



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 APRIL 17, 2024

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)(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: regarding Town owned Property on Wahl Avenue in the Village of Mukwonago, Tax Key Number MUKV1975940;
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. Approval of Minutes of March 20, 2024.
6. Discussion and Possible Action on the following:
 - a. Amplifier Permit – Dinner in the Woods – Geoffrey Bishop, W336S8455 CR E; Nature’s Classroom
 - b. Conditional Use for FFL (Federal Firearms License) for property located at S69W32697 Westgate Dr; John A. Myatt, applicant
 - c. 2024 Quarterly Interim Compilation Engagement Letter from Rotroff Jeanson
 - d. 2024 Appointments by Chairman Topczewski
 - e. Approval for assignment to pay \$132,000 for the cardiac monitors originally in the 2024 capital budget for the fire department/EMS Services
 - f. Proclamation for EMS Week

7. Reports/Committees/Commissions: Discussion and Possible Action on the following:

Finance/Personnel

- a. Review of Expenditures/Revenues
- b. Monthly Bills

Protective Services – Fire Department

- a. Versiti Agreement
- b. Capital Improvement Plan – engine replacement options, commitment
- c. Excess Revenue Expenditure Request**
- d. Joint Agreement Amendment Fund Designation Account**
- e. Paramedic Pilot Program**
- f. Turnout Gear**
- g. FT sick time payout fund**
- h. Revenues/Expenditures Report

8. CLOSED SESSION

The Board may convene into Closed Session 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: regarding Town owned Property on Wahl Avenue in the Village of Mukwonago, Tax Key Number MUKV1975940.

9. OPEN SESSION

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.

10. Adjournment

NEXT TOWN BOARD MEETING: WEDNESDAY, MAY 15, 2024