

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, April 16, 2012 at 5:30 p.m.**

REVISED - AGENDA

5:30 p.m. CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (All Non-Represented Employees).

Reconvene to Open Session at 6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from April 2, 2012 Town Board Meeting.

Correspondence.

Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

- 1. Consider and Act on Wages for Non-Representative Employees for 2012 and 2013.**
- 2. Consider and Act on Street Lights Overhanging Wisconsin Avenue.**
- 3. Consider and Act on Ordinance Regulating Motor-Driven Vehicles on Navigable Waters Within the Town of Oconomowoc.**

NEW BUSINESS:

- 1. Consider and Act on improvements to California/Shorewood Avenues.**
- 2. Consider and Act on Special Event Application for Erin Waldron of Dock of the Bay; N51W34950 Wisconsin Ave., on May 12, 2012, 2 pm to 2 am Benefit for Mike Daniels.**
- 3. Consider and Act on Resolution for Urban Non-Point Source and Stormwater Program Planning Grant.**
- 4. Chairman Hultquist**
- 5. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 6. Attorney Chapman**
- 7. Highway Superintendent Salzman**
- 8. Chief Wallis**
- 9. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge Project.**
 - b. Consider and Act on Sidewalk for Monterey/Mill Street Bridge.**
- 10. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Applications for Chelsea Suttner, Amy Rankin, Courtney Laack, Megan Borchardt, and Crystal Klapper.**
 - b. Consider and Act on Renewal Operator License Application for Anne Hughes.**
- 11. Approve Vouchers and Checks.**
- 12. 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.