

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, November 1, 2010 at 5:15 p.m.

5:15 p.m. CLOSED SESSION
The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department).

Reconvene to Open Session

5:45 p.m. Call to Order
Pledge of Allegiance
Approve Minutes: October 18, 2010 Town Board Meeting and October 28, 2010 Special Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Clarification of Motion of Special Use Permit for Islandwood Homeowners Association to retain two (2) lights on their Property.

NEW BUSINESS:

1. Chairman Hultquist
2. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
3. Attorney Chapman
4. Highway Superintendent Salzman
5. Police Chief Wallis
6. Administrator/Planner Herrmann
 - a. Consider and Act on Attendance at POWTS Class on December 14, 2010 – Country Springs Hotel
7. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Elizabeth Renning.
8. Approve Vouchers and Checks

6:00 p.m. Special Business – Presentation and Discussion on Sewer Rates for the Town of Oconomowoc – Ruekert & Mielke.

9. 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.