

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 1, 2010 at 6:00 p.m.

AGENDA

6:00 p.m. Call to Order
 Pledge of Allegiance
 Approve Minutes: February 15, 2010 Town Board Meeting and February 23, 2010 Special
 Town Board Meeting.
 Correspondence.
 Comments from the Floor on Agenda items or any other items.

SPECIAL BUSINESS:

1. Introduction of new Deputy Treasurer to Town Board.

OLD BUSINESS:

1. Consider and Act on Ordinance/Resolution on after-the-fact Permit Fees.
2. Consider and Act on proposed Lighting Ordinance.

NEW BUSINESS:

1. Consider and Act on Engineer for Monterey Dam and Bridge Work.
2. Consider and Act on Special Event License for Lake Country Biker Party to be held at Okauchee Lions Park on July 17, 2010 from 2 PM to 10 PM.
3. Chairman Hultquist
4. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
5. Attorney Chapman
6. Highway Superintendent Salzman
7. Police Chief Wallis
 - a. Consider and Act on Applying for a Grant from State of Wisconsin for the T.R.A.C.S Program-Traffic & Criminal Software.
8. Administrator/Planner Herrmann
9. Clerk/Treasurer Lesser
 - a. Consider and Act on Combination Class B Retail License application for LT Lava-Lori Steiner, Agent
 - b. Consider and Act on Operator License applications for Pamela Averkamp, Sarah Hyler, Ashlee Janecke, Thomas Golemgski, and Michael Boettner.
 - c. Consider and Act on request from Clerk/Treasurer Lesser to attend UW-Green Bay Outreach class "Creative Budgeting Ideas" in Madison on April 28, 2010.
10. Approve Vouchers and Checks
11. 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.