

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 7, 2011 at 5:00 p.m.**

AGENDA

Call to Order

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. and Clerk's Office) and 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Fischer Property).

Reconvene to Open Session

Pledge of Allegiance

Approve Minutes: February 22, 2011 Town Board Meeting.

Correspondence.

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

6:00 p.m. Special Order of Business: Public Hearing on vacating Esser Drive, a platted but unimproved road.

OLD BUSINESS:

1. Consider and Act on Cleaning Services for the Town Hall.
2. Discussion on adding Jaekles Drive (Summit Area) to the Town of Oconomowoc Utility District No. 1.
3. Consider and Act on Refunding Liquor License Fee for John Steiner

NEW BUSINESS:

1. Consider and Act on Resolution to vacate Esser Drive, a platted but unimproved Road.
2. Consider and Act on Contract for Support for C3D Consulting LLC.
3. Consider and Act on Developer's Agreement and Letter of Credit/Cash for Ron Marshall – Road I.
4. Chairman Hultquist
5. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
6. Attorney Chapman
7. Highway Superintendent Salzman
8. Police Chief Wallis
9. Administrator/Planner Herrmann
10. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Connie Kelly, David Borkowski Jr., Sara LaDue, Larissa Hampton, and James Anderson.
11. Approve Vouchers and Checks
12. 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.