

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

Wednesday, September 16, 2009
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. August 19, 2009 Town Board Minutes
 - b. September 2, 2009 Special 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. **ACTION ITEMS** (For discussion and/or action by the Town Board)
 - a. **Plan Commission**
 1. Recommendation to Approve Vicki Rahn Conditional Use Request
 2. Authorize Preparation of Rezoning Ordinance for Lakecrest Court and Thorncrest Court Properties and Set for Public Hearing
 3. Resolution 2009-R-11 A Resolution to Adopt a Supplementary Guide for Special Use Systems
 4. New Lots Created
 - b. **Town Planner**
 - c. **Town Clerk**
 1. Budget Workshops and Budget Hearing
 - a) Budget Workshops
 - 1) Monday, October 5, 2009 at 6:30 p.m.
 - 2) Monday, October 12, 2009 at 6:30 p.m.
 - 3) Monday, October 19, 2009 at 6:30 p.m.
 - 4) Monday, October 26, 2009 at 6:30 p.m.
 - b) Budget Hearing on Thursday, November 19, 2009 at 7:00 p.m.

- 2. Purchase of Insight Voting Machines
- d. Town Engineer**
 - 1. Stimulus Funds Update
 - 2. Phantom Woods Road Channel Enhancement Project Update
 - 3. STH 83 Jurisdictional Transfer for the Cul-de-Sac north of the Village of Mukwonago
 - a) Name the Cul-de-Sac
- e. Town Attorney**
 - 1. Correspondence
 - a) Reimbursement for Ambulance Fees
- f. Town Chairman**
 - 1. Final Adoption of Spring Lake No-Wake Ordinance
 - 2. Johns Disposal Service Contract
- g. Finance**
 - 1. Payment for Collecting Dog License Fee Issue – B. Lawn
 - 2. Review Bills over Budget to Approve or Deny
 - 3. Pay Bills
- 8. 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. Joel T. Anderson – S83 W31487 Section Road
 - a) Building code violations
 - b. Fire Chief**
 - 1. Trunked Radio System Contract Addendum
 - 2. North Prairie Fire Department Contract
 - 3. Dorm Room Policy
 - c. Police Chief**
 - 1. Citation Updates
 - a) Mark Carpender – W319 S6651 Schnitzler Road
 - b) Sherry Towns – S100 W31244 CTH LO
 - 2. Humane Animal Welfare Society Service Agreement
 - d. Treasurer**
 - 1. Budget Review Process
- 9. REVIEW OF RECENT CORRESPONDENCE**
 - Village of Mukwonago
 - August 17, 2009 Village Plan Commission Minutes
 - August 18, 2009 Village Board Minutes
 - Village of North Prairie
 - August 11, 2009 Village Plan Commission Minutes
 - August 13, 2009 Village Board Minutes
 - Country Bliss Issues – Waukesha County Department of Parks and Land Use
Director Dale Shaver

