



Town of Mukwonago

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

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, AUGUST 21, 2019

Time: **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 July 17, 2019.
6. New Business: Discussion and Possible Action on the following:
 - a. An 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
 - b. An 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
 - c. Appointment of Dave Dubey to the Fire Commission, to fill the term of Paul Grossmeier, which expires 4/2020
 - d. 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
 - e. Intergovernmental Cooperative Plan Between the Town of Mukwonago and the Town of Waukesha

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

7. Reports/Committees/Commissions: Discussion and Possible Action on the following:

Finance/Personnel

a. Review of Expenditures/Revenues

b. Monthly Bills

8. Public Works

a. Renewal of contract for fire extinguisher inspection services by United States Alliance Fire Protection, Inc.

9. Minutes from Village of Mukwonago

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, SEPTEMBER 18, 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