

TOWN OF MUKWONAGO
TOWN BOARD MEETING MINUTES
WEDNESDAY, AUGUST 21, 2019

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

Chairman stated the meeting was properly noticed.

Roll Call

Present: Chairman Topczewski; Supervisors Boucher, Clabault, Wrasman and Yerke. Also present: Gail Obradovich Deputy Clerk-Treasurer, and Attorney John Macy.

Public Comment

Kim Koch - S69W32669 WESTGATE DR, stated in her opinion the Town should not be paying attorney fees for a law suit that the Town Planner and Town Building Inspector may be called as witnesses.

Kelly Whittier - W300S10418 LAKESIDE DR, spoke in favor of extending the no-wake by one hour.

Jake Jagmin – 415 LAKE ST, was in favor of the proposed addition of longer hours for no-wake. He stated Phantom Lake has the most restrictive hours for no-wake in the area.

Joe Graczyk - W299S10553 PHANTOM WOODS RD, not in favor of extending the no-wake hours.

Debbie Jaeck - W300S10317 LAKESIDE DR, stated she was in favor of extending no-wake by one hour on the weekends.

Carolyn Jagmin – 415 LAKE ST, was in favor of the extended no-wake hours.

Pete Brierton - W301S10258 HILLSIDE DR, is in favor of extending the no-wake by only one hour.

Susan Graczyk - W299S10553 PHANTOM WOODS RD, is against extending the no-wake hours.

Barbara Carroll – Castaway on Phantom, spoke in favor of extending the no-wake hours.

Dick Templin – W299S10555 PHANTOM WOODS RD, is not in favor of extending the no-wake hours. Boaters have all day to speed around the lake.

Paula Brierton - W301S10258 HILLSIDE DR, was in favor of extending the no-wake by only one hour. The police do a great job of patrolling the lake.

Mac Hannon – 513 BAY ST, is in favor of extending the no-wake hours by the one hour.

Amber Templin – W299S10555 PHANTOM WOODS RD, is not in favor of extending the no-wake hours. People are on the lake from 9am on.

Dave Dubey - W304S10308 LAKEVIEW DR, spoke on behalf of the Lake District. The no-wake proposed extended hours was voted on at the annual meeting and passed 34 to 22. There are several public accesses.

An email was submitted by Ken Robinson, Sandy Beach Rd, voicing opposition to the extension of the no-wake hours.

Hearing no further public comments, the board moved on to discussion of:

Ordinance Repealing and Recreating Section 78-9(c)(1) and (2) "Specific Rules for Lower Phantom Lake" and Repealing and Recreating Section 78-10(1) and (2) "Specific Rules for Upper Phantom Lake" of Chapter 78, "Waterways" of the Municipal Code of the Town of Mukwonago

Motion by Supervisor Boucher to deny the proposed changes pertaining to both Upper and Lower Phantom lake made by Phantom Lake Management District other than to correct the typo in Sec 78-9 (c)(2) sunset to sunrise to sunrise to sunset. Seconded by Supervisor Yerke. All in favor, motion passed.

Atty Macy reiterated for the record, no changes were made to the no-wake 7pm or sunset restrictions in the existing ordinance.

Ordinance Repealing and Recreating Section 78-7(b)(5), "Swimming, Wading or Otherwise Loitering in Channel Between Upper Phantom Lake and Lower Phantom Lake" of Chapter 78 "Waterways" of the Municipal Code of the Town of Mukwonago

Chairman Topczewski referred to the letter from Sergeant Schmidt, Public Safety Officer recommending not to change anything in the Ordinance. Discussion followed.

Motion by Supervisor Boucher to adopt the Ordinance Repealing and Recreating Section 78-7(b)(5), "Swimming, Wading or Otherwise Loitering in Channel Between Upper Phantom Lake and Lower Phantom Lake", with the exception of to no longer allow pets to swim, wade, or otherwise loiter in any way in the channel between upper and lower Phantom Lake subject to review by the DNR, seconded by Supervisor Clabault. All in favor, motion passed.

Appointment of Dave Dubey to the Fire Commission, to fill the term of Paul Grossmeier, which expires 4/2020

The Chairman asked that it be noted that Mr Grossmeier would available to fill the every other year opening on the Commission.

Chairman Topczewski made the appointment of Dave Dubey to the Fire Commission to fill the vacancy of Paul Grossmeier.

Claim by Kyle Vodnik for reimbursement of \$147 from the Town of Mukwonago for damage to phone while officiating a AA Softball game on July 24, 2019

During discussion of the matter, the Board wanted to make it clear this was a onetime only payment. In the future the Town would not be responsible for damage to personal items.

Motion by Supervisor Boucher to approve the reimbursement this one time only for \$147 to Kyle Vodnik's for damage to his cell phone used to keep time while officiating for AA softball through the Parks and Recreation, without precedent. Second by Supervisor Wrasman. In favor, Chairman Topczewski, Supervisors Wrasman and Clabault. Opposed, Supervisors Boucher and Yerke. Motion passed.

Intergovernmental Cooperative Plan Between the Town of Mukwonago and the Town of Waukesha

Chairman Topczewski gave a summary of the request, and asked that Board members attend the meeting on October 8th, 2019, at the Town of Waukesha Hall.

Motion by Supervisor Boucher to approve the Intergovernmental Cooperative Plan Between the Town of Mukwonago and the Town of Waukesha, subject to Attorney review, second by Supervisor Yerke. All in favor, motion passed

Reduction of the Letter of Credit between the Town of Mukwonago and the developer of Agape Subdivision to zero

Chairman Topczewski indicated all of the items on the punch list have been completed, but he would like to wait until the One Year Guarantee period has been met. Date not clear.

Motion by Supervisor Boucher to table this item until September 18, 2019, 6:30pm. Second by Chairman Topczewski, all in favor, motion passed.

FINANCE/PERSONNEL - No discussion

MONTHLY BILLS - **Motion by** Supervisor Wrasman to pay the monthly bills. second by Supervisor Clabault. All ayes, motion passed.

PUBLIC WORKS - Public Work-Renewal of contract for fire extinguisher inspection services by United States Alliance Fire Protection, Inc.

Motion by Supervisor Boucher to approve the renewal of contract for fire extinguisher inspection services by United States Alliance Fire Protection, Inc. Second by Supervisor Yerke, all in favor, motion passed.

Adjournment

Motion by Supervisor Yerke to adjourn at 7:29 p.m. Second by Chairman Topczewski, all ayes, motion passed.

Respectfully submitted,

Gail Obradovich Deputy/Clerk-Treasurer
APPROVED 9/18/19