



# 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 MEETING & AGENDA

WEDNESDAY, JANUARY 21, 2015

**This meeting will commence following  
The Special Town Board meeting closed session**

Time: **6:30 p.m.**

Place: **Town Hall, W320 S8315 Beulah Road, Mukwonago**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Public Comments

*(The purpose of this section is to allow the non-elected general public the opportunity to address the Board on any subject of concern that is not the topic of a current or previous Public Hearing before the Town Board. If you wish to be heard, the Town Board asks that you begin by stating your name and address, speak for no more than three minutes and attempt to avoid duplication. The Board will only receive comments during Public Comment)*

5. **NEW BUSINESS: Discussion and Possible Action on the following:**
  - a. **Insurance coverage with EMC Ins. for the period of 2/12/15 to 2/12/16**
  - b. **Email notification list (report by Administrator)**

6. 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

Parks and Recreation

- a. Report by Director of Parks and Recreation

Plan Commission

- a. Amendment of Section 82-21(d) of the Town of Mukwonago's Zoning Code with regard to commercial kennels and animal hospitals as conditional uses; Brent and Margaret Nicholson, applicant (application 2014-35) *TABLED AT THE JOINT TOWN BOARD/PLAN COMMISSION MEETING ON JANUARY 7, 2015.*

- b. Discussion regarding conducting listening sessions with Town residents with regards to the potential amendment to the comprehensive plan to accommodate additional business development

Protective Services

- a. HIPPA Business Associate Agreement between the Village of Mukwonago, the Town of Mukwonago and the Village of Waterford
- b. Memorandum of Understanding between the Mukwonago Fire Department, Waterford Fire Department and the Eagle Fire Department
- c. Grievance filed by Mukwonago Professional Firefighters Local 4585
- d. Update by Chairman regarding meeting with Village on Fire Dept.**

Public Works

- a. Report by Public Works Supervisor

7. Minutes

- a. Village of Mukwonago and Village of North Prairie

8. Adjournment

**NEXT TOWN BOARD MEETING: WEDNESDAY, FEBRUARY 18, 2015**

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.