

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, January 17, 2010 at 5:30 p.m.**

AGENDA

**5:30 p.m. Call to Order
Pledge of Allegiance
Approve Minutes: December 17, 2010 Special Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

NEW BUSINESS:

- 1. Consider and Act on Admitting Service of Summons and Complaint in the matter of *James Forseth v. Town of Oconomowoc*, and all Town Supervisors, Case No. 10 CV 5314.**
- 2. Consider and Act on CSM for Terry Van Lare – N68 W37850 C.T.H. K.**
- 3. Consider and Act on CSM for Ron Marshall – W347 N6191 Road I.**
- 4. Introduction of Resolution Vacating Esser Drive and Setting Date for Public Hearing.**
- 5. Update on Grant funding for Lac La Belle Lake Planning Project.**
- 6. Consider and Act on Resolution to Purchase New Police Squad-2010 Budget.**
- 7. Consider and Act on Resolution to Retain Services of George Hall.**
- 8. Consider and Act on Joining the Rock River TMDL Group.**
- 9. Consider and Act on 2011 Okauchee Fire Department Contract.**
- 10. Consider and Act on Resolution Establishing Sewer Rates for 2011.**
- 11. Consider and Act on Application to Collect and Transport Garbage, Rubbish or Waste in the Town of Oconomowoc – Waste Management.**
- 12. Consider and Act on Setting Date for Public Informational Meeting on Possible Okauchee Incorporation.**
- 13. Consider and Act on Providing Snow Plowing Services for the Village of Lac La Belle.**
- 14. Chairman Hultquist**
- 15. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 16. Attorney Chapman**
- 17. Highway Superintendent Salzman**
- 18. Police Chief Wallis**
- 19. Administrator/Planner Herrmann**
- 20. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Applications for Julie Walters, Elizabeth Peters, and Daniel Flaherty.**
 - b. Consider and Act on Renewal Operator Application for Amanda Bickler.**
- 21. Approve Vouchers and Checks**
- 22. Adjourn**

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.