

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, September 21st, 2015 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from August 17, 2015 meeting & Special September 4th meeting

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

6:00 P.M. - Public Hearing to vacate a portion of Nakoma Drive

OLD BUSINESS: None

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. Consider and Act on a Class A Retail License for Midwest Retail Group One, d/b/a 7-Eleven, N49 W35964 Wisconsin Avenue, James F. Fiene; Agent
2. Consider and Act on fireworks permit for Bartolotta Fireworks on Saturday, October 10th, 2015 from 8:30 p.m. to 9:00 p.m. on Okauchee Lake on Barges for the Duffey Wedding
3. Consider and Act on fireworks permit for Barolotta Fireworks on Saturday, October 24th, 2015 from 8:30 p.m. to 9:00 p.m. on Okauchee Lake on Barges for the Gartzke Wedding
4. Consider and Act on Service Agreement with HAWS
5. Consider and Act on dress code for the Clerk/Treasurer's office
6. Consider and Act on Temporary Class B Licenses for Theatre of Oconomowoc LTD, D/B/A Theatre on Main at W359N5920 Brown Street from September 25, 2015 through October 18, 2015

NEW BUSINESS:

1. Consider and Act on Resolution 2015-23 for Wolf Paving to install the asphalt pavement pad for the Salt shed
2. Consider and Act on Resolution 2015-24 for Establishing a Business Development Investment Pool Program.
3. Consider and Act on payment to Wolf Paving in the amount of \$155,531.70 for the 2015 Road Improvement Program
4. Consider and Act on Resolution to reduce the established road right-away width of Road I from 66 ft to 50 ft
5. Consider and Act on setting budget workshop dates
6. Consider and Act on Fire and EMS Services study in Waukesha County and donation
7. Consider and Act on pay estimate #2 for Western Contractors for the West Lake Drive project in the amount of \$261,984.12
8. Chairman Hultquist.
9. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Brooke Martin and Tari Jane Looker-Farrell
15. Approve Vouchers and Checks
16. 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.