

Town of Mukwonago
Town Board Meeting Minutes
Wednesday, May 15, 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 noticed.

ROLL CALL: Present: Chairman Topczewski; Supervisors Boucher, Clabault, Wrasman and Yerke. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John Macy, Town Attorney; Representative from the Fire Department.

PUBLIC COMMENTS

- Patty Confer, W325S8190 Jericho Rd spoke regarding the affects of the water runoff from the Rolling Hills Subdivision going in on CTH EE.

MINUTES OF APRIL 15, 2019

Motion by Supervisor Yerke, second by Supervisor Clabault to approve the minutes of April 16, 2019. All ayes; motion carried.

AMPLIFIER PERMIT FOR NATURE'S CLASSROOM

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the Amplifier Permit for Nature's Classroom "Dinner in the Woods" event for June 1, 2019. All ayes; motion carried.

TOWN OF MUKWONAGO PUBLIC FACILITIES NEEDS ASSESSMENT AND IMPACT FEE STUDY

This item was put on hold – no action taken.

AUTHORIZE TOWN ATTORNEY TO REPRESENT THE TOWN INDEPENDENT CONTRACTORS LISTED ON THE PLAINTIFF'S WITNESS LIST FORM DARRELL KOCH AND KIMBERLY KOCH V. RUSS KIRSCHBAUM, CASE NO. 2018CV1725

Motion by Chairman Topczewski, second by Supervisor Boucher to authorize the Town Attorney to represent the town independent contracts listed on the plaintiff's witness list from Darrell Koch and Kimberly Koch v. Russ Kirschbaum, Case No. 2018CV1725. All ayes; motion carried.

PURCHASE AGREEMENT FOR EASEMENT IN STONE BROOK HOLLOW SUBDIVISION

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the correct version of the Purchase Agreement for Easement in Stone Brook Hollow Subdivision, correcting Outlot #3 to state Outlot #9. All ayes; motion carried.

REQUEST FROM DEVELOPER FOR EXTENSION OF TIME IN DEVELOPER AGREEMENT FOR ROLLING HILLS TO CHANGE THE DATES FOR THE FIRST LIFT

Motion by Supervisor Boucher, second by Supervisor Yerke to approve the request from the developer for extension of time in Developer Agreement for Rolling Hills to change the dates for the first lift to be

September 15, 2019 and the second lift to be completed by September 15, 2020. Administrator to work with staff to prepare the Amended Developer Agreement and authorize the Chairman to sign the same. All ayes; motion carried.

ROLLING HILLS ENGINEERING BILLS FOR DEVELOPMENT

Developer to meet with the Administrator and the Engineer regarding the bills submitted by the engineer for the Rolling Hills Subdivision Development.

REPORTS/COMMITTEES/COMMISSIONS

REVIEW OF EXPENDITURES/REVENUES

There were no comments or concerns.

MONTHLY BILLS

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

PROTECTIVE SERVICES

LETTER OF INTENT FOR PURCHASE OF PUMPER-TENDER IN 2021

Motion by Supervisor Boucher, second by Supervisor Wrasman approve the Letter of Intent for Purchase of the Pumper-Tender in 2021 and to authorize the Town Attorney to contact the Village Attorney to answer any questions necessary. All ayes; motion carried.

FIRE AND AMBULANCE REPORTS FOR APRIL

There were no comments or concerns.

ADJOURNMENT

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

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved