



Town of Mukwonago

W320 S8315 Beulah Road
Mukwonago, WI 53149
www.TownOfMukwonago.us
Phone (262)363-4555 Fax (262)363-8377

REVISED

Town of Mukwonago, Wisconsin
TOWN BOARD MEETING
NOTICE OF MEETING & AGENDA
WEDNESDAY, FEBRUARY 16, 2022

Direct link –

<https://us02web.zoom.us/j/86257379979?pwd=c1NkZFpCNyt1NzNGbEpmL010TIRqQT09>

Manual log in

Meeting ID: 862 5737 9979; **Passcode:** 752179

Phone in: (312) 626-6799

Meeting ID: 862 5737 9979; **Passcode:** 752179

Time: **6:30 p.m.**

Place: **Zoom Meeting**

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 Special Meeting January 26, 2022.
6. New Business: Discussion and Possible Action on the following:
 - a. 2022 Monthly Interim Compilation Engagement with Rotroff Jeanson, SC.
 - b. Professional Services Agreement Between the Town of Mukwonago and CIVI TEK Consulting, LLC for 2022.

- c. Request from Badger State Outboard Association to conduct power boat races on Lower Phantom Lake on May 21 and 22, 2022; Roger Przybyla, BSOA representative
 - d. Update from Town Administrator regarding expansion of the Police Department.
 - e. Use of engineering services for the Town in the future.
 - f. **Ordinance to Create Chapter 27 of the Town of Mukwonago Municipal Code to Establish a Municipal Board of Canvassers and to Provide for the Canvassing of all Absentee Ballots at a Place Other Than the Polling Location.**
7. TABLED ITEM(S):
- a. **Zoning Violation regarding property at W319S8917 Excelsior Ln. (Charles Gordon, property owner).**
8. Reports/Committees/Commissions: Discussion and Possible Action on the following:
- FINANCE/PERSONNEL
- a. Review of Expenditures/Revenues
 - b. Monthly Bills
- PLAN COMMISSION
- a. **Amend the Zoning Map (Ordinance 2022-O-58)**
9. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, MARCH 16, 2022

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