

Town of Mukwonago
Town Board Meeting Minutes
Wednesday, February 20, 2019

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

Chairman Topczewski stated the meeting has been properly noticed.

PRESENT: Chairman Topczewski; Supervisors Boucher, Bratz, Wrasman and Yerke. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Jeff Stien, Fire Chief.

PUBLIC COMMENTS

There were no public comments.

MINUTES

Motion by Supervisor Wrasman, second by Supervisor Yerke to approve the minutes of January 16, 2019. Supervisor Yerke asked that under "2019 Property Tax Collection" change was requesting to "asked for information". All ayes; motion carried.

Motion by Supervisor Boucher, second by Supervisor Bratz to approve the minutes of February 6, 2019. All ayes; motion carried.

POWER BOAT RACING ON LOWER PHANTOM LAKE JUNE 8TH AND 9TH 2019

Roger Przybyla appeared and spoke regarding the boat races. He stated he has spoke to the police chief and will speak with the fire chief prior to the event. He will also speak with PLMD and the Village Board.

Motion by Supervisor Bratz, second by Supervisor Boucher to approve the power boat racing on lower Phantom Lake on June 8th and 9th, 2019, subject to approval by PLMD, the Village of Mukwonago, the police chief and fire chief. All ayes; motion carried.

ADDITIONAL CAPITAL ITEM PURCHASE FOR REPLACEMENT OF GARAGE DOOR

Motion by Supervisor Wrasman, second by Supervisor Bratz to approve a Resolution Amending the Capital Budget to approve replacement of garage door in Town Park in the amount of \$1,048. Motion carried unanimously.

REVIEW OF EXPENDITURES/REVENUES

Supervisor Wrasman mentioned that the bill from 2018 for cable fees just came in this month, however, the fees will be applied to 2018.

MONTHLY BILLS

Supervisor Boucher asked what check #54429, Customer Services was for. Administrator/Clerk-Treasurer stated it was for policy updates for the police department.

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the monthly bills. All ayes; motion carried.

ARIF-4G MODEM UPGRADES FOR LP15 MONITORS

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the purchase of 5 modems in the total amount of \$3,615. The cost will be taken from the monies made from the sale of 2 LUCAS units for \$9,500. All ayes; motion carried.

REFERENDUM REPORT

Chief Stien said this matter will remain on the committee agenda as he gathers information from other communities on referenda that were passed.

5-YEAR CAPITAL PLAN REVIEW

Chief Stien stated he has a pumper tender truck slotted for the 2021 capital budget. However, he found out that it takes 14 months to order the truck. He stated he will talk with the manufacturer regarding a letter of intent with an opt out clause in case the funds for 2021 would not be approved.

Motion by Supervisor Boucher, second by Supervisor Wrasman to bring back to the committee a letter of intent from the manufacturer regarding the pumper tender. All ayes; motion carried.

MEMORANDUM OF UNDERSTANDING PHC AGREEMENT

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve \$150,000 from Pro-Health Care to the Joint Mukwonago Fire Department to defray any budgetary shortfalls that could occur in 2020 and it shall be shared equally between the two communities. All ayes; motion carried.

MINUTES FROM VILLAGE OF MUKWONAGO

There were no comments.

ADJOURNMENT

Motion by Boucher, second by Bratz to adjourn at 6:55 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 3-20-19