



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, OCTOBER 17, 2012

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: September 19, 2012; Special Meeting of September 28, 2012 and Joint Meeting with Village Board on September 17, 2012
7. New Business (Discussion and Possible Action on the Following):
 - a. Clarification with regard to decision on Stone Brook Hollow Subdivision road repair project
 - b. Long range strategic planning for the town, matching goals with funds
 - c. HAWS Service Agreement for years 2013, 2014 and 2015
 - d. Release of Letter of Credit Regarding Dean Rogich's cul de sac
 - e. **Rural Address Signs**
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. Real Estate Signage

PROTECTIVE SERVICES

- a. Budget Amendments: Increase the following Revenue Accounts: Firearms Safety Course, State Law Enforcement Grants and Waukesha County Law Enforcement Aides and Increase the following Expense Accounts: Wages and Operating Expenses
- b. Request by Michelle Birnbaun to Reconsider a Fire Services Bill
- c. Request by Kristin Karczewski to Reconsider a Fire Services Bill

- d. Agreement to Provide Paramedic Intercept Services Between the Village and Town of Mukwonago and the Village of Palmyra
- e. Change in Paid-on-call Rates of Pay
- f. Allowing Mukwonago Fire Department Officers onto Wisconsin Retirement System
- g. Sale of Vehicles

PUBLIC WORKS

- a. Monthly Report from Dept of Public Works Supervisor
- b. Purchase of 1 Ton Truck**

RECREATION DEPARTMENT

- a. Monthly Report from Recreation Director

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
- b. Delinquent Account Collection Services Agreement with Waukesha County
- c. Site Wide Reconfiguration Project of Computers for Town of Mukwonago
- d. Monthly Bills

9. Minutes

- a. Village of Mukwonago and Village of North Prairie

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, NOVEMBER 21, 2012

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.