

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, February 7, 2011 at 5:45 p.m.**

**AGENDA**

**5:45 p.m. CLOSED SESSION**  
The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Dept.).

Reconvene to Open Session

Call to Order

Pledge of Allegiance

Approve Minutes: January 17, 2011 Town Board Meeting.

Correspondence.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Discussion on Slow No Wake Ordinance for Okauchee Lake.
2. Consider and Act on new operator order for Okauchee Lake Dam.
3. Consider and Act on Certified Survey Map for Steven Ziegler – N65 W35145 Road J.
4. Consider and Act on Certified Survey Map for Aleksandra Investments, LLC – N52 W35092 W. Lake Drive.
5. Consider and Act on Cleaning services for the Town Hall.
6. Consider and Act on Town of Oconomowoc 2011 Fee Schedule.
7. Consider and Act on Ordinance to Amend General Code of Ordinances relating to Speed Limits.
8. Discussion on Jaeckles Drive (Summit Area) addition to the Town of Oconomowoc Utility District No. 1.
9. Consider and Act on Vacating Service Road at N. Lake Rd and Burtonwood Drive.
10. Consider and Act on Combination Retail Class License Application for Wine Maniacs II, LLC; W359N5002 Brown Street-Debra Bertrand, Agent.
11. Chairman Hultquist
12. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
13. Attorney Chapman
14. Highway Superintendent Salzman
15. Police Chief Wallis
  - a. Discussion on “Point System” for revocation, suspension and nonrenewal of intoxicating liquor and fermented malt beverage licenses.
16. Administrator/Planner Herrmann
  - a. Consider and Act on Attendance at 2011 APA-WI/WI-ASLA Annual Conference – March 9-10.
17. Clerk/Treasurer Lesser
  - a. Consider and Act on New Operator License Applications for Adam Stewart and Hannah Matusek.
  - b. Consider and Act on Renewal Operator Application License for Arshad Syed.
18. Approve Vouchers and Checks
19. 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.