

## AGENDA

### TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room  
W320 S8315 Beulah Road  
Mukwonago, WI

Wednesday, July 15, 2009  
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
  - a. May 20, 2009 Special Town Board Minutes
  - b. June 17, 2009 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.)
7. **REPORTS:** (For discussion and/or action by the Town Board)
  - a. **Building Inspector**
    1. AT&T – Thiesen Telecommunication Tower – STH 83
      - a) Installation of temporary equipment within the tower site in violation of Conditional Use Order
    2. Richard and Louise Lambrecht – W326 S7929 Memory Lane Court
      - a) Junked vehicles
      - b) Accumulation of junk and debris
    3. Christopher C. Holmstrom – W334 S7955 Tolbert Lane
      - a) Yard waste in ditch
    4. Nancy Kind – W307 S9120 CTH EE
      - a) Sediment run off into road and ditches
    5. Trolley Pub – W297 S10794 Phantom Woods Road
      - a) Building code violations

- b. Fire Chief**
  - 1. Uniform Fire Suppression Agreement
  - 2. Transfer Paramedic Vehicle (Unit 3488) to Village Building Inspection Department
  - 3. Dorm Room Policy
- c. Police Chief**
  - 1. Citation Updates
    - a) Mark Carpender – W319 S6651 Schnitzler Road
    - b) Sherry Towns – S100 W31244 CTH LO
- d. Treasurer**
  - 1. Budget Review Process
- 8. ACTION ITEMS (For discussion and/or action by the Town Board)**
  - a. Plan Commission**
    - 1. Movrich Affidavit of Correction
    - 2. New Lots Created
  - b. Town Planner**
    - 1. Revision of AT&T Conditional Use
  - c. Town Clerk**
    - 1. Operator’s License Renewal
      - a) Sheryl A. Schwall
  - d. Town Engineer**
    - 1. Update on Proposal of Country Bliss Water Committee
    - 2. Community Development Block Grant – Emergency Assistance Program Update
    - 3. Storm Water Utility District for Country Bliss
    - 4. Phantom Woods Road Channel Enhancement Project Update
    - 5. STH 83 Jurisdictional Transfer for the Cul-de-Sac north of the Village of Mukwonago
    - 6. Fred Leppin Land Division
      - a) Letter of Credit Reduction
  - e. Town Attorney**
    - 1. Correspondence
      - a) Federal Trade Commission “Red Flag Rules” Compliance
      - b) Open Carry of Firearms
  - f. Town Chairman**
    - 1. Special Town Board Meeting scheduled for Thursday, July 16, 2009 to discuss potential Town of Mukwonago fees
    - 2. Stimulus Fund Update
    - 3. Drainage problem on Wingate Court and Sugden Road (Lakecrest Subdivision) Update
    - 4. Advertising Banners in Lauren Park
    - 5. Spring Lake No-Wake Ordinance and Condition Report Update
  - g. Finance**
    - 1. Pay Bills

**9. REVIEW OF RECENT CORRESPONDENCE**

Village of Mukwonago

June 16, 2009 Village Board Minutes

Village of North Prairie

June 11, 2009 Village Board Minutes

**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. COMMENTS FROM THE PUBLIC**

**12. MOTION FOR ADJOURNMENT**

It is possible that members of and possible 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 above.

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 – August 19, 2009 at 6:30 p.m.**