

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

At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066

Monday, May 5th, 2014 at 6:00 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from April 7th, 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 Lake Country Marathon on Saturday, September 27<sup>th</sup>, 2015.
2. Special event Application for Rock River Chapter Picnic on Sunday, July 20<sup>th</sup>, 2014 at the Okauchee Lions Park.
3. Special event Application for Charitable Hop on Saturday, May 31<sup>st</sup>, 2014 at the Okauchee Legion.
4. Bartolotta's Fireworks Permit application for Joel Eichorn Wedding/Event to be held July 12<sup>th</sup>, 2014 at the Golden Mast.

**OLD BUSINESS:**

1. Consider and Act on Debt Structure and Borrowing for West Lake Drive and Future Road Projects.
2. Consider and Act on Stone Bank Fire Department Contract for 2014
3. Consider and Act on Inter-Governmental agreement with the Stone Bank Fire Department, Town of Merton and Town of Oconomowoc
4. Consider and Act on Professional Services Contract with Craig Donze (One Source) for West Lake Drive Project.

**NEW BUSINESS:**

1. Consider and Act on the Following Plan Commission Appointment/Confirmations:
  - b. Janis Husak-1 year
  - c. Kenneth Runyard-3 years
  - d. Richard Garvey-3 years
2. Consider and Act on the following 1-year Appointment/Confirmations:
  - a. Supervisor John Koepke to Ashippun Lake Management District and the Ashippun, Oconomowoc, & Stone Bank Fire Departments.
  - b. Chairman Hultquist to Okauchee Fire Department.
  - c. Supervisor Terry Largent 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 Public Works Superintendent.
  - 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 Resolution 2014-6 for Awarding Bid for 2014 Road Program.
4. Consider and Act on Resolution 2014-7 for Awarding Seal Coating bids
5. Consider and Act on a loan for the purchase of digital radio equipment
6. Consider and Act on the attendance of the Town Administrator and Town Board members to attend the Urban Town Association meeting on Saturday, May 17<sup>th</sup> at the Country Springs Hotel
7. Chairman Hultquist
8. Supervisor Reports
  - a. John Koepke
  - b. John Roelandts
  - c. Jan Husak
  - d. Terry Largent
9. Attorney Chapman
10. Public Works Superintendent Salzman
11. Chief Wallis
  - a. Consider and Act on Chief Wallis to attend Wisconsin Chapter FBINA on May 28<sup>th</sup> through May 30<sup>th</sup> at the Point Resort in Minocqua, Wisconsin
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Opitz
  - a. Consider and Act on Operators license for Mary Goeman & Tracey Schwab
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.