

**TOWN OF OCONOMOWOC  
TOWN BOARD MEETING**

to be held immediately after the  
Special Town Meeting of the Electors  
in the Town Hall located at  
W359 N6812 Brown Street  
Oconomowoc, WI 53066

December 6, 2010

Call to Order

Pledge of Allegiance

Approve Minutes: November 15, 2010.

Correspondence.

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

**SPECIAL ORDER OF BUSINESS:**

1. Consider and Act on 2011 Town Budget.

**NEW BUSINESS:**

1. Consider and Act on Fire Contract with the City of Oconomowoc Fire Department.
2. Consider and Act on Ambulance Contract with the City of Oconomowoc Fire Department.
3. Consider and Act on Lake Country Municipal Court 2011 Budget Resolution.
4. Consider and Act on making a donation to the Oconomowoc Area Senior Center – 210 South Main Street.
5. Consider and Act on Combination Retail License Refund Request from Catherine Miller-Gleaser-Agent for Just Killin Time; N87W36026 Mapleton Rd.
6. Consider and Act on Waiving Sewer/Town Charges
  - a. Kenneth Wick; W379N5686 N Lake Rd-Weed Cutting Charges.
  - b. James Lewis; W351N5850 Westshore Rd-Weed Cutting Charges.
  - c. Oconomowoc Signs (Gary Timmel); N57W39785 STH 16-Planner Fees.
  - d. Tom Martin; W349N5201 Lacy's Lane-Copy/Research Fees.
  - e. Lou-Eze Pier 53 (Diane Dicks); N50W35124 Wisconsin Ave-Sanitary Sewer Fees.
7. Consider and Act on Town Board Meetings for December 2010 and January 2011.
8. Consider and Act on Veolia Environmental Services Application to Collect and Transport Rubbish or Waste within the Town of Oconomowoc for 2011.
9. Chairman Hultquist
10. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
11. Attorney Chapman
12. Highway Superintendent Salzman
13. Police Chief Wallis
14. Administrator/Planner Herrmann
  - a. Update on Monterey Dam/Mill Street Bridge Project Status.

**15. Clerk/Treasurer Lesser**

- a. **Consider and Act on New Operator License Applications for Maxwell Otto, Diane Koenig, Amanda Schwartz, Janelle Schultz, and Meredith Feuling.**
- b. **Consider and Act on Renewal Operator License Application for Jennifer Keepman.**

**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.