

Town of Mukwonago
Town Board Meeting Minutes
Wednesday, March 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 was properly noticed.

PRESENT: Chairman Topczewski; Supervisors Boucher, Bratz, Wrasman and Yerke. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John May, Town Attorney.

PUBLIC COMMENTS

There were no public comments.

MINUTES

Motion by Supervisor Wrasman, second by Supervisor Bratz to approve the minutes of February 20, 2019. All ayes; motion carried.

ORDINANCE TO CREATE CHAPTER 32 RELATED TO UNIFORM ADDRESS NUMBERS AND ADDRESS SIGNS

Motion by Supervisor Yerke, second by Supervisor Bratz to adopt the Ordinance to Create Chapter 32 Related to Uniform Address Numbers and Address Signs, subject to final review by attorney. All ayes; motion carried.

PURCHASE AGREEMENT BETWEEN THE TOWN OF MUKONWOAG AND STONE BROOK HOLLOW HOMEOWNER'S ASSOCIATION; PERMANENT STORM WATER DRAINAGE EASEMENT AND WAIVER OF POTENTIAL CONDEMNATION RIGHTS

Supervisor Wrasman pointed out at the top of the Purchase Agreement it references Country Bliss and it should be Stone Brook Hollow Subdivision.

Motion by Supervisor Boucher, second by Supervisor Wrasman to authorize the Town Board Chairman and Town Administrator to submit the purchase Agreement to Stone Brook Hollow Homeowner's Association, subject to changing Country Bliss Subdivision to Stone Brook Hollow Subdivision. All ayes; motion carried.

REVIEW OF EXPENDITURES/REVENUES

There were no questions.

MONTHLY BILLS

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

PROTECTIVE SERVICES

CAPITAL PLAN COMMITMENT LETTER

Chairman Topczewski gave an overview of the discussion that took place at the Protective Services Committee Meeting. He stated the apparatus could take up to 14 months to receive, so the Fire Chief is looking at samples of what other communities have done. The Fire Chief will bring this matter back in April.

2018 FIRE DEPT SETTLEMENT INCLUDING BUDGETING \$30,000 RETAINAGE TOWARD FUTURE AMBULANCE

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the 2018 Fire Dept Settlement, budgeting \$30,000 retainage toward the purchase of future ambulance. All ayes; motion carried.

ADOPTION OF 2018 FIRE DEPT BUDGET AMENDMENT

Motion by Supervisor Wrasman, second by Supervisor Bratz to approve the 2018 Fire Dept. Budget Amendments. All ayes; motion carried.

SOUTHEASTERN INCIDENT MANAGEMENT TEAM

Update was given regarding his participation in the SEIMT.

REQUEST FOR UNION NEGOTIATIONS

The start of union negotiations will not begin until after the April election due to possible changing of both boards.

EXPENDITURES/REVENUES AND REPORTS

Board would like follow-up by Fire Chief if he has heard anything from Aurora.

MINUTES FROM THE VILLAGE OF MUKWONAGO

There were no comments.

ADJOURNMENT

Motion by Supervisor Bratz, second by Supervisor Boucher to adjourn at 6:59 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 4-16-19