

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 16, 2011 at 5:30 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)(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.

Reconvene to Open Session

Pledge of Allegiance

Approve Minutes: May 2, 2011 Town Board Meeting & May 9, 2011 Special Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

NEW BUSINESS:

1. Presentation of 2010 Audit – Baker-Tilley.
2. Discussion on Monterey Dam Removal and Update on Project Status.
3. Consider and Act on Certified Survey Map for Robert Reddelien – W394 N4988 Reddelien Road.
4. Consider and Act on waiver to not show the remnant parcel on CSM for Robert Reddelien – W394 N4988 Reddelien Road.
5. Consider and Act on Bid for Marks Road.
6. Consider and Act on Special Event Application for Kenny's Gin Mill Classic Car Show; W380N8453 Mill Street, On June 12th, 2011 11 a.m. to 8 p.m.
7. Consider and Act on Special Event Application for Bertrand's Point Comfort Customer Appreciation Day; N52W35002 Lake Dr, on June 26th, 2011 12 p.m. to 8:00 p.m.
8. Consider and Act on Resolution to Include Jaeckles Drive in the Town of Oconomowoc Utility District No. 1.
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
 - a. Consider and Act on Signs for Mapleton.
 - b. Consider and Act on Repairs to Downtown Okauchee Area – Light Pole, Tree Guard, etc.
 - c. Consider and Act on Bids for Seal Coating.
13. Police Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Lesser
 - a. Consider and Act on New Bartender's License Applications for Melissa Freson, Kimberly Neder, Karen Tologeski, and Betty Stacks.
16. Approve Vouchers and Checks
17. 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.