

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, July 18, 2011 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes: June 20, 2011 Public Hearing, June 20, 2011 Town Board Meeting and June 29, 2011 Special Board Meeting.

Correspondence.

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

6:05 – 6:25 p.m. Presentation from Ashippun Lake Management District.

OLD BUSINESS:

1. Consider and Act on Monterey Dam/Bridge removal/reconstruction.

NEW BUSINESS:

1. Consider and Act on resolution to redistrict the boundaries of the Town of Oconomowoc wards.
2. Consider and Act on CSM for Elaine and Stephen Kraut and Heidi Johnson.
3. Consider and Act on Distribution Easement with WE Energies for electric facilities at STH 67 & McMahon Road/Soccer Complex.
4. Consider and Act on progress invoice from the Division of Business Management re: Mill Street dam/bridge (\$14,693.90).
5. Consider and Act on Special Event Application for St. Joan of Arc Parish Festival to be held at Lion's Park on 8/12/2011 and 8/13/2011.
6. Consider and Act on Revised Special Event Application for Just Kickin' Spoon, Saloon & Sports; N50W35016 Wisconsin Avenue - to be held on July 17, 2011 2:00 p.m. to 6:00 p.m.
7. Consider and Act on request to donate tree to Monterey Cemetery - Roth
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
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Lesser
 - a. Consider and Act on the following Bartender's License Applications:

<u>New Applicants:</u> Lindsey Anna Loehner Wesley N. VonRueden	 Angela VanderMolen Emily Ruth Hedwig
<u>Renewal Applicants:</u> Nadin Diane Nowak Karen Faith Tulogeski Amanda Lynn Siodlarz Patricia K. Gramprrie Rachel Nicole Clark Pamela S. Averkamp	 Amanda Susan Bickler Brittany Lynn Amidei Kimberly Brooke Borne Jenna Marie Dolley Diane L. Koenig Charles G. Sharkus
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.