

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 1, 2011 at 5:30 p.m.**

AGENDA

Call to Order

5:30 p.m. **CLOSED SESSION**

The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Forseth).

The Board will reconvene into open session.

Pledge of Allegiance

Approve Minutes: July 18, 2011 Town Board Meeting and July 22, 2011 Special Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Monterey Dam/Bridge removal/reconstruction.
2. Consider and Act on Resolution Authorizing Kunkel Engineering Group to Perform an Analysis of the Monterey Dam and Submit a Grant Application to the Department of Natural Resources and/or Other Work as Assigned by the Town Board.
3. Consider and Act on Resolution for Distribution Easement with WE Energies for electric facilities at STH 67 & McMahan Road/Soccer Complex.

NEW BUSINESS:

4. Consider and Act on Contract Amendment from Lake Country Municipal Court Accepting the Village of Merton into the Inter-municipal Agreement.
5. Consider and Act on Provisional Operator License Fee Refund for Lindsey Loehner and Paul Schauwitzer.
6. Consider and Act on Mulch Delivery Refund for Eric & Tammy Depies.
7. Chairman Hultquist
8. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
9. Attorney Chapman
10. Highway Superintendent Salzman
11. Police Chief Wallis
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Lesser
 - a. Consider and Act on the following New Operator License Applications for Jeremy Petrie and Nadeem Qureshi, Emily Helwig, John Jensen, Barbara Gumieny-Brown, Muhammad Butt, Ana DeOliveira, and Angela Harris.
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.