

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 15, 2011 at 6:00 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes: August 1, 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 Burn Permit Policy.
2. Consider and Act on Reducing the Right-of-Way at N62W34233 S. Bayview Road from 66 feet to the Deeded Description of 25 feet.
3. Consider and Act on Requiring Establishments to Maintain Tobacco Receptacles Outside of their Facilities.
4. Consider and Act on Yaggy Colby's Sanitary Sewer Rate Study for the Town of Oconomowoc Utility District #1.
5. Consider and Act on Resolution Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program.
6. Consider and Act on Conceal Carry Restriction within Town Hall and on Town Property.
7. Consider and Act on Alcohol Beverage Combination Class A and Tobacco License Applications for Okauchee Petroleum 2, LLC d/b/a Okauchee Wine & Liquor; N50W34844 Wisconsin Avenue, Dennis Russ-Agent.
8. Consider and Act on Donation to Light Up the Lake 2011 Fireworks Display to be held on August 20, 2011 on Lac La Belle.
9. Consider and Act on Canceling or Rescheduling the September 5, 2011 Board Meeting.
10. Chairman Hultquist
11. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
12. Attorney Chapman
13. Highway Superintendent Salzman
14. Police Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Lesser
 - a. Consider and Act on the following New Operator License Applications for Diana Maier, Renee Becker, Ashley Burdette, Megan Lack, and Roberta Scherr.
 - b. Consider and Act on the Following Renewal Operator License Applications for Daniel Flaherty, Echo Fuhrman, Courtney Beltmann, Larissa Hampton, and Melissa Freson.
 - c. Consider and Act on Clerk/Treasurer Lesser's Attendance at the 64th Annual Town's Convention in Green Bay being held October 24-26, 2011.
17. Approve Vouchers and Checks
18. 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.