



# 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, JANUARY 15, 2014

**REVISED**

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)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility, Pertaining to: Administrator/Clerk-Treasurer; Police Chief and Administrative Assistant
6. Public Comments
7. MINUTES: December 18, 2013; and Special Meeting of January 2, 2014
8. NEW BUSINESS (Discussion and Possible Action on the Following):
  - a. Badger State Outboard Association Hosting Powerboat Races on Lower Phantom Lake
  - b. Aquatic Invasive Species Protection and Education Grant Program
  - c. Proclamation for Michael Posanski on Achievement of Eagle Scout
  - d. **Resolution Amending 2014 General Fund for Parks Budget**
9. Reports/Committees/Commissions: Discussion and Possible Action on the following:

### BUILDING INSPECTOR

- a. Establishment of an Accessory Dwelling Unit in Violation of Town's Zoning Code; W330S7050 CTH E; MUKT1896.996
- b. Establishment of an Accessory Dwelling Unit in Violation of Town's Zoning Code; W315S8790 CTH EE; MUKT1935.995.001

### FINANCE/PERSONNEL

- a. Monthly Bills

#### PLAN COMMISSION

- a. Certified Survey Map for a 2-lot division for a 15-acre property off of Beulah Road, Tax Key MUKT1940998; Don Swan Farm, LLC Applicant (Application 2013-31)
- b. Waiver of land division requirement related to a 3-lot land division of a property off of CTH NN (MUKT1951999007); Vickie Kusch for Robert Harbold, applicant (Application 2013-32)
- c. Certified Survey Map for a 3-lot division of property off of CTH NN (MUKT1951999007); Vickie Kusch for Robert Harbold, applicant (Application 2013-33)

#### PROTECTIVE SERVICES

- a. Emergency Operations Plan Amendments
- b. Update on Fire Department Strategic Plan
- c. Update of Potential Consolidation with North Prairie and Eagle Fire Departments
- d. Intercept Agreement with Rochester Fire Department
- e. Request by Progressive Insurance for a discount to Fire Call charges for Account #MFD0000469501
- f. Resolution to Modify Ambulance Fees

#### PUBLIC WORKS

- a. Report of Public Works by Public Works Supervisor

#### RECREATION/HEALTH COMMITTEE

- a. Report of Parks and Recreation by Parks and Recreation Director

#### 10. MINUTES

- a. Village of Mukwonago and Village of North Prairie

#### CLOSED SESSION

11. THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, Pertaining to the Administrator/Clerk-Treasurer; Police Chief; Administrative Assistant
12. RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATS. 19.85(2) FOR POSSIBLE ADDITIONAL DISCUSSION AND/OR ACTION CONCERNING ANY MATTER DISCUSSED IN CLOSED SESSION AND/OR ANY UNFINISHED ITEM REMAINING ON THE AGENDA.

#### 13. ADJOURNMENT

### **NEXT TOWN BOARD MEETING: WEDNESDAY, FEBRUARY 19, 2014**

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.