

Town of Mukwonago
Town Board Minutes
Wednesday, January 17, 2018

Chairman Topczewski called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Chairman Topczewski stated the meeting was noticed.

ROLL CALL:

Present: Chairman Topczewski; Supervisors Boucher, Bratz, Wrasman and Yerke. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Eric Schmidt, Police Sergeant.

ANNOUNCEMENT OF CLOSED SESSION

Chairman Topczewski stated 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; regarding Administrator/Clerk-Treasurer.

PUBLIC COMMENTS

Chairman Topczewski asked if anyone wished to speak:

- Tom Stefanowski, W312S7540 Spring Ln, spoke regarding address signs. He asked the board to find another source to fund the purchase of signs and not borrow the money and board to make mutual agreements with residence who took the initiative to put up signs.

No one else wished to speak.

MINUTES

Motion by Supervisor Boucher, second by Supervisor Bratz to approve the Town Board meeting minutes of December 18, 2017. Supervisor Boucher asked that the minutes state "Town Board" meeting minutes. All ayes; motion carried as amended.

ADDRESS SIGNS FOR THE TOWN

Kathy Karalewitz, Administrator spoke to the board regarding her concerns of notifying the residence about the signs that will be installed in 2018. The board agreed that the Parks and Recreation Activity Guide should have a notice to residence that there will be an informational meeting at the April Board Meeting. Information could also be put on the town website and the facebook page of the Parks and Recreation Department. Administrator to put some verbiage together to bring back to the board in February regarding the informational meeting.

FINANCE/PERSONNEL

EXPENDITURES/REVENUES

There were no comments regarding expenditures/revenues.

MONTHLY BILLS

Supervisor Boucher questioned check#53194 made payable to Corelogic. Administrator stated it is money refunded to a tax service company due to error in their check amount for taxes.

Motion by Supervisor Bratz, second by Supervisor Yerke to approve the bills. All ayes; motion carried.

PROTECTIVE SERVICES

AGREEMENT FOR SERGEANT POSITION

Discussion was held regarding the final draft of the sergeant's agreement.

Chairman Topczewski gave an overview of the process for drafting the agreement.

Supervisor Yerke asked that the minutes reflect that the Town Board did not agree with the draft agreement that came before the board in December.

Motion by Supervisor Wrasman, second by Supervisor Yerke to approve the agreement as presented to the board. All ayes; motion carried.

STATE LAW ENFORCEMENT GRANTS

Sergeant Schmidt gave a handout to the board regarding the process for the HVE grants. The board was complimentary to the sergeant for a job well done.

MINUTES FROM THE VILLAGE OF MUKWONAGO

There were no minutes in the packet.

CLOSED SESSION – 7:45 P.M.

Motion by Supervisor Bratz, second by Supervisor Wrasman to 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; regarding Administrator/Clerk-Treasurer.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 2-21-18