

## AGENDA

### TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room  
W320 S8315 Beulah Road  
Mukwonago, WI

Wednesday, February 17, 2010  
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
  - a. Approval of January 20, 2010 Town Board Minutes
  - b. Approval of January 26, 2010 Special Town Board Minutes
  - c. Approval of January 27, 2010 Special Town Board Minutes
  - d. Approval of February 3, 2010 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. New Lots Created
      - a. Assessor's Report
  - b. **Town Planner**
    1. Discussion and Action Regarding Conditional Use Review of Reggie's Lakeview
    2. Discussion and Possible Action Regarding Phantom Woods Road Parking
  - c. **Town Clerk**
    1. Discussion and Action Regarding A-Team Proposal for Skadoit Online Backup Solution

- d. Town Engineer**
  - 1. Discussion and Possible Action Regarding STH 83 Cul-de-Sac Agreement
  - 2. Discussion and Possible Action Regarding Roundabout at STH 83/CTH I Island Planting Maintenance
- e. Town Attorney**
  - 1. Discussion and Possible Action Regarding Ordinance to Create Section 2-5 Entitled Delinquent Taxes, Assessments and Fees
- f. Town Chairman**
  - 1. Discussion and Possible Action on Survey Consultant
  - 2. Discussion and Possible Action to Establish Survey Timeline
  - 3. Discussion and Possible Action to Establish the Survey Committee
  - 4. Discussion and Possible Action Regarding Town of Mukwonago Labor Counsel
  - 5. Discussion and Possible Action Regarding Fines for Dog at Large
  - 6. Discussion and Possible Action Regarding Department of Commerce Response to Town of Mukwonago Resolution 2010-R-2
  - 7. Discussion and Possible Action Regarding Request to Close Dam between Jericho Ridge and Country Bliss Ponds
  - 8. Discussion and Possible Action Regarding Rector Conditional Use Billback
  - 9. Discussion and Action Regarding Public Works Part-Time Wages
  - 10. Discussion and Possible Action Regarding the Salt Contract
- g. Finance**
  - 1. Discussion and Action Regarding Monthly Bills and Payroll
- 8. REPORTS (For discussion and/or action by the Town Board)**
  - a. Building Inspector**
  - b. Fire Chief**
    - 1. Discussion and Possible Action Regarding 2009 Assistance to Firefighters Grant
  - c. Police Department**
    - 1. Citation Updates
      - a) Mark Carpender – W319 S6651 Schnitzler Road
      - b) Sherry Towns – S100 W31244 CTH LO
      - c) Ralinda Howard – S78 W31155 Sugden Road
      - d) Joel Anderson – S83 W31487 Section Road
    - 2. Discussion and Possible Action Regarding Municipal Court Monies Maintained by the Village of North Prairie
    - 3. Discussion and Possible Action Regarding Credit Card – Gov Pay
  - d. Treasurer**
    - 1. Budget Review Process Discussion

## **9. REVIEW OF RECENT CORRESPONDENCE**

Village of Mukwonago

January 18, 2010 Plan Commission Minutes

January 19, 2010 Village Board Minutes

Village of North Prairie

January 14, 2010 Village Board Minutes

January 18, 2010 Special 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 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 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 – March 17, 2010 at 6:30 p.m.**