



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, JUNE 17, 2015

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

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

1. Call to Order and Pledge of Allegiance
2. Open Meeting Noticed
3. Roll Call
4. Announcement of Closed Session that the Board May Convene Into Closed Session Pursuant To Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and/or 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 or is likely to become involved; regarding the Mukwonago Fire Department; **and Pheasant Fields Subdivision**
5. 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)
6. Minutes of May 20, 2015; special meeting of April 30, 2015
7. New Business: Discussion and Possible Action on the following:
 - a. Renewal Alcohol Beverage License Application - "Class B" License
 - Todd & Kathy Pieper d/b/a Pieper Porch Winery
 - b. Renewal Alcohol Beverage License Application – Class B Combination Regular Retail License for Year July 1, 2015 – June 30, 2013 for Dawn K. Hughes, d/b/a Trolley Pub
 - c. Operator's License:
 - Holly Gustafson, Pieper Porch Winery
 - Kay Clabault, Pieper Porch Winery
 - Darnell Wiltz, Pieper Porch Winery
 - Todd Pieper, Pieper Porch Winery

- Megan Wiltz, Pieper Porch Winery
- Cheryl Carroll, Trolley Pub
- Tammy Penkalski, Trolley Pub
- Jennifer Eickhoff, Trolley Pub
- Laura Uttke, Trolley Pub
- Lynaia Gibson, Trolley Pub

d. Authorize Town Administrator to deposit \$100 check received as an memorial donation for Fred Leppin as well as any other checks received.

e. Resolution Amending the 2015 Budget for Road, Repair/Maintenance

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

Building Inspector

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

Finance/Personnel

- a. Update on Website Development
- b. Earning of Comp Time for Full Time Employees
- c. 2016 Road Project and Funding
- d. Review of Expenditures/Revenues
- e. Monthly Bills

Parks and Recreation

- a. Report by Director of Parks and Recreation
 - ✓ Update by Director of Parks and Recreation regarding the Joint Recreation Agreement between the Town and Village of Mukwonago

Protective Services

- a. Agreement to Provide Paramedic Intercept Services between the Village and Town of Mukwonago and the Village of Waterford

Public Works

- a. Report by Public Works Supervisor

9. Minutes

- a. Village of Mukwonago and Village of North Prairie

10. Closed Session

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11. 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.
12. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, JULY 15, 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.