TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL MEETING

At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Thursday, September 29, 2011 at 8:00 a.m.

AGENDA

Pledge of Allegiance

Approve Minutes: August 29, 2011 Town Board Special Meeting and September 19, 2011. Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Grievance Procedure for Town of Oconomowoc Employees.
- 2. Consider and Act on Combination Class A Alcohol License Application for Okauchee Beverage LLC; N50W34844 Wisconsin Ave., Dennis Russ, Agent.
- 3. Consider and Act on Colors for Mapleton Community Center Pavilion.
- 4. Consider and Act on Septic Proposal for Mapleton Community Center.
- 5. Consider and Act on Well Proposal for Mapleton Community Center.
- 6. Consider and Act on Refunding Letter of Credit to the Klink Family LLP in the Amount of \$59,897.43.
- 7. Consider and Act on Special Event Application for Ken Buska's of Kenny's Gin Mill; W380N8453 Mill Street Customer Appreciation to be held on October 8, 2011 12:00 pm to 8:00 pm.
- 8. Consider and Act on Canceling Town Board Meeting for October 3, 2011.
- 9. Chairman Hultquist
- 10. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 11. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Application for Katelynn Jorgenson.
- 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.