



Time: 6:30 p.m.

Place:

## Town of Mukwonago

W320 S8315 Beulah Road

Mukwonago, WI 53149

[www.TownOfMukwonago.us](http://www.TownOfMukwonago.us)

Phone (262)363-4555 Fax (262)363-8377

### REVISED

Town of Mukwonago, Wisconsin

### TOWN BOARD MEETING

NOTICE OF MEETING & AGENDA

WEDNESDAY May 15, 2024

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

**Place: W320S8315 Beulah Rd, 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 April 17, 2024.
6. Discussion and Possible Action on the following:
  - a. South gate replacement on the Mukwonago Dam
  - b. Consideration of Bids for the 2024 Road Improvement Projects
  - c. Amendment for 2024 Design Services for 2024 Road Improvement Projects
  - d. Presentation of Conceptual Plan for the new DPW Building
  - e. Professional Services Agreement to Solicit Design Proposal and Coordinate with Impacted Local Communities and School District for Safe Routes to School TAP Grant
  - f. Design Services Agreement for the Sugden Road LRIP Grant from CR I to CR EE
  - g. Agreement with Cedar Corp for Planning Services**

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

Finance/Personnel

- a. Roof Repair by Josh Martin Roofing, Inc. for roof over Police Dept/Fire Dept.
- b. Resolution Amending the 2024 General Fund for Roof Repair
- a. Review of Expenditures/Revenues
- b. Monthly Bills

Protective Services – Fire Department

- a. Versiti Agreement
- b. Policy #38 Non-Hazardous Duty and Lactation after Return to Active Duty
- c. Request to lower EMS Bill
- d. Request to change meeting day to something other than Monday preceding the third Wednesday of the month
- e. Revenues/Expenditures Report

8. Adjournment

**NEXT TOWN BOARD MEETING: WEDNESDAY, JUNE 19, 2024**

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