

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, July 19, 2010 at 6:00 p.m.

AGENDA

6:00 p.m. **Call to Order**
Pledge of Allegiance
Approve Minutes: June 21, 2010 Town Board Meeting and June 29, 2010 Special Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. **Consider and Act on Resolution for Refinancing Bonds for Utility District No. 1 into General Obligation Promissory Note.**

NEW BUSINESS:

1. **Consider and Act on Establishing a PACE Ordinance.**
2. **Consider and Act on Final Billing for Westshore Development.**
3. **Consider and Act on Bids for 2010 Seal Coating – Town Roads.**
4. **Consider and Act on Blackhawk Area Sanitary District (BASD) requests to Partner with the Town of Oconomowoc on Increased Sewage Charges.**
5. **Discussion on Potential Sewer to New Town Residents from the Town of Summit.**
6. **Consider and Act on NR 208 Compliance Maintenance Report Resolution.**
7. **Consider and Act on Special Event for St. Joan of Arc Parish Festival at Okauchee Lions Park - August 13 & 14, 2010.**
8. **Consider and Act on Special Event for Tom & Di's Rustic Inn – Giving for Gavin – July 31, 2010.**
9. **Consider and Act on Special Event for Randy's Waterline – 2nd Annual Grand Opening Celebration – July 17, 2010.**
10. **Consider and Act on Special Event - Harpo's Heroes 2nd Annual Softball Tourney (ALS Benefit) at Okauchee Lions Park – July 30th and 31st 8 AM to 10 PM.**
11. **Consider and Act on Special Event for Kenny's Gin Mill – Customer Appreciation Poker Run – August 21, 2010 11 AM to 11 PM.**
12. **Consider and Act on Warrick Bell's Request For Wakesurfing marathon.**
13. **Consider and Act on Easement from Ben & Julie Quinette for Road O.**
14. **Consider and Act on Embroidered Logo Sample for Apparel to be Available to Town Officials/Employees.**
15. **Chairman Hultquist**
16. **Supervisor Reports**
 - a. **John Koepke**
 - b. **Brian Wiemer**
 - c. **Janis Husak**
 - d. **John Roelandts**
17. **Attorney Chapman**
18. **Highway Superintendent Salzman**
19. **Police Chief Wallis**
20. **Administrator/Planner Herrmann**
21. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Renewal Operator License Applications for Julie Oschmann, Holly Nieuwenhuis, Lisa McClary, Laura Lynn McAdam, Robin Thompson, Paula Johnson, Jessica Peterson, and Tom Voell.**
 - b. **Consider and Act on New Operator License Applications for Kerry Van Ripper, Bernice Dunne, Morgan Johnson, Adam Kuehn, Joshua Johnson, and Jacqueline Brault.**
 - c. **Consider and Act on Remote Deposit Capture System for Clerk's Office.**
22. **Approve Vouchers and Checks**
23. **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.