

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Tuesday, April 12, 2011 at 6:15 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes: March 30, 2011 Special Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on new Sign for Monterey Soccer Park – adding donor's name to the sign.

NEW BUSINESS:

1. Consider and Act on Enlarging Oconomowoc Soccer Association Pavilion.
2. Consider and Act on Preliminary Plans for Mapleton Community Center proposed Pavilion.
3. Consider and Act on Request to Reduce A Portion of the Established Road Right-of-Way on W. Lake Drive from 66' to Actual Platted Right-of-Way Width.
4. Consider and Act on Proclamation recognizing April as Fair Housing Month in the Town of Oconomowoc.
5. Consider and Act on Proclamation recognizing May 1st through May 7th of 2011 as Municipal Clerks Week.
6. Consider and Act on Special Event License Application for Trogs MC, LLC-Lake Country Biker Party to be held on July 16, 2011 at Okauchee Lions Park 2 PM to 10 PM.
7. Consider and Act on writing off Various Accounts
 - a. OCOT0576043002 in the amount of \$650.21
 - b. OCOT057045002 in the amount of \$1,570.78
 - c. OCOT0569035 in the amount of \$428.74
 - d. OCOT0576040003 in the amount of \$435.85
 - e. OCOT0530116 in the amount of \$377.28
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
10. Attorney Chapman
11. Highway Superintendent Salzman
12. Police Chief Wallis
 - a. Consider and Act on Purchase of New Squad Car(s).
13. Clerk/Treasurer Lesser
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.