



# Town of Mukwonago

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

Town of Mukwonago, Wisconsin  
**TOWN BOARD MEETING**  
NOTICE OF MEETING & AGENDA  
WEDNESDAY, FEBRUARY 20, 2019

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

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

1. Call to Order & Pledge of Allegiance
  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. Approval of Minutes of January 16, 2019 and February 6, 2019
  6. New Business: Discussion and Possible Action on the following:
    - a. Power Boat Racing on Lower Phantom Lake June 8<sup>th</sup> and 9<sup>th</sup>, 2019.
    - b. Additional Capital Item Purchase for replacement of garage door in Town Park.
  7. Reports/Committees/Commissions: Discussion and Possible Action on the following:
    - a. Review of Expenditures/Revenues
    - b. Monthly Bills
- Protective Services – Fire Dept.
- a. ARIF – 4G Modem Upgrades for LP15 Monitors
  - b. Referendum report.
  - c. 5-Year Capital Plan Review

- d. Memorandum of Understanding PSC Agreement
  
- 8. Minutes from Village of Mukwonago
  
- 9. Adjournment

**NEXT TOWN BOARD MEETING: WEDNESDAY, MARCH 20, 2019**

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