



Town of Mukwonago Waukesha County

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

2nd REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, SEPTEMBER 17, 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 that 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 Following: Administrator/Clerk-Treasurer**
6. Public Comments
7. Minutes: August 20, 2014; Special Town Board Meeting: August 13 and September 3, 2014
8. New Business (Discussion and Possible Action on the Following):
 - a. Approval of Magdalena Albert as Non-affiliated Election Inspector (held over from 8-20 meeting)
 - b. Request by Gerald Gilson disputing charges for trying to change lot lines for two properties (MUKT1927999012 AND **MUKT1927999013**)
 - c. Approval of Robert Usarek as Non-affiliated Election Inspector
 - d. Resolution Amending the 2014 General Fund by Increasing Sale of Police Equipment Revenue (#10-48301) \$500 and Increase Capital Expense (#10-57210.810) by \$500
 - e. Disposition of Complaint from Robert M. Lawn
 - f. Ordinance to Create Chapter 16 of the Town of Mukwonago Code of Ordinances Establishing Sex Offender Residency, Prohibited Activities and Loitering Restrictions within the Town of Mukwonago (Ordinance #2014-O-20)

g. Lawyer Contact

9. Reports/Committees/Commissions: Discussion and Possible Action on the following:

BUILDING INSPECTOR

- a. Update from building inspector regarding any outstanding violations.

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
- b. Monthly Bills

JOINT MUNICIPAL COURT

- a. Ordinance to Create a Joint Municipal Court for the Town of Eagle, Village of Eagle, Town of Mukwonago, Village of North Prairie and Town of Waukesha
- b. Agreement for the Operation of the Joint Municipal Court for the Town of Eagle, Village of Eagle, Town of Mukwonago, Village of North Prairie and Town of Waukesha Pursuant to Wis. Stats. 66.30 and 755.01(4)

PARKS AND RECREATION

- a. Report by Director of Parks and Recreation

PUBLIC WORKS

- a. Update on Address Signs
- b. Report by Public Works Supervisor

10. MINUTES

- a. Village of Mukwonago and Village of North Prairie

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 Following: Administrator/Clerk-Treasurer.

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, OCTOBER 15, 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.