussion and/or action by the Town Board)**
 - a. Building Inspector**
 - 1. Update on house demolition at S79 W30319 Sugden Road
 - 2. Special Use request by Timothy Kolstad at W306 S8313 Chestnut Drive for a bioheat outdoor wood furnace (Tabled from June 17, 2009 Town Board Meeting)
 - b. Fire Chief**
 - 1. Ambulance Fees for the Village of North Prairie Update
 - 2. Dorm Room Policy Update
 - c. Police Chief**
 - 1. Citation Updates
 - a) Mark Carpenter – W319 S6651 Schnitzler Road
 - b) Sherry Towns – S100 W31244 CTH LO
 - c) Ralinda Howard – S78 W31155 Sugden Road
 - d) Joel T. Anderson – S83 W31487 Section Road
 - d. Treasurer**
 - 1. Budget Review Process
- 9. REVIEW OF RECENT CORRESPONDENCE**
 - Village of Mukwonago
 - November 3, 2009 Village Board Minutes
 - Village of North Prairie
 - October 6, 2009 Plan Commission Minutes
 - October 8, 2009 Village Board Minutes

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 – DECEMBER 16, 2009 AT 6:30 p.m.