

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 19th, 2014 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from May 5th, 2014 – Regular Town Board Meeting.

Correspondence.

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

1. Special event Application for Margaritaville, on Saturday, June 21st, 2014 at the Oconomowoc Golf Club.
2. Five Star Fireworks Corporation applications for fireworks at the Hideaway Bar and Grill on Saturday, May 24th, 2014 at approximately 8:45 p.m.
3. Five Star Fireworks Corporation applications for fireworks on Okauchee Lake Island on Saturday, July 5th, 2014 at approximately 8:45 p.m.
4. Five Star Fireworks Corporation applications for fireworks at the Misty Meadows Commons Area on Saturday, June 21st, 2014 at approximately 9:45 p.m.
5. Special event Application for Caring for Charles Fundraiser on Saturday, July 12th, 2014 at the Okauchee Lion's Park.
6. Special event Application for Ride to the Barns on Saturday, August 23rd, 2014 from 8:00 a.m. to 4:00 p.m.; cycling ride using some of the Town roads

NEW BUSINESS:

1. Consider and Act on Certified Survey Map for Michael & Mary Anne Miller – W352 N6581 Rolefson Road.
2. Consider and Act on Combination Class B Retail License to sell Alcohol by Okauchee Standard; N51W34950 E Wisconsin Avenue, Okauchee WI, John Milts – Agent.
3. Consider and Act on Resolution 2014-8 Authorizing an "Absence of Need" Exemption for Sidewalk on C.T.H. CW Between Amber Lane and 1,000 feet East of Amber Lane.
4. Consider and Act on Dental Coverage for 2014-2015
5. Supervisor Reports
 - a. John Koepke
 - b. John Roelandts
 - c. Jan Husak
 - d. Terry Largent
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis
10. Administrator/Planner Herrmann
 - a. Consider and Act on W.A.P.A conference in Madison, Wisconsin on June 12th and 13th, 2014
11. Clerk/Treasurer Opitz
 - a. Consider and Act on operators licenses for Patricia Sitowski and Rachel Roskilly
12. Approve Vouchers and Checks.
13. 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.