



Town of Mukwonago Waukesha County

W320 S8315 Beulah Road • Mukwonago, WI 53149
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TOWN OF MUKWONAGO JOINT PLAN COMMISSION AND TOWN BOARD AGENDA Wednesday, August 7, 2019

REVISED

TIME: 6:30 P.M.

PLACE: Town Hall, W320 S8315 Beulah Road, Mukwonago

1. Call to order
2. Open meeting noticed
3. Roll call
 - A. Plan Commission
 - B. Town Board
4. Announcement of Closed Session Pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: regarding the development of private properties, MUKT1937999 and MUKT1935998, with respect to the Town's adopted Park and Open Space Plan (Town Board and Plan Commission)
5. 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 2020 Compensation for non-represented employees; **and Director of Parks and Recreation Position** (Town Board only)
6. Meeting minutes from July 10, 2019
 - A. Joint discussion by the Plan Commission and Town Board
 - B. Plan Commission action
 - C. Town Board action
7. Report by Building Inspector regarding any alleged or outstanding violation(s)
 - A. Update from Building Inspector
 - B. Joint discussion by the Plan Commission and Town Board
 - C. Possible action by the Town Board
8. Special use permit for roof-top solar array located at W295S7798 High Cross Drive (MUKT1915040); Allen and Kathleen Ann Pierce, applicant (application 2019-09)
 - A. Joint discussion by the Plan Commission and Town Board

- B. Possible action by the Town Board
Details online: <https://s.zoninghub.com/AIDHE4SBAX>
- 9. Special exception for accessory building height pursuant to s. 82-23(d) for property at W298S8195 Pheasant Fields Drive (MUKT1926035); Matthew and Kristen Gluszczyk, applicant (application 2019-10)
 - A. Joint discussion by the Plan Commission and Town Board
 - B. Possible action by the Plan Commission
Details online: <https://s.zoninghub.com/M8C5V4BGSK>
- 10. Closed session – The Town Board and Plan Commission may convene into closed session pursuant to Wis. Stats. 19.85((1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: regarding the development of private properties, MUKT1937999 and MUKT1935998, with respect to the Town’s adopted Park and Open Space Plan
- 11. The Town Board and Plan Commission 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
- 12. Continue review of proposed sign code
 - A. Joint discussion by the Plan Commission and Town Board
 - B. Possible action by the Plan Commission and/or Town Board
- 13. Miscellaneous updates (if any)
 - A. Phantom Lake Management District
 - B. Fox River Commission
 - C. Potential boundary agreement between Village of Mukwonago and Town of Vernon
- 14. Next regular meeting date (if needed) – September 4, 2019
- 15. Adjournment - Plan Commission
- 16. Approval of Contract to Gavers Pavers for construction to improve “T” style turnaround at the end of Stoneridge Drive, in the amount of \$11,234
- 17. **Cooperative Border Agreement between the Town of Mukwonago and the Town of Waukesha**
- 18. Closed Session – The Town 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 2020 Compensation for non-represented employees; **and Director of Parks and Recreation Position.**

19. 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.
20. Adjournment - Town Board

Please Note:

- The order of items on this agenda is for convenience of reference. These items may be taken out of order upon request of the Town Board and/or Plan Commission.
- 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 at 262-363-4555.
- The Plan Commission and/or Town Board may impose reasonable time limits on public comments during any public hearing.