

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, March 16, 2011
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. Approval of February 16, 2011 Town Board Minutes
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. Public Comments will be held at the beginning of the meeting. There will no longer be Public Comments at the end of the meeting.)
7. **ACTION ITEMS** (For discussion and/or action by the Town Board)
 - a. **Plan Commission**
 1. New Lots Created
 - a) Assessor's Report
 - b. **Town Planner**
 1. Discussion and Action regarding Termination of Merle Vollmer Conditional Use (Application 2011-3)
 - c. **Town Clerk**
 - d. **Town Engineer**
 - e. **Town Attorney**
 - f. **Town Chairman**
 1. Country Bliss Drainage Issue Update
 2. Hwy 83 Expansion Update
 3. Board of Review on May 16, 2011 – Certification of Board Members
 4. Discussion and Action regarding Peter and Paula Brierton's Request to Review and Reduce Variance Billback
 5. Town of Mukwonago Annual Meeting – April 13, 2011 at 7:00 p.m.

6. Discussion and Action regarding Employee Handbook – Returning Keys and Lock Change
7. Town of Mukwonago Salt Shed
 - a) Discussion and Action regarding Payment of Site Preparation Engineering Bill from Mark Ellena
 - b) Discussion and Action regarding Outstanding Issues

g. Finance

1. Discussion and Action regarding Monthly Bills and Payroll

8. REPORTS

a. Building Inspector

1. Town Violations

- a) Reggie's Lakeview – W299 S10560 Phantom Woods Road- Conditional Use Violation
- b) J.R.'s Resort – W303 S10490 Sandy Beach Road – Property Maintenance
- c) Jeff and Sheryl Eckhoff – W304 S10528 Lakeview Drive – Property Maintenance
- d) Doug Kinkaid – S63 W30961 Road X – Land Use Violation
- e) Discussion and Possible Action regarding Complaint of Early Garbage Set Out

2. County Violations

- a) Reggie's Lakeview – W299 S10560 Phantom Woods Road
- b) Jeff and Sheryl Eckhoff – W304 S10528 Lakeview Drive
- c) Peter and Paula Brierton – W301 S10258 Hillside Drive

b. Fire Department

1. Discussion and Possible Action regarding the Fire Department 2010 Settlement Letter from the Village of Mukwonago

c. Police Chief

1. Citation Update
 - a) Mark Carpender – W319 S6651 Schnitzler Road
 - b) Ralinda Howard – S78 W3155 Sugden Road
2. Discussion and Action regarding Approval of CenturyTel Centrex Phone Line State Agreement
3. Discussion and Action regarding “Lexipol” Policy Creation and Management. Budget Approval

d. Deputy Treasurer

1. Budget Review Process

9. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

February 14, 2011 Plan Commission Minutes

February 15, 2011 Village Board Minutes

March 1, 2011 Village Board Minutes

Village of North Prairie

February 8, 2011 Plan Commission Minutes

February 10, 2011 Village Board Minutes

Department of Revenue – Reggie’s Lakeview

10. 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

11. 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, April 20, 2011 at 6:30 p.m.