



Town of Mukwonago

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

REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, JANUARY 16, 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 December 19, 2018.
6. New Business: Discussion and Possible Action on the following:
 - a. Proposal from Citizens Bank for Borrowing of money for Capital Projects.
 - b. 2019 Property Tax Collection
 - c. Authorize Kathy Karalewitz to work temporary job with the Clerk in the Village of Mukwonago outside of Town work hours.
 - d. Resolution Authorizing Conveyance of Town Property
 - e. Village of North Prairie regarding Fire Department**
7. Reports/Committees/Commissions: Discussion and Possible Action on the following:
 - a. Review of Expenditures/Revenues
 - b. Monthly Bills

Parks and Recreation

- a. Contract for 2020 with Port-A-John for portable toilets in parks.
- b. Authorize Parks and Recreation Director to sell old mower deck and small items on Wisconsin Surplus

PUBLIC WORKS

- a. Approve/Affirm Country Lane as official name as recorded with Waukesha County.

Protective Services – Police

- a. 5 Year Plan for Replacement of patrol vehicles.
- b. Status of donation arrangement with Mukwonago Yamaha
- c. Status of boats/outboards
- d. Report on experiences with electronic tools (i.e. surveillance cameras, body cams, radar board)
- e. Clarification of weekly report items.
- f. Resolution Amending the General Fund

Protective Services – Fire

- a. Referendum Committee
- b. Expenditures/Revenues Year to Date
- c. Fire and Ambulance Reports for December, 2018

8. Minutes from Village of Mukwonago

9. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, FEBRUARY 20, 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