

Town of Oconomowoc

APPROVED

Board of Supervisors

August 27, 2008

Call to Order/Pledge of Allegiance:

Chairman Hultquist called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. Present were Chairman Hultquist, Supervisors Janis Husak and John Koepke. Also present were Town Attorney William Chapman, Administrator/Planner Jeff Herrmann, and Clerk/Treasurer Terry Leaman. Supervisors John Roelandts and Brian Wiemer were absent.

There were no residents in attendance.

Correspondence:

The Clerk read a letter from residents Marc and Sandra Miller requesting the Town Board consider charging special assessments for Road J reconstruction per linear footage of the properties.

Public comments on agenda items: None

Consider and Act on proposal from Accounting Services Unlimited.

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to accept the proposal from Accounting Services Unlimited.

Chairman Hultquist and Administrator Herrmann have met with Donna Schlender twice discussing the Town's accounting needs.

The motion carried unanimously.

Consider and Act on Special Assessment Ordinance:

Attorney Chapman mentioned that the changes in this Ordinance differ from the previous Ordinance in the fact that this Ordinance is based on the final numbers after the engineer's report. The previous Ordinance was based on projected numbers only. State Statute 66.0703 applies in that a public hearing will be held subsequent to the receipt of the final numbers.

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to adopt the Ordinance as presented. The motion carried unanimously.

Consider and Act on Preliminary Resolution Declaring Intent to Levy Special Assessments:

The Resolution was changed similarly to the Ordinance. The Intent to Levy will be exercised after the Public Hearing once the final costs have been submitted by the engineer. Residents will be given the opportunity to pay in cash or annual installments.

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to adopt the resolution as presented. The motion carried unanimously.

Approve vouchers and checks:

A motion was made by Supervisor Koepke and seconded by Supervisor Husak to approve the vouchers and checks subject to the review and approval of the Administrator. The motion carried unanimously.

Approve Operator's licenses per list:

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to approve the Operator's licenses pending the review and approval of the Police Chief. The motion carried unanimously.

Adjourn:

A motion was made by Supervisor Husak and seconded by Supervisor Koepke to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:48 a.m.

Respectfully submitted,

Terry A. Leaman
Clerk/Treasurer