

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

At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, March 15, 2010 at 5:30 p.m.

**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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning Strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (California/Shorewood Avenue & Westshore Development).

The Board will reconvene into open session.

6:00 p.m.           **Call to Order**  
                          **Pledge of Allegiance**  
                          **Approve Minutes: March 1, 2010 Town Board Meeting.**  
                          **Correspondence.**  
                          **Comments from the Floor on Agenda items or any other items.**

**OLD BUSINESS:**

1. Consider and Act on proposed Lighting Ordinance.

**NEW BUSINESS:**

1. Consider and Act on Tax Bill Revision options – Tax Levy
2. Update on S.T.H. 16/Wisconsin Avenue Project.
3. Consider and Act on Lac La Belle Grant Application with the Village of Lac La Belle.
4. Consider and Act on United Way – Casual Day on St. Patrick’s Day Campaign.
5. Chairman Hultquist
6. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
7. Attorney Chapman
8. Highway Superintendent Salzman
  - a. Consider and Act on Financing for Recycle Center.
9. Police Chief Wallis
  - a. Consider and Act on Request for Lt. Paar to attend Quota Free Police Productivity System Training on April 7<sup>th</sup> & 8<sup>th</sup>, 2010.
  - b. Consider and Act on Request for Inv. Kristin Wraalstad to attend Wisconsin Association for Identification on March 24<sup>th</sup> – 26<sup>th</sup>, 2010.
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Lesser
  - a. Consider and Act on Operator License applications for June Sumnicht.
  - b. Consider and Act on Class B Beer Retail License and Soda License for Bella’s Grill, LLC-N50W34959 Wisconsin Ave., Okauchee-Christopher Koury, Agent.
  - c. Consider and Act on Special Event License application for Okauchee Fire Department annual street dance to be held on August 14, 2010, 6PM to 12 AM.
  - d. Consider and Act on Special Event License application for Country Fest to be held at Victoria’s Pub & Grill on September 11, 2010 from 3 PM to 12 AM.
  - e. Consider and Act on Special Event License application for Jason & Sarah Johnson Wedding Reception to be held at Victoria’s Pub & Grill on June 19, 2010 from 4 PM to 12 AM.
  - f. Discussion on implementing a remote deposit capture system in the Clerk’s office.
12. Approve Vouchers and Checks
13. 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.