

AGENDA

TOWN OF MUKWONAGO TOWN BOARD

Town Hall Meeting Room
W320 S8315 Beulah Road
Mukwonago, WI

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN MEETING NOTICED
4. ROLL CALL
5. MINUTES
 - a. November 18, 2009 Town Board Minutes
 - b. November 19, 2009 Town Budget Hearing, Town Meeting and Special Town Board Minutes
 - c. December 1, 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**
 - a. **Plan Commission**
 1. Recommendation from Plan Commission regarding Town-wide Rezoning Map and Ordinance 2009-9
 2. New Lots Created
 - a. Assessor's Report
 - b. **Town Planner**
 1. Update on GIS Saxony Court Mapping
 2. Update on Special Events at Lakeside Inn
 - c. **Town Clerk**
 1. Election Inspectors Approvals for Term January 2010 – December 2011
 - d. **Town Engineer**
 1. Stimulus Fund Update
 - e. **Town Attorney**

- f. Town Chairman**
 - 1. United Health Care
 - 2. Department of Administration Response to Country Bliss Solution
 - 3. Wolf Paving Inc. Regarding Snowplowing Issues
 - 4. Discussion of County Dispatch
 - 5. Public Works Foreman Selection
 - 6. Discussion and Action Regarding Resolution to Authorize Lt. to Perform Certain Functions in Absence of Police Chief
- g. Finance**
 - 1. Pay Bills
- 8. REPORTS (For discussion and/or action by the Town Board)**
 - a. Building Inspector**
 - 1. Update on house demolition at S79 W30319 Sugden Road
 - 2. Mark and Tracy Poje – W310 S10305 CTH I – Storage of undesirable materials near the Mukwonago River
 - 3. Special Use Request by Jeff Semrow at W299 S7404 STH 83 for solar panels on roof of home
 - b. Fire Chief**
 - 1. Resolution to Fix Ambulance Fees
 - 2. Ambulance Fees for the Village of North Prairie Update
 - 3. Contract for Fire, Ambulance and Rescue Service with the Village of North Prairie
 - 4. Dorm Room Policy Update
 - 5. Act 102 Purchase – Intubation Equipment and ID Badge System
 - 6. Donated Funds Purchase – Thermal Camera and Accident Scene Safety
 - c. Police Chief**
 - 1. Citation Updates
 - a) Mark Carpender – S319 S6651 Schnitzler Road
 - b) Sherry Towns – S100 W31244 CTH LO
 - c) Ralinda Howard – S78 W31155 Sugden Road
 - d) Joel T. Anderson – S83 W31487 Section Road
 - d. Treasurer**
 - 1. Budget Review Process

9. REVIEW OF RECENT CORRESPONDENCE

Village of Mukwonago

October 19, 2009 Plan Commission Minutes

November 16, 2009 Plan Commission Minutes

October 20, 2009 Village Board Minutes

November 3, 2009 Village Board Minutes

November 9, 2009 Special Village Board Minutes

November 17, 2009 Village Board Minutes

Village of North Prairie

Notice of DOR Meeting Regarding County Assessment Proposal

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

TOWN OF MUKWONAGO CHRISTMAS PARTY WILL FOLLOW THE TOWN BOARD MEETING

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 – January 20, 2010 at 6:30 p.m.