



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, MARCH 19, 2014

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 is it or is likely to become involved: Regarding Address Signs.
6. Public Comments
7. Minutes: February 19, 2014 and Special Meeting Minutes of March 5, 2014
8. **NEW BUSINESS** (Discussion and Possible Action on the Following):
 - a. Badger State Outboard Association Hosting Powerboat Races on Lower Phantom Lake
 - b. Resolution Amending the 2013 Budget
 - c. Resolution Amending the 2013 General Fund
 - d. Resolution to Commit Funds for Capital Equipment Purchases for the Mukwonago Fire Department
 - e. Resolution to Commit Funds for Capital Equipment Purchases for the Police Department, Public Works Department and Parks and Recreation Department
 - f. Request by Town of Genesee to store salt in our shed for \$2/ton
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
- c. Municipal Code Violation for Property located at W328S8082 South Oak Tree Dr, MUKT1938.070

FINANCE/PERSONNEL

- a. Monthly Bills
- b. Expenditures/Revenues
- c. Operator's License for David M. Ash

PLAN COMMISSION

- a. Certified survey map (CSM) for a 2-lot division at S92W32635 CTH NN (MUKT195199002), Vickie Kusch for Robert Harbold, applicant (application 2013-35)
- b. Unclassified use determination for dormitories and staff housing as a conditional use pursuant to Section 82-21(34) of the Town of Mukwonago zoning code; Nature's Classroom Institute, Geoffrey Bishop, applicant (application 2014-04)

PROTECTIVE SERVICES

- a. Ordinance to Adopt Sec 23.33 of Wis. Stats. Entitled All-Terrain Vehicles and Utility Terrain Vehicles, and to Repeal and Recreate Sec 70-1 Entitled State Traffic Laws Adopted and Sec 70-31 Entitled Definitions of Off-The-Road Vehicles
- b. Request by Tom and Stacey Winters to waive the out-of-network charge on ambulance bill
- c. Request to use Act 102 funds in the amount of \$2,575 for Critical Care Training

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)(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 is it or is likely to become involved: Regarding Address Signs.
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, APRIL 16, 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.