

REVISED 7/19/10

**AGENDA  
TOWN OF MUKWONAGO TOWN BOARD**

Town Hall Meeting Room  
W320 S8315 Beulah Road  
Mukwonago, WI

Wednesday, July 21, 2010  
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ANNOUNCEMENT OF CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.35(1)(g)
5. ROLL CALL
6. MINUTES
  - a. Approval of June 16, 2010 Town Board Minutes
7. **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.)
8. **ACTION ITEMS** (For discussion and/or action by the Town Board)
  - a. **Plan Commission**
    1. Discussion and Action Regarding Todd Pieper Request for an Unspecified Conditional Use for a Winery on Beulah Road
    2. Discussion and Action Regarding Recommendation from the Town of Mukwonago to the Waukesha County Farmland Preservation Planning Advisory Committee.
    3. New Lots Created
      - a. Assessor's Report
  - b. **Town Planner**
  - c. **Town Clerk**
  - d. **Town Engineer**
    1. Discussion and Possible Action Regarding STH 83 Cul-de-Sac Agreement
    2. Discussion and Action Regarding
      - a) Maintenance Agreement for Multi-use Path at CTH I and STH 83
      - b) Maintenance Agreement for Center of Roundabout at CTH I and STH 83

- e. Town Attorney**
  - 1. Correspondence
    - a) 2009 Wisconsin Act 402 Municipal Court Overhaul
    - b) Municipal Fireworks Regulation – Current Status of the Law
    - c) Assessment of Unbuilt Condominium Units
- f. Town Chairman**
  - 1. Discussion and Possible Action Regarding Town of Mukwonago Salt Shed
  - 2. Discussion and Action Regarding Administrator/Clerk/Treasurer Job Description and Salary
  - 3. Phantom Woods Road Channel Enhancement Project Update – B. Holtz
  - 4. Discussion and Possible Action Regarding Countywide Mutual Aid Agreement
  - 5. Discussion and Action Regarding Police Chief Contract
- g. Finance**
  - 1. Discussion and Action Regarding Monthly Bills and Payroll
- 9. REPORTS (For discussion and/or action by the Town Board)**
  - a. Building Inspectors**
    - 1. Reggie's Lakeview – W299 S10560 Phantom Woods Road – Conditional Use Violation
    - 2. SBA – STH 83 – Conditional Use Violation
    - 3. AT&T – STH 83 – Conditional Use Violation
    - 4. Richard Ziebell – W329 S8261 South Oak Tree Drive – Property Maintenance
    - 5. Larry Ackmann – W317 S6658 Schnitzler Road – Commercial Truck Parking
    - 6. John and Mary Leverance – W318 S6658 Schnitzler Road – Property Maintenance
  - b. Fire Chief**
  - c. Police Chief**
    - 1. Citation Updates
      - a) Mark Carpender – W319 S6651 Schnitzler Road
      - b) Ralinda Howard – S78 W3155 Sugden Road
      - c) Joel Anderson – S83 W31487 Section Road
    - 2. Discussion and Action Regarding Town of Eagle Agreement for Clerical Services – Joint Municipal Court
    - 3. Discussion and Action Regarding Promotion to Sergeant
    - 4. Discussion and Action Regarding Backfilling the Open Officer Position
  - d. Treasurer**
    - 1. Budget Review Process

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

Village of Mukwonago

June 14, 2010 Plan Commission Minutes

June 15, 2010 Village Board Minutes

Village of North Prairie  
June 8, 2010 Plan Commission Minutes  
June 10, 2010 Town Board Minutes

**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. CONVENE INTO CLOSED SESSION PURSUANT TO STATE STATUTE**

- a. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Possible legal action regarding Fire Department billing

**14. RECONVENE INTO OPEN SESSION**

- a. Town of Mukwonago Fire Department Billing

**15. MOTION FOR ADJOURNMENT**

It is possible that members 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.

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, August 18, 2010 at 6:30 p.m.**

