



# Town of Mukwonago Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149  
Phone: (262) 363-4555 • Fax: (262) 363-8377

## REVISED

Town of Mukwonago, Wisconsin  
**TOWN BOARD MEETING**  
NOTICE OF MEETING & AGENDA  
WEDNESDAY, FEBRUARY 20, 2013

Time: **6:30 p.m.**

Place: **Town Hall, W320 S8315 Beulah Road, Mukwonago**

1. Call to Order
2. Pledge of Allegiance
3. Open Meeting Noticed
4. Roll Call
5. Public Comments
6. Minutes: January 16, 2013; Special Town Board February 8, 2013
7. New Business (Discussion and Possible Action on the Following):
  - a. Claim from Sasha Taft Regarding Sledding Accident at Lauren Park on December 30, 2012
  - b. Request by Badger State Outboard Assoc. for Boat Race on Lower Phantom Lake September 13-14, 2013
  - c. Termination of Conditional Use Approval Authorized in 1996 for the Establishment of a Gift Shop at W338S9025 CTH E
8. Reports/Committees/Commissions: Discussion and Possible Action on the following:

### BUILDING INSPECTOR

- a. J.R.'s Resort – W303S10490 Sandy Beach Road, Property Maintenance
- b. Complaint Regarding Town Ordinance Violations; Ralinda Howard, S78W31155 Sugden Rd., Property Owner
- c. Complaint Regarding School Bus Parked in Driveway at W307S7881 Sugden Rd. (corner of Applewood and Sugden)

### FINANCE/PERSONNEL

- a. **Resolution Amending the 2013 Budget by Decreasing the General Fund Surplus by \$4,000 and increasing the Donations (\$1,000 for Waukesha County Dog Park, #1051940700 and \$3,000 for Library – 1051940680)**
- b. Employee Evaluation Form
- c. Update by Supervisor Boucher Regarding Employee Handbook
- d. Realignment of Staff
- e. Review of Expenditures/Revenues

f. Monthly Bills

PROTECTIVE SERVICES

- a. Amended Joint Fire Department Contract
- b. Update on Purchase, Repair or Refurbish of Ladder Truck**

PUBLIC WORKS

- a. Notice of Award for Stone Brook Hollow Surface Course 2013
- b. Monthly Report from Dept of Public Works Supervisor

PARKS AND RECREATION DEPARTMENT

- a. Monthly Report from Parks and Recreation Director

9. MINUTES

- a. Village of Mukwonago and Village of North Prairie

10. ADJOURNMENT

**NEXT TOWN BOARD MEETING: WEDNESDAY, MARCH 20, 2013**

It is possible that members 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.

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 Karalewitz, Administrator/Clerk-Treasurer at (262) 363-4555.