

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 7, 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

6:00 p.m. Call to Order
Pledge of Allegiance
Approve Minutes: May 17, 2010 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Presentation from Baker-Tilly on Financial Statements for 2009.
2. Discussion on Boundary Agreement with the Village/Town of Summit.
3. Discussion on potential Ordinance prohibiting parking on West Lake Drive, Road B and Road C.
4. Consider and Act on Grant Award for Storm Water Management for Westshore Subdivision.
5. Consider and Act on Fireworks Permit from Five Star Fireworks – 7/3/2010 – Okauchee Lake Island, 5253 Lacy Lane, Okauchee.
6. Consider and Act on Fireworks Permit from Five Star Fireworks – 6/26/2010 – Misty Meadows Common area, Oconomowoc.
7. Consider and Act on Special Event License Application for Annual Customer Appreciation Day Pig Roast at Bertrands Point Comfort Place on June 27, 2010.
8. Consider and Act on Special Event License Application for Kenny's Gin Mill to hold Country Days on July 3, 2010.
9. Consider and Act on Special Event License Application for Kenny's Gin Mill to hold Hawaii 5-0 on August 14, 2010.
10. Chairman Hultquist
11. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
12. Attorney Chapman
13. Highway Superintendent Salzman
14. Police Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License applications per the list (attached).
 - b. Consider and Act on Renewal Combination Class B Retail License, Soda Water and Amusement License Applications for Magnus Anderson American Legion Post #399; N50W34760 Wisconsin Ave-John Zarate, Agent
 - c. Consider and Act on Renewal Class A Retail License, Soda Water and Tobacco License Applications for Okauchee Petroleum, LLC; N51W34854 Wisconsin Ave-Dennis Russ, Agent
 - d. Consider and Act on Renewal Class A Retail License, Soda Water and Tobacco License Applications for Open Pantry Food Marts of Wisconsin Inc; N49W35964 Wisconsin Ave-James Schutz, Agent
 - e. Consider and Act on Renewal Class A Retail License, Soda Water and Tobacco License Applications for Kwik Trip Inc; N56W39345 Wisconsin Ave-Karry Lynn Schaefer, Agent
17. Approve Vouchers and Checks
18. 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.