



Town of Mukwonago

W320 S8315 Beulah Road
Mukwonago, WI 53149
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REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, DECEMBER 18, 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 November 20, 2019; Special Meeting Minutes of November 21, 2019.
6. New Business: Discussion and Possible Action on the following:
 - a. Presentation by Ed Maxwell, Ruekert and Mielke regarding the Public Needs Assessment and Impact Fee Study, 2019
 - b. Town of Mukwonago Ordinance to Impose Impact Fees on Developers to Pay for Capital Costs Necessary to Accommodate Land Development and to Repeal and Re-create Section 34-24(b) of the Town Code
 - c. Dispute of Charges by Lisa Tannert for invoice 2128, Town of Mukwonago.
 - d. Election Inspectors for the next election cycle; January, 2020 – December 31, 2021
 - e. Intergovernmental Cooperative Plan Between the Town of Waukesha and the Town of Mukwonago
 - a) review of written and oral comments on the Cooperative Plan

- b) discussion and possible action regarding a Resolution to approve an Intergovernmental Cooperative Plan Between the Town of Waukesha and the Town of Mukwonago
 - f. Intergovernmental Cooperative Plan Between the Town of Vernon and the Town of Mukwonago
 - a) review of written and oral comments on the Cooperative Plan
 - b) discussion and possible action regarding a Resolution to approve an Intergovernmental Cooperative Plan Between the Town of Vernon and the Town of Mukwonago
 - g. Reimbursement to residents who purchased address signs from the Town of Mukwonago prior to the new address signs being installed in 2019**
7. Reports/Committees/Commissions: Discussion and Possible Action on the following:
- FINANCE/PERSONNEL
- a. Review of Expenditures/Revenues
 - b. Monthly Bills
- PROTECTIVE SERVICES
- a. Resolution Authorizing Annual Stipends for the Assistant Fire Chief and Deputy Fire Chief
 - b. Resolution to Modify Ambulance Fees
8. Minutes from Village of Mukwonago
9. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, JANUARY 15, 2020

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