

Town of Mukwonago
Town Board Meeting
Wednesday, October 17, 2018

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.

Present: Chairman Topczewski; Supervisors Boucher, Bratz and Wrasman. Supervisor Yerke was absent. Also present: Kathy Karalewitz, Administrator/Clerk-Treasurer; John Macy, Town Attorney; Fire Chief Stien; Sean Sullivan, Engineer; Rick Peterson, Public Works.

PUBLIC COMMENTS

Chairman Topczewski asked if anyone wished to speak to the board. The following people spoke:

- ✓ Chuck Wood, County Board Supervisor gave an update to the board regarding County business.
- ✓ Gary Graczyk, W299S10553 Phantom Woods Rd spoke regarding the No Wake Ordinance for Phantom Lake. He stated the extended hours and less officers patrolling the lake could be a problem and difficult to manage. He stated he favors no wake after 4:00 p.m.
- ✓ Susan Graczyk, W299S10553 Phantom Woods Rd. spoke regarding the No Wake Ordinance. She stated she would like the town to consider not changing the no wake time.

MINUTES

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the minutes of 9/5/2018. Supervisor Boucher stated the minutes should be amended as follows: Change the adjournment time from 7:19 p.m. to 6:19 p.m. All ayes; motion carried.

Motion by Supervisor Boucher, second by Supervisor Bratz to approve the minutes of September 12, 2018. All ayes; motion carried.

Motion by Supervisor Bratz, second by Supervisor Wrasman to approve the minutes of September 19, 2018. All ayes; motion carried.

UPDATE FROM ENGINEER REGARDING COUNTRY BLISS ROAD FLOODING

Attorney Macy stated the president of the Stone Brook Homeowners Association called him questioning the steps will be taken regarding property easement.

The administrator will set-up a meeting with the president of the Homeowners Association and the town attorney early 2019 to discuss the request of the town regarding the property easement.

TOWN TRANSPORTATION RESOLUTION

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the 2018 Transportation Resolution at the request of the Town's Association. All ayes; motion carried.

CHANGE OF TOWN BOARD MEETING

Motion by Supervisor Bratz, second by Supervisor Wrasman to change the November Town Board Meeting to November 14, 2018 at 6:30 p.m. All ayes; motion carried.

FINANCE/PERSONNEL

REVIEW OF EXPENDITURES AND REVENUES

There were no questions.

MONTHLY BILLS

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

JOINT MUNICIPAL COURT

UPDATE FROM SUPERVISOR YERKE

This matter was postponed to November meeting

PLAN COMMISSION

CONDITIONAL USE FOR A BANQUET HALL LOCATED AT S100W31244 CTH LO; GREENWALD FAMILY FOUNDATION

Motion by Supervisor Bratz, second by Supervisor Boucher to approve the Findings of Fact, Conclusions of Law and Judgement regarding the Conditional Use for a Banquet Hall located at S100W31244 CTH LO; Greenwald Family Foundation. All ayes; motion carried.

PROTECTIVE SERVICES

COUNTYWIDE MUTUAL AID AGREEMENT

There was no consensus from the Town Board to move forward at this time. Supervisor Boucher stated there are many inconsistencies and if the County would correct them, the town would revisit this matter.

DEPUTY CHIEF POC PROMOTION

No action necessary – information only by Chief Stien.

EXPENDITURES/REVENUES YEAR TO DATE

There were no questions. Chief Stien stated there was an accident with the intercept vehicle, which is being repaired.

PUBLIC WORKS

AUTHORIZE THUNDER ROAD LLC TO SPRAY PATCH AREAS ON BEULAH RD

Motion by Supervisor Boucher, second by Supervisor Bratz to approve the Spray Patching on Beulah Rd, by Thunder Road LLC in the amount not to exceed \$9,500, subject to giving a Class 1 notice. All ayes; motion carried.

APPROVAL OF CONTRACT FOR 2018 CRACK SEALING PROJECT

Motion by Supervisor Wrasman, second by Supervisor Bratz to approve the Contract for 2018 Crack Sealing to Thunder Road LLC for approximately 30,000 lineal feet of road. All ayes; motion carried.

MINUTES FROM VILLAGE OF MUKWONAGO

There was no discussion.

ADJOURNMENT

Motion by Supervisor Bratz, second by Supervisor Wrasman to adjourn at 7:15 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved 11-14-18