

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

At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, May 6, 2013 at 6:00 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from April 15, 2013 Town Board Meeting

Correspondence.

Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Discussion on adoption of a property maintenance code.
2. Consider and Act on Installation of Town Wide Address Signs and Payment for said Signs.
3. Consider and Act on Contract with Lange Enterprises, Inc. to create and install address signs in the Town of Oconomowoc.
4. Discussion on Town Wide Solid Waste (Garbage) Collection Service.

**NEW BUSINESS:**

1. Consider and Act on the Following Plan Commission Appointment/Confirmations:
  - a. Janis Husak-1 year
  - b. Terry Largent-3 years
  - c. Cathie Balthazor-3 years
2. Consider and Act on the following 1-year Appointment/Confirmations:
  - a. Supervisor John Koepke to Ashippun Lake Management District, Ashippun, Oconomowoc, & Stone Bank Fire Departments.
  - b. Chairman Hultquist to Okauchee Fire Department.
  - c. Supervisor Brian Wiemer to Lac La Belle Lake Management District.
  - d. Supervisor Jan Husak to Okauchee Lake Management District.
  - e. G. William Chapman of Herro, Chapman & Herro as Town Attorney.
  - f. James Wallis as Chief of Police.
  - g. Owen Salzman as Superintendent of Highways.
  - h. Wisconsin Building Inspections as Building Inspector.
  - i. James Wallis as Emergency Government Director.
  - j. Terry Largent as Weed Commissioner.
3. Consider and Act on a 1-Year Appointment for Jo Ann Lesser as Clerk/Treasurer.
4. Consider and Act on providing financial support for DNR Stream Restoration grant with the Village of Lac La Belle.
5. Consider and Act on Implementing Electronic Meeting Packets.
6. Chairman Hultquist
7. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
8. Attorney Chapman
9. Public Works Superintendent Salzman
10. Chief Wallis
11. Administrator/Planner Herrmann
  - a. Update on Monterey Dam/Mill Street Bridge.
12. Clerk/Treasurer Lesser
13. Approve Vouchers and Checks.
14. 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.