



Town of Mukwonago Waukesha County

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

Town of Mukwonago
Town Board Minutes
Wednesday, May 16, 2012 – 6:30 p.m.

Chairman Dubey called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Chairman Dubey announced the meeting was noticed.

Present: Chairman Dubey; Supervisors Boucher, Nicoson, Stefanowski and Topczewski. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; J. Macy, Attorney; T. Schwecke, Planner; T. Czarnecki, Police Chief; R. Peterson, DPW Supervisor; Supervisor; Scott Johnson, Building Inspections.

PUBLIC COMMENTS

Patrick Crotty, spoke regarding Country Bliss.

MINUTES

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to amend the April 18, 2012 minutes as follows:

- ✓ Add the appointments for Plan Commission; Fox River Commission; Board of Adjustment; Phantom Lakes Management District – Town Representative; Spring Brook Lake Management District – Town Representative; Joint Court Representative
- ✓ Page 1, paragraph 5 – change “bids exceeds the cost” to “exceeds reasonable cost”
- ✓ Page 3, paragraph 2 – change “eliminate one of the parking spots” to “eliminate public spots”
- ✓ Page 3, Protective Services item regarding Officer Heckman – state “Grievance resolved prior to meeting”
- ✓ Page 3, Public Works Monthly Report, 3rd paragraph should read “Jack from Wolf Paving had question regarding paving project in Stonebrook Hollow and Attorney Macy stated board could not discuss this matter”

All ayes; motion carried.

Motion by Supervisor Topczewski, second by Supervisor Boucher to approve the minutes of May 9, 2012. All ayes; motion carried.

BUILDING INSPECTOR

J.R.'S RESORT, W303S10490 SANDY BEACH ROAD

Building Inspector stated he has not talked with J.R. Building Inspector to stop in at above address.



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BANK OF AMERICA, S97W33125 Whispering Oaks Ln.
Chief Czarnecki to check what fine was applied, if no bond schedule, the maximum fine will be applied.
Matter to come back to Board in June.

PLAN COMMISSION

DETERMINATION OF RURAL STRUCTURES FOR PROPERTY AT W312S6510 WILLOW SPRINGS DRIVE,
PURSUANT TO s. 82-25 OF THE ZONING CODE; JIM AND KAREN MCNELLY, APPLICANT (application
2012-13)

Motion by Supervisor Nicoson, second by Supervisor Topczewski to refer the above matter back to the
Plan Commission. All ayes; motion carried.

TERMINATION OF CONDITIONAL USE APPROVAL FOR PROPERTY AT S87W31281 MEYER ROAD,
PURSUANT TO s. 82-21(C)(1) OF THE ZONING CODE; LISA FISCHER, APPLICANT (application 2012-12)

Motion by Supervisor Nicoson, second by Supervisor Topczewski to approve termination of Conditional
Use for property located at S87W31281 Meyer Road, subject to petitioner signing Notice of
Termination and file with Register of Deeds Office. All ayes; motion carried.

CONVERSION OF NON-CONFORMING USE, W299S10560 PHANTOM WOODS ROAD, PURSUANT TO s.
82-32(B)(3)(b) OF THE ZONING CODE; WILLIAM AND CHRISTINE BRUSS, APPLICANT (application 2012-
5)

Motion by Supervisor Nicoson, second by Supervisor Topczewski to refer this matter back to the Plan
Commission for clarification of the use of the first floor and the number of piers Mr. Bruss is allowed to
have. All ayes; motion carried.

TERMINATION OF CONDITIONAL USE FOR PROPERTY AT W299S10560 PHANTOM WOODS ROAD
PURSUANT TO s. 82-21(C)(1) OF THE ZONING CODE; WILLIAM AND CHRISTINE BRUSS, APPLICANT
(Application 2012-3)

Motion by Supervisor Nicoson, second by Supervisor Topczewski to table the above matter. All ayes;
motion carried.

PROTECTIVE SERVICES

JOINT FIRE DEPARTMENT CONTRACT

This item is held in committee.



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AUTHORIZE FIRE CHIEF TO ESTABLISH A PROMOTIONAL LIST FOR FIRE DEPARTMENT LIEUTENANTS

Motion by Supervisor Boucher, second by Supervisor Nicoson to authorize the fire chief to create a promotional list. Once list is created fire chief will need authority of board approval to fill the positions. Fire Chief will pick from the list and matter will be before the Fire Commission to ratify the appointment. All ayes; motion carried.

PUBLIC WORKS

MONTHLY REPORT

Public Works Supervisor Rick Peterson reported on the following:

- ✓ Town received \$88,000 in grant money for Beulah Road project
- ✓ Will be checking on generator from Generac

PARKS AND RECREATION DEPARTMENT REPORT

Chairman Dubey thanked all sponsors for the 2012 Baseball/Softball Program.

FINANCE

LEASE WITH GORDON FLESH FOR COPIER/SCANNER

Motion by Supervisor Boucher, second by Supervisor Stefanowski to approve a Lease Agreement with Gordon Flesh for copier/fax/scanner. All ayes; motion carried.

MONTHLY BILLS

Motion by Supervisor Topczewski, second by Supervisor Stefanowski to approve the monthly bills. All ayes; motion carried.

MINUTES

There were no questions regarding minutes from Village of North Prairie or Village of Mukwonago.

ADJOURNMENT

Motion by Supervisor Topczewski, second by Supervisor Nicoson to adjourn at 7:45 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer