

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 6, 2011 at 5:30 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes: May 16, 2011 Town Board Meeting.

Correspondence.

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

6:00 p.m. **Special Order of Business:** Consider and Act on Monterey Dam Removal/Bridge Removal & Replacement.

OLD BUSINESS:

1. Consider and Act on Ordinance to Implement Point System for Alcohol Licensing Renewal Applicants.
2. Consider and Act on Cleaning Services for the Town Hall.
3. Consider and Act on Stephen and Heather Ziegler Development Agreement.
4. Consider and Act on Michael & Patricia Kelley Protest of Sewer Connection Fee.

NEW BUSINESS:

1. Consider and Act on Tank Removal Proposal from Greeb Excavating & Septic Specialists for the Mapleton Community Center.
2. Consider and Act on Class B Liquor License Application for Okauchee Lions Club, Inc.; N49W34400 Wisconsin Ave., Rick Russart-Agent.
3. Consider and Act on Combination Class B Retail License Application for Pasdera #5 LLC.; N49W34630 Wisconsin Ave., Tyler Pasdera-Agent.
4. Consider and Act on Sanitary Sewer Phase 2 Special Assessment Refund for Amcore Bank OCOT 0576-045-002; W343N5214 GIETZEN RD.
5. Consider and Act on Special Event Application for Magnus Anderson Legion Post #399 1st Annual Car Show to be held on July 23, 2011 8:00 a.m. to 4:00 p.m. at Okauchee Lions Park.
6. Consider and Act on Application for Fireworks from Five Star Fireworks Corp. for June 25, 2011-Misty Meadows Commons Area.
7. Consider and Act on Application for Fireworks from Five Star Fireworks Corp. for July 3, 2011-Okauchee Lake Island.
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 Promoting Officer Robert Kassens from Part-time to Full-time.
13. Administrator/Planner Herrmann
 - a. Update on Mapleton Community Center – Pavilion.
 - b. Update on Monterey Soccer Park.
 - c. Update on Grant for Lac La Belle.
14. Clerk/Treasurer Lesser
 - a. Consider and Act on New Bartender's License Application for Richard Thompson and Kathryn Schultz.
 - b. Consider and Act on Deputy Clerk/Treasurer Binney's Attendance at the Municipal Clerk/Treasurer's Institute July 10-15, 2011 to Include Lodging.
15. Approve Vouchers and Checks
16. 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.