



# Town of Mukwonago Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149  
Phone: (262) 363-4555 • Fax: (262) 363-8377

Town of Mukwonago, Wisconsin

## **TOWN BOARD MEETING**

NOTICE OF MEETING & AGENDA

WEDNESDAY, NOVEMBER 16, 2011  
**REVISED**

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

Place: **Town Hall, W320 S8315 Beulah Road, Mukwonago**

1. Call to Order
2. Pledge of Allegiance
3. Open Meeting Noticed
4. Roll Call
5. Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(e) pertaining to purchase of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session
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. Minutes: October 19, 2011;  
Special Town Board Meeting Minutes of: October 21 and 24, and November 2, 2011
7. **PUBLIC HEARING**  
Public Hearing on Wednesday, November 16, 2011 at 6:30 p.m. at the Mukwonago Town Hall, located at W320S8315 Beulah Road, Mukwonago, WI, to consider the application (No. 2011-15) submitted by Jim and Karen McNelly that if approved would amend the Town's Comprehensive Plan. The proposed amendment would revise the future land use maps in the plan by changing the land use clarification of the northern portion of the property located at W312S6510 Willow Spring Drive, from Suburban Density II to Low Density Residential.

8. **PUBLIC HEARING ACTION ITEM:**

Comprehensive Plan for Property at W312S6510 Willow Spring Drive, Jim and Karen McNelly, applicant (application 2011-15)

9. **NEW ITEMS/**Discussion and Possible Action on the following:

- a. Resolution for Borrowing of \$230,000.00 for the purpose of financing construction of salt shed
- b. Memo to Town Board from Supervisor Lawn concerning fire department contract, budget and joint departmental issues**
- c. New draft of joint fire department contract

10. **COMMITTEES/REPORTS/**Discussion and Possible Action on the following:

CHAIRMAN'S REPORT

- a. Update on Country Bliss Drainage Issue
- b. CDBG-EAP Grant Money

BUILDING INSPECTOR

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

PROTECTIVE SERVICES

- a. Concealed Carry Weapons Training conducted by Town of Mukwonago Police Department
- b. Request for increase of \$1,500 to "contributions for public safety" to be offset by increase to operating expense account #1052100300 \$1,500 (\$500 check from Walmart for Grant and \$1,000 check from PLMD)
- c. Request for increase \$4,000 to "state law enforcement grant" to be offset by increase to capital expense account #1057210810 \$4,000 (\$4,000 from Wis. DOT)
- d. Adoption of the Concealed Carry Weapon Statute into local Town Ordinance
- e. Adopt Fees for Ambulance Service**

PUBLIC WORKS

- a. Monthly Report from Dept of Public Works Supervisor

RECREATION DEPARTMENT

- a. Monthly Report from Recreation Director

FINANCE

- a. Monthly Bills and Finance

11. MINUTES

- a. VILLAGE OF MUKWONAGO AND VILLAGE OF NORTH PRAIRIE



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12. **The Board May Convene into Closed Session Pursuant to Wis Stats. 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**
13. **The Board May Reconvene into Open Session Pursuant to Wis. Stats. 19.85(2) For Possible Additional Discussion and/or Action Concerning Any Matter Discussed in Closed Session and/or any Unfinished Item Remaining on the Agenda.**
14. **ADJOURNMENT**

## **NEXT TOWN BOARD MEETING: WEDNESDAY, DECEMBER 21, 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