



Town of Mukwonago Waukesha County

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

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, SEPTEMBER 19, 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. Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to Stone Brook Hollow.
6. Public Comments
7. Minutes: August 15, 2012; Special Meeting of August 18, 2012
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 Property owned by the Town of Mukwonago, located on Wahl Ave. in the Village of Mukwonago, MUKV1975.940.
- d. Extension of Occupancy Bond Deadline for W299S10572, Phantom Woods Rd., Mark Marzion, owner

PLAN COMMISSION

- a. Waiver of Subdivision requirements Pursuant to Section 11.0 of the Land Division and Land Development Control Ordinance, Robert and Carol Loefer, applicant (Application 2012-18)
- b. Preliminary CSM for Robert and Carol Loefer, applicant (application 2012-9)

PROTECTIVE SERVICES

- a. Reconsideration of Billing for Grass Fire on July 4, 2012 at Laurens Parkway

PUBLIC WORKS

- a. 2012-2013 Snow Removal Contract with Jacobson Grading
- b. Change Order No. 1 – Final regarding 2012 Road Program Final Payment
- c. Monthly Report from Dept of Public Works Supervisor

RECREATION DEPARTMENT

- a. Monthly Report from Recreation Director

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
- b. Proposal for 2011 Auditing Services
- c. Site Wide Reconfiguration Project of Computers for Town of Mukwonago
- d. Mukwonago Dog Park
- e. Monthly Bills

CLOSED SESSION

9. The Board will convene into Closed Session Pursuant to Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to Stone Brook Hollow.
10. Reconvene into Open Session pursuant to Wis Stats. 19.85(2) for purpose of discussion and possible action on any item discussed in closed session and/or any unfinished item remaining on the agenda.
11. Minutes
 - a. Village of Mukwonago and Village of North Prairie
12. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, OCTOBER 17, 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.