

Notice Change in Meeting Date
MUKWONAGO VILLAGE BOARD MEETING

440 River Crest Court

Monday, February 18, 2008

7:30 pm, Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of the January 15, 2008 Board Meeting
5. Treasurer, Mileage, Police, Fire and Library Reports for January 2008
6. Presentation of Certificate of Commendation – Bernard W. Kahl
7. 2007 Annual Reports
 - A. Building Inspection Report
 - B. Recycling/Waste Reduction Report
8. Comments from the Public
 - A. Lakeland Animal Shelter – Kristin Perry
9. Committee Reports
 - A. Finance
 - 1) Vouchers Payable
 - 2) **Resolution 2008-03:** A Resolution to Amend the 2008 Schedule of Fees for the Village of Mukwonago (Increase in Property Record Maintenance Fees, Various Building Permit Fees, Heating Permit Fees)
 - 3) Request for Credit on Real Estate Taxes Due to Over-assessment – MUKV 1963.999.042 – Debra Chapman
 - 4) Claim on Excessive Assessment – MUKV 2015.003, MUKV 2015.004, MUKV 2015.005, MUKV 2015.006, MUKV 2015.007, MUKV 2015.021, MUKV 2015.022 – Water's View Investments, LLC and Water's End Investments, LLC
 - 5) Request to Waive Fee for Planner Service – Sandy Miller
 - B. Judicial
 - 1) 2008 Application for Temporary Class B Beer License – February 24, 2008 – Knights of Columbus
 - 2) 2008 Application for Temporary Class B Beer and Wine License – February 27, 2008 – St. James Parish
 - 3) 2007-08 Applications for Operator's Licenses – Nicole E. Adamek, Jeffrey M. Adler, John W. Beyer, Brian P. Cieszynski, Kathleen A. Faraca, Curtis M. Howell, Lisa M. Ludke, Jacqueline R. Robinson
 - C. Personnel
 - 1) Virchow Krause Study of Administrative Office
 - 2) Review of Department Head Compensation – Hankovich, Rolfe, and Braatz
 - 3) Hiring of Deputy Clerk – Clerk's Office
 - D. Protective Services
 - 1) Phoenix System Software for the Fire Station
 - 2) Request to Discount/Waive Ambulance Bill – Richard Semrow
 - 3) Request to Discount/Waive Ambulance Bill – William Biondi
 - 4) Request to Discount/Waive Ambulance Bill – Christine Behl
 - 5) Request to Discount/Waive Ambulance Bill – Constance Bodilly
 - 6) Request to Discount/Waive Ambulance Bill – Roger Blakely & Ann Creach
 - 7) Discussion of Intercept Fees to Big Bend/Vernon Fire Dept.
 - 8) Child Safety Seat Summary for 2007
 - E. Public Works
 - 1) Change Order #8 – Wastewater Treatment Facility Upgrade 2006
 - 2) Change Order #1 – Mukwonago Interceptor Rehabilitation
10. Plan Commission
 - A. Extraterritorial CSM Review – East Shore Dr., Town of East Troy – Paul Reidl, Sr., John Reidl, Jr., Frances Reidl
11. Village Attorney
 - A. Lease of Water Tower Space – Cricket Communications
 - B. Letter of Credit Reduction – Minors Homestead Add #3
 - C. Extension of Irrevocable Letter of Credit – Black Bear Commercial Development
 - D. 2007 Assessment Error on MUKV 1978.998.002 – Minors Homestead LLC
12. Village Clerk
 - A. **Resolution 2008-05:** A Resolution Opposing the Passage of 2007 Assembly Bill 649
13. Village President
 - A. Letter Announcing Retirement of Library Director Kathleen McBride
 - B. Election Officials and Historic Preservation Commission and Library Board Appointments
14. Correspondence
 - A. Letter from Virchow Krause & Co. Regarding New Auditing Standards
15. New Business
 - A. **Resolution 2008-02:** A Resolution Adopting the Mukwonago Community Library Board Bylaws
 - B. We Energies – 735 Pinehurst Dr., 911 Pinehurst Dr.
16. Adjournment

It is possible that members of, 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 governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Steven A. Braatz, Jr., 440 River Crest Court, (262) 363-6420.