



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, NOVEMBER 14, 2018

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. Announcement of Closed Session Pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding Administrator/Clerk-Treasurer
5. 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*)
6. Approval of Minutes of; October 3, 2018 and October 17, 2018
7. New Business: Discussion and Possible Action on the following:
 - a. Request of Phantom Lake Management District to amend Chapter 78, Waterways of the Mukwonago Town Code regarding No-Wake Hours and Swimming Regulations.
 - b. Ratification of Town of Mukwonago and The Wisconsin Professional Police Association 2019-2022 Collective Bargaining Agreement.
 - c. Approval of the use of Parks and Recreation Impact Fees up to \$6,073 for sand volleyball Court at Town Park.

- d. 2018 Year End Compilation and FS Prep Engagement Letter for worked performed by Rotroff Jeanson & Company
 - e. 2019 Monthly Compilation and FS Prep Engagement Letter for worked performed by Rotroff Jeanson & Company
8. Reports/Committees/Commissions: Discussion and Possible Action on the following:
- Finance/Personnel
 - a. Review of Expenditures/Revenues
 - b. Monthly Bills
 - Joint Municipal Court
 - a. Update by Supervisor Yerke regarding Joint Municipal Court.
 - Public Works
 - a. Town of Mukwonago Local Emergency Government Policy and Procedure Reference Guide
9. Minutes from Village of Mukwonago
10. Closed Session
The Board may convene into Closed Session Pursuant to Wis. Stats. §19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding Administrator/Clerk-Treasurer.
10. The Board may reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda.
11. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, DECEMBER 19, 2018

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