

Town of Mukwonago, Wisconsin

REVISED TOWN BOARD MEETING

NOTICE OF MEETING & AGENDA

Wednesday, September 21, 2011

Time: **6:30 p.m.**

Place: **Town Hall, W320S8315 Beulah Road, Mukwonago**

1. **Call to Order**
2. **Open Meeting Noticed**
3. **Roll Call**
4. **Public Comments**
5. **Minutes: Regular Town Board Meeting:** August 17, 2011
Special Town Board Meetings: August 3, 2011, September 7, 2011,
and September 12, 2011;
Joint Town Board and Plan Commission Meeting: August 3, 2011

NEW ITEMS: Discussion and Possible Action on the following:

6. Resolution Adopting a Grievance Procedure to Address Employee Terminations, Employee
7. Discipline and Workplace Safety as Required by Wis. Stats. 66.0509(1)(m)
8. Authorize Waukesha County to do Road Striping for 2011 in an amount not to exceed \$5,000.
9. Contract Between CBOSS, Inc. and Town of Mukwonago for processing of credit cards and debit payments for payment of town taxes.
10. Merchant Agreement with US Bank relating to Tax Payments
11. Ordinance Amending Chapter 46 of the Municipal Code of the Town of Mukwonago Relating to Rules and Regulations in Town Parks.

REPORTS:

BUILDING INSPECTOR – Town Violations

12. J.R.'s Resort – W303S10490 Sandy Beach Road, Property Maintenance
13. Bank of America, Municipal Violation at S97W33125 Whispering Oaks Lane,
Tax Key No. 1992016
14. Robert & Peggy Pyszka, W330S9515 Krystle Ln, Public Nuisance

FINANCE:

15. Update on Budget – set dates for Budget Workshops

CLOSED SESSION:

Motion to Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(g), to confer 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 regarding the Fire Department Contract; and Chatterton v. Town of Mukwonago, et al; and

Wisconsin Statutes 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: regarding Department of Public Works Employee hours; and

Wisconsin Statutes 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding an unsolicited offer received by the Town to buy property and the improvements in the Stonebrook Hollow Subdivision.

Reconvene into Open Session Pursuant to Wisconsin Statutes 19.85(2) and Return for Possible Additional Discussion and/or Action Concerning Any Matter Discussed in Closed Session and/or any Unfinished Item Remaining on the Agenda

ADJOURNMENT

NEXT TOWN BOARD MEETING: WEDNESDAY, OCTOBER 19, 2011

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 Karalewitz at (262)363-4555.