TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Monday, November 21, 2011 at 6:00 p.m.

<u>AGENDA</u>

Call to Order Pledge of Allegiance Approve Minutes: November 7, 2011, Town Board Minutes. Correspondence. Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

- 1. Consider and Act on Ordinance Amendment on Banning Weapons in Town Buildings/Property.
- 2. Consider and Act on Ordinance to Amend the Adopted Town of Oconomowoc Comprehensive Land Use Plan 2035; Robert Schowalter property from "Prime Agricultural" to "Institutional". The property is located in the SW ¼ and SE ¼ of Section 14, T8N, R17E, in the Town of Oconomowoc, containing approximately 53.22 acres.

NEW BUSINESS:

- 1. Discussion on reducing speed limit from 25 mph to 15 mph in Bay Pointe Condominium's.
- 2. Discussion on Restricting Parking to One Side of the Street in Bay Pointe Condominium's.
- 3. Discussion on proposed Changes to Recycle Center Operations.
- 4. Consider and Act on Donation to Oconomowoc Area Senior Center.
- 5. Consider and Act on Resolution to Approve Assignment of Fund Balances.
- 6. Consider and Act on Resolution to Approve Commitment of Fund Balances.
- 7. Chairman Hultquist
- 8. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 9. Attorney Chapman
- 10. Highway Superintendent Salzman
- 11. Chief Wallis
- 12. Administrator/Planner Herrmann
 - a. Update on Monterey Dam/Bridge Project.
- 13. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Petra Stockinger, Lisa Buss, and Amanda Ovadal.
- 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.