



# 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, DECEMBER 21, 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. 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).
6. **Minutes:** November 16, 2011  
**Special Town Board Meeting Minutes of:** November 17, & December 7, 2011
7. **New items/Discussion and Possible Action on the following:**
  - a. Election Inspectors for 2012 (per attached list)
  - b. "Class B" Liquor License for Pieper TK LLC, Pieper Porch Winery, S67W28435 River Road, Waukesha, WI, Todd Pieper, Agent
  - c. Mukwonago Lions Club – Snowmobile/ATV Radar Run on Phantom Lake
  - d. Contract for Wisconsin Building Inspections LLP for 2012
  - e. Request for Increase to Account 1055200215 "Parks Contracted Services" in the amount of \$8,980 (Community Development Block Grant used to add ADA playground equipment
  - f. Final Payment to Engineered Services for construction of salt shed, subject to installation of overhead door and final inspection by Building Inspector
  - g. Presentation by Waukesha State Bank and Bill Bruss regarding the potential use of the property at W299S10560 Phantom Woods Road (formerly Reggie's Lakeside) and potential discussion and action by the Town Board regarding a determination of current property rights under the Town of Mukwonago Zoning Code

- h. Street lighting on Highway 83 and X and Highway 83 and Sugden Road

8. **Committees/Reports/Discussion and Possible Action on the following:**

CHAIRMAN'S REPORT

- a. 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

PLAN COMMISSION

- a. Conditional Use for commercial truck parking at W310S10305 CTH I pursuant to Section 82-21(f)(12) of the town's zoning code: Mark and Tracy Pjoe, applicant (application 2011-17)

PROTECTIVE SERVICES

- a. Joint Fire Department Contract
- b. Implementation of 1/12<sup>th</sup> Contributions – Expenses, Or Expenses Minus Revenues
- c. Empirical Basis for Setting Fees
- d. Consideration of Agreements with Big Bend and East Troy Fire Departments
- e. Review and Recommendation of Change in Intercept Fees and/or Resident BLS – Emergency Transport Fees (Recommendation to Finance Committee)
- f. Request by Jeff Stien, Fire Chief to Expend 2011 Fire Department Capital Monies for the purchase of Hydraulic Ram and Water Rescue Suits

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

9. **Minutes**

- a. Village of Mukwonago and Village of North Prairie

10. **Adjournment**

**NEXT TOWN BOARD MEETING: WEDNESDAY, JANUARY 18, 2012**

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