



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 16, 2015

Time: **Immediately upon conclusion of the committee of the whole meeting but no earlier than 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 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 to discuss and consider negotiation strategy for the inter-facility agreement with Pro-Health Care.**
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 August 19, 2015
7. New Business: Discussion and Possible Action on the following:
 - a. Authorize to borrow money for the road program and other capital projects current debt obligation (Presentation by Sean Sullivan, Town Engineer and Michael Rotroff, Town Accountant, regarding a road program for the Town of Mukwonago and funding possibilities for the program)
 - b. Authorize for town legal counsel to commence litigation against Ralinda Howard
 - c. Ratification of Agreement Between Town of Mukwonago Police and Wisconsin Professional Police Association for the period January 1, 2016 – December 31, 2018.
 - d. Health and Dental premiums for 2016
 - e. **Part time benefits for part time employees who are in the State Pension Plan**

f. Committee of the Whole monthly meetings

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

Building Inspector

- a. Update from building inspector regarding any outstanding violations.
 - Whiteaker, W335S9546 Red Brae Dr.
 - Rozanske, S93W33501 Fieldside Ct
 - Janke, W330S7775 Country Lane

Finance/Personnel

- a. Ordinance Amending Sec 2-203 of the Town of Mukwonago Code regarding Claim Procedure
- b. Review of Expenditures/Revenues
- c. Monthly Bills

Parks and Recreation

- a. Report by Director of Parks and Recreation with possible discussion, but no action regarding the following:
 - Fall Soccer & Flag Football games
 - Update on meeting with Leppin family regarding memorial
 - Fall/Winter Basketball program
 - Update from Recreation/Health Committee Meeting
 - Update regarding future Joint Recreation Agreement with Village of Mukwonago
 - Working on Winter/Spring programs
 - 2016 Budget
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- b. Discussion and Possible Action Regarding Contract Proposal with Town of Vernon Recreation Department for the period through December 31, 2015.

Protective Services – Discussion and Possible Action by Joint Protective Services Chairman regarding the Joint Fire Department, as follows:

- a. Consideration of an Agreement to Provide Paramedic Intercept Services between the Village and Town of Mukwonago and the Village of Waterford
- b. Consideration of future implementation of the joint fire department and possible contractual agreements between the Village and the Town
- c. Review of Expenditures and Revenues Year to Date
- d. Mukwonago Fire Department Monthly Report

Discussion and Possible Action by Protective Services Chairman Regarding the Police Department as follows:

- a. Monthly Reports
- b. Expenditures/Revenues

Public Works

- a. Report by Public Works Supervisor and possible discussion and no action regarding the following:
 - Update on roadside mowing
 - Storm/wind damage update
 - Repair to driveway on Wahl Ave.
 - Road edge repairs



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- Update from bus tour
- Update on Micro sealing performed by Struck & Irwin
- Bid Opening for Crack Sealing Program

b. 2015 Road Crack Sealing Program Bid Solicitation in an amount not to exceed \$75,357

9. Minutes

a. Village of Mukwonago and Village of North Prairie

10. **CLOSED SESSION**

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 to discuss and consider negotiation strategy for the inter-facility agreement with Pro-Health Care.

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, OCTOBER 21, 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.