

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 19, 2013 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from August 5, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. **Consider and Act on Change Modification #5 for the Monterey Bridge/Dam Project.**

NEW BUSINESS:

1. **Consider and Act on iPad User Policy.**
2. **Consider and Act on Bartolotta's Fireworks Permit for Foolery's Liquid Therapy Labor Day Event to be held Sunday, September 1, 2013 at dusk.**
3. **Consider and Act on Seal Coat Parking Area for Magnus Anderson Legion Post #399.**
4. **Discussion on New Salt Shed.**
5. **Consider and Act on Resolution to Reduce the Established Road Right-of-way Width for Lake Street.**
6. **Consider and Act on Trick-or-treat hours for the Town of Oconomowoc.**
7. **Chairman Hultquist**
8. **Supervisor Reports**
 - a. **John Koepke**
 - b. **Brian Wiemer**
 - c. **Janis Husak**
 - d. **John Roelandts**
9. **Attorney Chapman**
10. **Public Works Superintendent Salzman**
11. **Chief Wallis**
12. **Administrator/Planner Herrmann**
13. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on New Operator License Application for Abigail Dvorak and Nicholas Higgs.**
14. **Approve Vouchers and Checks.**
15. **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.