

Town of Mukwonago

Town Board Meeting Minutes

Tuesday, April 16, 2019

Chairman Topczewski called the meeting to order at 7:35 p.m. and the Pledge of Allegiance was recited.

PRESENT: Chairman Topczewski; Supervisors Boucher, Clabault and Yerke. Supervisor Wrasman was absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; Attorney John Macy; Tom Czarnecki, Police Chief.

PUBLIC COMMENTS

There were no public comments.

MINUTES

Motion by Supervisor Boucher, second by Supervisor Yerke to approve the minutes of March 20, 2019. All ayes; motion carried.

NEW BUSINESS

COMMITTEE/COMMISSION APPOINTMENTS BY TOWN CHAIRMAN

Motion by Supervisor Boucher, second by Supervisor Clabault to ratify the appointments by the Town Chairman per the attached list. All ayes; motion carried.

LETTER OF CREDIT FOR ROLLING HILLS SUBDIVISION

Motion by Supervisor Yerke, second by Supervisor Boucher to accept the three Letters of Credit in the amounts of \$71,942.36 for Site Stabilization; \$156,416.02 for Road Construction; \$98,010.00 for final lift, for the Rolling Hills Subdivision, subject to review by town attorney. All ayes; motion carried.

REPORTS/COMMITTEES/COMMISSIONS

REVIEW OF EXPENDITURES/REVENUES

There were no comments.

MONTHLY BILLS

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

PROTECTIVE SERVICES – POLICE DEPARTMENT

SET WAGE FOR PART-TIME EMPLOYEES FOR THE POLICE DEPARTMENT

Chief Czarnecki gave an overview of the current wages for the part-time officers. Currently they are paid \$20.05 and he would request \$27.25 for part-time officers for the lake patrol. Chief stated there is money in the Lake Patrol Fund. Motion by Supervisor Boucher, second by Supervisor Yerke to approve the wage increase for part-time officers. All ayes; motion carried.

PROTECTIVE SERVICES – FIRE DEPARTMENT  
POSSIBLE CONTRACTING OF SERVICES

Chairman Topczewski gave an update from the committee. He stated the chief is still working on this and it is work in progress.

EXPENDITURES AND REVENUES YEAR TO DATE  
There were no concerns.

FIRE AND AMBULANCE REPORTS FOR MARCH 2019  
There were no concerns or comments.

PUBLIC WORKS COMMITTEE  
PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK MAY 19-25, 2019  
Motion by Supervisor Boucher, second by Supervisor Yerke to accept the Proclamation for National Public Works Week, May 19-25, 2019. All ayes; motion carried.

ADJOURNMENT  
Motion by Supervisor Boucher, second by Supervisor Clabault to adjourn at 8:00 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz  
Administrator/Clerk-Treasurer

Approved: 5-15-19



# Town of Mukwonago Waukesha County

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## APPOINTMENTS 2019

Commission	Appointment	Term	
Police Commission 5 year	Robert Maus	2016-2021	Existing member
	Armando Brazzoni	2016-2022	Existing member
	Lyle Boucher	2018-2023	Existing member
	Jim Gilboy	2019-2024	Existing member
	Karl Miller	2015-2020	Existing member
Fire Commission 3 Yr	Paul Grossmeier	2017-2020	Existing member
	Lee Hau	2017-2021	Existing member
	Jim Gilboy	2018-2021	Existing member
	Penny Grant	2019-2022	Existing member
	Ken Werner	2018-2020	Existing member
	Lyle Boucher	2018-2020	Town Rep
	Darlene Johnson	2018-2021	Village Rep
Planning Commission 3 year plan 2 year board	Peter Topczewski (Chair)	2019-2021	Chairman
	Peter Bratz	2019-2022	Existing member
	Dan Kurowski	2018-2021	Existing member
	Jim Gilboy	2017-2020	Existing member
	Kay Clabault (TB)	2019-2021	Existing member
	Gilbert Yerke	2019-2022	Existing member
	Rob Schuett	2017-2020	Existing member
Fox River Commission	Katelyn Bratz	2019-2020	Existing member
	Barb Holtz	2019-2020	Alternate
Board of Adjustment 3 year	Carol Fait	2019-2022	Existing member
	Duane Thornton	2017-2020	Existing member
	Sharon Knapp	2018-2021	Existing member
	Dave Dubey		Alternate

Phantom Lakes Town Rep	Dave Dubey	2019-2020
Spring Brook Lake Town Rep	Peter Topczewski	2019-2021
Joint Court Representative	Gail Yerke	2019-2020

Committees

Finance/Personnel	Richard Wrasman (Chair) Gail Yerke Lyle Boucher
Public Works	Richard Wrasman (Chair) Peter Topczewski Gail Yerke
Protective Services	Peter Topczewski (Chair) Richard Wrasman Lyle Boucher
Recreation/Health	Kay Clabault (Chair) Peter Topczewski Richard Wrasman
Utilities/Recycling	Lyle Boucher (Chair) Kay Clabault Gail Yerke