

TOWN OF MUKWONAGO

TOWN BOARD MEETING MINUTES

WEDNESDAY, MAY 18, 2011 – 6:30 P.M.

Chairman Dubey called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited and the meeting was noticed.

Present: Chairman Dubey, Supervisors Boucher, Lawn, Stefanowski and Topczewski. Also present: Attorney J. Macy; K. Karalewitz, Town Administrator/Clerk-Treasurer.

MINUTES

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to approve the minutes of April 14, 2011. All ayes; motion carried.

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to approve the minutes of April 28, 2011. All ayes; motion carried.

PUBLIC COMMENTS

Lynda Dykas spoke regarding Country Bliss.

ACTION ITEMS

PLAN COMMISSION – AMENDMENT OF EXISTING CONDITIONAL USE – SCHUETT, PETITIONER

Motion by Supervisor Topczewski, second by Supervisor Lawn based on recommendation from Plan Commission, to approve the Amendment of an Existing Conditional Use for Pumpkin Sales and Related Activities on Property Located at W299S6370 Highway 83 to allow the Placement of Fill from the Highway 83 Reconstruction Project (Application #2011-7), Rob Schuett, Petitioner. All ayes; motion carried.

COUNTRY BLISS DRAINAGE ISSUE UPDATE – CORRESPONDENCE FROM YAGGY COLBY

Chairman Dubey to set Special Town Board Meeting to have Caryn Stone from the State and Glen Lewinski from Waukesha County to appear to discuss CDBG EAP Grant.

HIGHWAY 83 UPDATE

Police Chief gave handout from Waukesha County Public Works Department dated April 29, 2011. Waukesha County will install permanent All-Way Stop Control signs on CTH I & EE; Two (2) new Solar Flashing Blinker Stop Signs at CTH I and Section Road; and Install Two(2) new Solar Flashing Blinker Stop Signs at CTH I and Sugden Rd.

PUBLIC WORKS COMMITTEE

TOWN OF MUKWONAGO SALT SHED UPDATE

Building Inspector is reviewing plans. Staff waiting on paperwork to be finished.

ONLINE AUCTION ACTIVITIES FOR PURCHASES

When Rick Peterson, DPW Supervisor sees item on the On-Line Auction Site, he can bring it to Public Works Committee and then Chairman Dubey would set meeting with Town Board to authorize the purchase up to certain amount.

SNOWPLOW CONTRACT

Motion by Supervisor Lawn, second by Supervisor Topczewski to approve subject to clarification of payment terms and removal of the standby fees. All ayes; motion carried.

STREET SIGN PURCHASE

Motion by Supervisor Boucher, second by Supervisor Stefanowski to authorize the purchase of street signs not to exceed \$6200.00. All ayes; motion carried.

FINANCE

MONTHLY BILLS AND PAYROLL

Supervisor Lawn asked that this item be moved to the end of the agenda. There was no objection.

PAYMENT OF 2009 TAXES FOR PARCELS MUKT 1999.996 AND MUKT 1999.997

Motion by Supervisor Topczewski, second by Supervisor Boucher for payment of 2009 Taxes for Parcels MUKT 1999.996 in the amount of \$2,667.24 and MUKT 1999.997 in the amount of \$2,667.24, pursuant to Wis. Stats. 74.33(1)(c). All ayes; motion carried.

REPORTS

Building Inspector – Town Violations

- ✓ Reggies Lakeview – Planner To Draft Conditional Use Amendment
- ✓ JR's Resort - On hold pending DNR response.
- ✓ John And Mary Leverance – Weather not favorable to paint. Motion by Supervisor Topczewski, second by Supervisor Stefanowski to grant extension to June 15, 2011. All ayes; motion carried.

Recreation Department

Toby Monogue, Recreation Department Director gave an overview of his monthly report.

Department of Public Works

Rick Peterson, Public Works Supervisor gave a monthly report.

Fire Department

REPAIR BUDGET – Ladder truck repair was an unexpected cost of \$21,315.00.
Motion by Supervisor Lawn, second by Supervisor Topczewski, to refer this matter to Protective Services Committee so the Fire Department goes through the proper channels for this request. All ayes; motion carried.

MONTHLY BILLS AND REPORT

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to approve the payment of all the monthly bills. All ayes; motion carried.

ADJOURNMENT

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to adjourn at 8:05 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 6-15-11