

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 17, 2010 at 5:15 p.m.

AGENDA

- 5:15 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 – (Phase II Sewer Bill).
- Reconvene to Open Session
- 5:45 p.m. **Board of Review**
- 6:00 p.m. **Call to Order**
Pledge of Allegiance
Approve Minutes: May 3, 2010 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on Refinancing Sewer Debt – Revenue Bond – Phil Cosson.
2. Consider and Act on Contract with Cintas Facilities Services Rental Service Agreement.
3. Consider and Act on Resolution Designating the Oconomowoc Focus the Official Newspaper of the Town of Oconomowoc.
4. Consider and Act on Ordinance to Repeal Section 7.06(3) of the General Code of Ordinances of the Town of Oconomowoc.
5. Consider and Act on Ordinance relating to Plan Commission Membership and Organization.
6. Consider and Act on Graduation/Birthday Party - Vicki Walterman - Okauchee Lions Park - May 29, 2010.
7. Consider and Act on Soda License for Kiltie Drive-In – N48 W36154 Wisconsin Avenue.
8. Consider and Act on Combination Class B Retail License for Randy's Waterline, Inc. – N50 W34474 Road P, Okauchee - Randy Eder Agent.
9. Consider and Act on 2nd Annual Wing Throwdown – Dock of the Bay – June 19, 2010.
10. Consider and Act on Three-Party Design Engineering Services Contract between the Town, Wisconsin DOT, and Woodman/Baxter for the Monterey Dam/Mill Street Bridge.
11. Chairman Hultquist
 - a. Appointment and Confirmation of Terry Largent as Weed Commissioner.
 - b. Appointment and Confirmation of Supervisor Koepke to Ashippun Lake Management District, Okauchee, Ashippun, & Oconomowoc Fire Departments.
 - c. Appointment and Confirmation of Supervisor Husak to Lac La Belle Management District.
 - d. Appointment and Confirmation of Supervisor Wiemer to Okauchee Lake Management District.
 - e. Appointment and Confirmation of Supervisor Husak as Personnel Liaison.
 - f. Appointment and Confirmation of William Chapman as Town Attorney.
12. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
13. Attorney Chapman
14. Highway Superintendent Salzman
15. Police Chief Wallis
 - a. Consider and Act on Request from Chief Wallis to attend Annual FBI Retainer June 1st – June 4th in Minocqua to include lodging.
16. Administrator/Planner Herrmann
17. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License renewal applications for Fred Schutz, June Sumnicht, Christine Gerritsen, Alicia Davy, Scott Stetter, Lauren Smith, Robert Ritter, David Smith, John Baumann, Peter Pakalski, Mark Prange, Alan Petelinsek, Megan Snodie, and Danielle Brandt.
 - b. Consider and Act on New Operator License applications for Dana Lewein and Rachel Clark.
18. Approve Vouchers and Checks
19. 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.