



# 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, SEPTEMBER 21, 2022

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**

Announcement of Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding flooding in the Country Bliss Subdivision, and;

Pursuant to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; discuss strategy for upcoming negotiations with Town of Mukwonago Professional Police Association.

**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)*

**5. Minutes of August 17, 2022**

**6. New Business: Discussion and possible action regarding the following:**

- a. Health Insurance Premium for 2023

**7. Tabled Items (Discussion and possible action regarding the following)**

- a. Establish a Town Board Policy Regarding Amending Conditions in a Planned Unit Development Conditional Use (this matter was tabled at the June 15 meeting)
- b. Request to Make Improvements to Willow Springs Lake, Lake Access (this item was tabled from the July 20 meeting-waiting for recommendation from the Lake Management District)

**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. Supervisor Boucher to give report of JMC meeting.
- b. 2023 budget

Parks and Recreation Committee Meeting

- a. Supervisor Clabault to give report of committee meeting

Plan Commission

- a. Special Exception for lot depth-to-width ratio for proposed 3-lot concept certified survey map located at W309S9200 CTH I (MUKT1959987003); Lawrence Litwin Trust

Protective Services – Fire Dept.

- a. Election of President and Secretary pursuant to Section E of the Amended Joint Town and Village of Mukwonago FIRE/EMS Department Agreement
- b. ProHealth Care 2023 Contract
- c. Waukesha County Hazard Mitigation Plan Adoption
- d. Reports (financial/incident)
- e. Act 102 ARPA Funding for Stryker Arms and Ferno mounts**

Utilities/Recycling Committee

- a. Contract from John's Disposal
- b. Ordinance to Amend Section 58-1 of the Town of Mukwonago Municipal Code

**9. CLOSED SESSION**

The Town Board may convene into closed session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding flooding in the Country Bliss Subdivision, and; Pursuant to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session; discuss strategy for upcoming negotiations with Town of Mukwonago Professional Police Association.

- 10. 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, OCTOBER 19, 2022