



# Town of Mukwonago

W320 S8315 Beulah Road  
Mukwonago, WI 53149  
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Town of Mukwonago, Wisconsin  
**TOWN BOARD MEETING**  
NOTICE OF MEETING & AGENDA  
WEDNESDAY, OCTOBER 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 September 18, 2019 and Joint Meeting with the Village on September 24, 2019
6. New Business: Discussion and Possible Action on the following:
  - a. Presentation by Paul Frantz from Baker Tilly regarding 2018 Year End Audit
  - b. Introduction of Dave Adams, Part-Time Sports Coordinator for the Parks and Recreation Department.
  - c. Ordinance to Create Chapter 2 Entitled Administration; Article IV Entitled Finance; Division 1 Entitled Generally; Section 2-183 Entitled Policy for Capital Assets of the Town of Mukwonago Municipal Code
  - d. Special Use Permit for roof-mounted solar panels located at S74W31375 Arbor Dr.; Garret Kamenar, applicant
  - e. Resolution Approving Assignment of Fund Balances
  - f. Authorization of Utilization of Capital Funds for the purchase of Large Kubota Tractor and Toro Workman
  - g. Second Letter of Credit for Rolling Hills Reserve

- h. Approve Amendment to Contract for CiviTek Consulting for 2020.
- i. Approve Resolution Amending the 2019 General Budget for purchase of Election Equipment
- j. Approval of 2020 Health Insurance Cost

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

FINANCE/PERSONNEL

- a. Review of Expenditures/Revenues
- b. Monthly Bills

PROTECTIVE SERVICES – FIRE DEPARTMENT

- a. Ratification of Mukwonago Professional Firefighters, International Association of Firefighters, Local 4585

PUBLIC WORKS

- a. Authorize Utilization of Capital Funds from Town Hall Flooring Project for the replacement of air conditioning unit for the Town Hall

- 8. Minutes from Village of Mukwonago
- 9. Adjournment

**NEXT TOWN BOARD MEETING: WEDNESDAY, NOVEMBER 20, 2019**