



# 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 SPECIAL MEETING & AGENDA

WEDNESDAY, NOVEMBER 28, 2012

Time: **7:30 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: October 17, 2012;  
Special Board Meeting Minutes: November 7, 2012; November 21, 2012
7. New Business: Discussion and Possible Action on the following:
  - a. Termination of Conditional Use Approval for property at S75W32097 Claire Dr pursuant to Sec. 82-21(C)(1) of the Municipal Code; Thomas and Sandra Konkven (Application 2012-25)
  - b. Termination of Conditional Use Approval for property at S74W31375 Arbor Dr. pursuant to Sec. 82-21(C)(1) of the Municipal Code; Robert Sivak, applicant (Application 2012-22)
  - c. Amendment to Professional Services Agreement Between the Town of Mukwonago and CIVI Tek Consulting, LLC
  - d. Ratification of Agreement Between the Town of Mukwonago Police and Wisconsin Professional Police Association
  - e. **Bulk Pick-Up in the Town of Mukwonago**
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

#### FINANCE/PERSONNEL

- a. Site Wide Reconfiguration Project of Computers for Town of Mukwonago
- b. Award of Assessing Services from Assessing Proposals submitted
- c. Hourly Wage Average Matrix – Fire Dept
- d. Purchase of 1 Ton Truck for Public Works Dept
- e. Authorize DPW Supervisor to sell the 1970 IHC ¾ Ton Pick Up Truck on Wisconsin Surplus
- f. Letter from Mark and Michelle Balzer regarding invoice submitted to them in the amount of \$292.50 from the Town of Mukwonago
- g. Review of Expenditures/Revenues

#### PLAN COMMISSION

- a. Final Review of Certified Survey Map (CSM) For One-Lot Division; Robert and Carol Loefer, Applicant (Application 2012-9)

#### PROTECTIVE SERVICES

- a. An Agreement to Provide Paramedic Intercept Services Between the Village and Town of Mukwonago and the Village and Town of Eagle

#### 9. Adjournment

### **NEXT TOWN BOARD MEETING: WEDNESDAY, DECEMBER 19, 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.