

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 2, 2011 at 6:00 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes: April 12, 2011 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

NEW BUSINESS:

1. Consider and Act on the following Plan Commission appointments/confirmations:
 - a. Richard Garvey – 3 years
 - b. Janis Husak – 1 year
 - c. Kenneth Runyard – 3 years
2. Consider and Act on request from Michael and Patricia Kelley regarding their deferred sewer charges.
3. Introduction of Resolution and Establish Public Hearing Date to Vacate a portion of N. Lake Road Right-of-Way – Corner of N. Lake Road and Burtonwood Drive.
4. Consider and Act on Resolution to Include Jaeckles Drive in the Town of Oconomowoc Utility District No. 1.
5. Consider and Act on Special Event Application for the Okauchee Lions Club for Okauchee Lions Days, June 17, 18, 19, 2011 at Okauchee Lions Park.
6. Chairman Hultquist
7. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
8. Attorney Chapman
9. Highway Superintendent Salzman
10. Police Chief Wallis
 - a. Consider and Act on seminar request for Lt. Parr and Lt. Wraalstad for the Attorney General's Summit on Public Safety; June 29- July 1, 2011, Chula Vista, Wisconsin Dells.
 - b. Consider and Act on Chief's Attendance at FBI Annual Re-Trainer, June 1-3 in Minoqua.
 - c. Consider and Act on Point System for Liquor Licensing.
 - d. Consider and Act on Fee for Finger Printing.
 - e. Consider and Act on Fee for Administering the Portable Breathalyzer Test (PBT) for random testing of individuals.
11. Administrator/Planner Herrmann
 - a. Consider and Act on Attendance at "Academy for Civic and Public Affairs" in Green Bay – July 25-28.
12. Clerk/Treasurer Lesser
 - a. Consider and Act on bartender's license renewal for Danielle Brandt and new bartender's license for Ann Rawlinson.
 - b. Consider and Act on Class B beer and liquor license for Spitfire Pub & Grill, Paul M. Jansen, Agent, N51W34911 Wisconsin Avenue, Okauchee, WI 53069.
 - c. Consider and Act on Property Tax Billing Contract Extension with Waukesha County for 2011 tax year.
13. Approve Vouchers and Checks
14. 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.