

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Wednesday, March 30, 2011 at 5:30 p.m.**

AGENDA

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

OLD BUSINESS:

1. Consider and Act on Cleaning Services for the Town Hall.
2. Consider and Act on Reimbursement to John Steiner for Liquor License.

NEW BUSINESS:

1. Consider and Act change order request for Baxter/Woodman – Additional Surveying Monterey Dam Project.
2. Consider and Act on Okauchee Lions Special Event for a Parade on June 18, 2011 from 3:00p.m. to 4:00 p.m. on Wisconsin Avenue.
3. Consider and Act on Okauchee Fire Department Annual Street Dance to be held on August 20, 2011.
4. Consider and Act on new Sign for Monterey Soccer Park – adding donor's name to the sign.
5. Consider and Act on Payment to Mander's for Sewer Easement.
6. Consider and Act on Board of Review Date and Open Book – May and August 2011.
7. Consider and Act on Bonus for Snow Plow Drivers.
8. Consider and act on request of Michael & Patricia Kelley to protest their deferred assessment.
9. Chairman Hultquist
10. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
11. Attorney Chapman
12. Highway Superintendent Salzman
13. Police Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Lesser
 - a. Consider and Act on new Operator License Applications for Melissa Freson and Shirley Oliver.
16. Approve Vouchers and Checks
17. Adjourn

CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Forseth).

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.