

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING**

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, December 3, 2012 at 6:00 p.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Approve Minutes from November 19, 2012 Town Board Meeting and the November 27, 2012  
Special Town Board Meeting.**

**Correspondence.**

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

**6:00 – Public Hearing: Town of Oconomowoc Town Board will hold a public hearing on December 3rd, 2012, at 6:00 p.m. at the Town of Oconomowoc Town Hall located at W350 N6812 Brown Street (CTH “P” and CTH “K”), Oconomowoc, Wisconsin 53066. The public hearing will be held to consider vacating Pearl Street, a platted but unimproved town road, extending from Mill Street westerly to its terminus.**

**NEW BUSINESS:**

- 1. Consider and Act on Resolution to Vacate Pearl Street.**
- 2. Consider and Act on Contract with Okauchee Fire Department for 2013.**
- 3. Consider and Act on Ambulance Contract with the City of Oconomowoc.**
- 4. Consider and Act on Resolution for Municipal Court Budget.**
- 5. Consider and Act on Intergovernmental Service Agreement with the City of Oconomowoc for Dispatch Services.**
- 6. Consider and Act on Resolution Rescinding the Resolution that Authorized Participation in the Waukesha County Shared Dispatch Operation.**
- 7. Consider and Act on Development Agreement for Zachariah’s Acres.**
- 8. Consider and Act on Officer Jeffrey Stone Completing 1 Year Probation.**
- 9. Chairman Hultquist**
- 10. Supervisor Reports**
  - a. John Koepke**
  - b. Brian Wiemer**
  - c. Janis Husak**
  - d. John Roelandts**
- 11. Attorney Chapman**
- 12. Public Works Superintendent Salzman**
- 13. Chief Wallis**
- 14. Administrator/Planner Herrmann**
- 15. Clerk/Treasurer Lesser**
  - a. Consider and Act on Request for Tracy Nollge and Jo Ann Lesser to Attend Computer Training in Appleton WI on January 24 & 25, 2013.**
- 16. Approve Vouchers and Checks.**
- 17. 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.