

TOWN OF MUKWONAGO - TOWN BOARD
SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 12, 2011 – 5:00 p.m.

Chairman Dubey called the meeting to order at 5:00 p.m. and announced the meeting has been noticed.

PRESENT: Chairman Dubey; Supervisors Boucher, Lawn and Stefanowski. Supervisor Topczewski was absent. Also present: K. Karalewitz, Town Administrator/Clerk-Treasurer.

CLARIFY THE PERMISSIVE USE AGREEMENT FOR MARK MARZION

Motion by Supervisor Lawn, second by Supervisor Stefanowski that the drawing dated August 17, 2011 showing driveway improvements for drainage and placement of the mailbox at W299S10572 Phantom Woods Road is in agreement with the Permissive Use Agreement. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Stefanowski, second by Supervisor Lawn to adjourn at 5:40 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 9-21-11