



Town of Mukwonago

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

*******NOTE DAY OF MEETING IS TUESDAY NOT WEDNESDAY THIS MONTH*******

REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
TUESDAY, APRIL 16, 2019

Time: **IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING THAT IS SET TO START AT 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 March 20, 2019
 6. New Business: Discussion and Possible Action on the following:
 - a. Committee/Commission appointments by Town Chairman (See attached)
 - b. Letter of Credit for Rolling Hills Subdivision**
 7. Reports/Committees/Commissions: Discussion and Possible Action on the following:
 - a. Review of Expenditures/Revenues
 - b. Monthly Bills
- Protective Services – Police Department
- a. Set wage for part-time employees for the Police Department.

Protective Services – Fire Department

- a. Possible Contracting of Services
- b. Expenditures and Revenues Year to Date
- d. Fire and Ambulance Reports for March, 2019

Public Works Committee

- a. Proclamation for National Public Works Week May 19-25, 2019
8. Minutes from Village of Mukwonago
9. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, May 15, 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

CITIZENS BANK

DATE: April 3, 2019

APPLICANT: Rod Fritts LLC
1856 Division St, Apt 3
East Troy WI 53120-1241

AMOUNT: \$71,942.36

BENEFICIARY: Town of Mukwonago
W320 S8315 Beulah Rd
Mukwonago WI 53149

RE: 0159864579

Citizens Bank hereby issues this Irrevocable Letter of Credit in your favor, Town of Mukwonago, up to the aggregate amount of \$71,942.36 dollars available for sight payment upon presentation of your draft(s) drawn on the account of Rod Fritts LLC.

This Irrevocable Letter of Credit is issued to guarantee and ensure to the Town of Mukwonago that the terms and conditions of an agreement on file with the Town of Mukwonago dated 04/03/2019, including any amendments that may be made thereto by the parties, are satisfied.

All demands requested by the Town of Mukwonago must be accompanied by a statement signed by the Town Clerk for the Town of Mukwonago stating that Rod Fritts LLC, its heirs or assigns have defaulted or failed to perform pursuant to the above-noted agreement and/or any amendment thereto. All such demands shall be honored on presentation without notice to or subject to confirmation by Rod Fritts LLC.

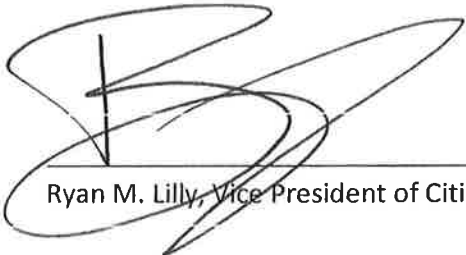
This Irrevocable Letter of Credit may be reduced from time to time as and to the extent that the portion of work required under the aforementioned agreement is completed and paid for, provided, however, that no such reduction shall occur until the issuer had received a written statement from the Town Clerk of the Town of Mukwonago. Said statement should set forth the amount of reduction and the amount of remaining balance payable under this credit. This Letter of Credit shall be construed under the laws of the State of Wisconsin.

This Letter of Credit is irrevocable. This Letter of Credit will terminate 12 months from the date of issuance provided, however, termination hereof shall not be effective unless, not less than ninety (90) days prior to the expiration date and not more than one hundred-twenty (120) days prior to the

expiration date, written notice is delivered to the Town of Mukwonago indicating that this Letter of Credit, pursuant to its terms, will expire. If said notice is not given at least ninety (90) days prior to the expiration, or if said notice is given more than one hundred-twenty (120) days prior to the expiration date, this Letter of Credit shall terminate upon ninety (90) days written notice to the Town of Mukwonago.

Dated this 3 day of April, 2019

Issued by:



Ryan M. Lilly, Vice President of Citizens Bank

Approved as to Issuance:



Developer

Accepted and Placed on File:

Town of Mukwonago Authorized Signer

CITIZENS BANK

DATE: April 3, 2019

APPLICANT: Rod Fritts LLC

1856 Division St, Apt 3
East Troy WI 53120-1241

AMOUNT: \$78,010.00

BENEFICIARY: Town of Mukwonago

W320 S8315 Beulah Rd
Mukwonago WI 53149

RE: 0159864578

Citizens Bank hereby issues this Irrevocable Letter of Credit in your favor, Town of Mukwonago, up to the aggregate amount of \$78,010.00 dollars available for sight payment upon presentation of your draft(s) drawn on the account of Rod Fritts LLC.

This Irrevocable Letter of Credit is issued to guarantee and ensure to the Town of Mukwonago that the terms and conditions of an agreement on file with the Town of Mukwonago dated 04/03/2019, including any amendments that may be made thereto by the parties, are satisfied.

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Dated this 3 day of April, 2019

Issued by:



Ryan M. Lilly, Vice President of Citizens Bank

Approved as to Issuance:



Developer


Accepted and Placed on File:

Town of Mukwonago Authorized Signer

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Dated this 3 day of April, 2017

Issued by:



Ryan M. Lilly, Vice President of Citizens Bank

Approved as to Issuance:



Developer

Accepted and Placed on File:

Town of Mukwonago Authorized Signer