

JOINT MUNICIPAL COURT
Village of Eagle, Town of Eagle, Town of Mukwonago,
Village of North Prairie, Town of Waukesha
Committee Meeting Minutes
September 14, 2015

The meeting was called to order by Brian Peters at 5:30 pm in the Village Board Room in the Village of North Prairie.

Present: Brian Peters (Village of North Prairie), Rhoda Bagley (Village of North Prairie), Tom Stefanowski (Town of Mukwonago), Rich Spurrell (Village of Eagle), Mark Powers (Municipal Judge), Holly Maule (Court Clerk), Gary Wilde (Town of Vernon), Kathy Nickolaus (Town of Waukesha), and Arvy Rasmussen (Town of Eagle).

Motion by Brian Peters to approve the July 20, 2015 minutes.

- Arvy abstained
- Motion carried

Discussion and/or Action: Request by the Town of Waukesha to terminate participation in the Joint Municipal Court system. The town of Waukesha would like to exit their current Joint Municipal Court agreement. The two dates proposed by Ms. Nickolaus, on behalf of the Town of Waukesha, were December 31, 2015 (end of calendar year) and April 30, 2016 (end of Judge Powers current term). It was noted and acknowledged that Waukesha missed the 8/31/15 notification deadline required by the current agreement and as a result they are asking for special consideration by all other member municipalities.

Discussion and/or Action: Review of 2015 Court budget and proposed 2016 budget with recommendation to Village and Town Boards. Taking into account the Town of Waukesha's request to exit their current JMC agreement the discussion focused on budgetary implications of their departure; how to equitably divide the projected annual court cost of \$34,874. Due to the lag time between citations issued and a resolution, it would prove difficult to assign costs based on estimated projections or actual hours incurred. It was also noted that the Town of Waukesha is running a court surplus of approximately \$12k. After discussion a motion was made by Rich Spurrell to present to all boards for approval the 2016 budget responsibilities per municipality as followed: Town of Mukwonago in the amount of \$16,010 (45.91%), Village of Eagle in the amount of \$11,477 (32.91%), Village of North Prairie in the amount of \$2,155 (6.18%), Town of Waukesha in the amount of \$4,548 (13.00%), Town of Eagle in the amount of \$342 (1%) and the Town of Vernon in the amount of \$342 (1%), pending the review and approval by Attorney John Macy on behalf of the Town of Waukesha. Motion seconded by Arvy Rasmussen.

- Motion carries

Discussion and/or Action: Update on JMC agreement and/or ordinance status.

- Item tabled, pending Macy approval to previous motion

The next meeting for the Joint Municipal Court committee will be held on XXX at 7:00 pm in the Village Board Room in the Village of North Prairie.

- Date to be determined (TBD)

Motion by Rich Spurrell, seconded by Kathy Nickolaus, to adjourn at 7:07 pm.

- Motion carried