

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING**

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, September 19, 2011 at 5:00 p.m.

AGENDA

5:00 p.m. Call to Order

CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Dept. and Clerk's Office) and 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).

Reconvene to Open Session

6:00 p.m.

Pledge of Allegiance

Approve Minutes: August 15, 2011

Correspondence.

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

OLD BUSINESS:

CONSENT AGENDA:

- 1. Special Event Application for Just Kickin' Spoon Saloon & Sports; N50W35016 Wisconsin Ave., 1st Year Anniversary Party to be held on October 1, 2011 12:00 PM to 7:00 PM.**
- 2. Special Event Application for St. Catherines Day in the Park at Okauchee Lions Park on September 11, 2011 11:00 AM to 8:00 PM.**
- 3. Special Event Application for Ted Zindars Brothers Remembered Memorial at Okauchee Lions Club on September 24, 2011 12:00 PM to 12:00 AM.**
- 4. Consider and Act on Renewal Contract for Assessing Services with Grota Appraisals for 2012 -2014 for a Total of \$33,000.00 per year.**

NEW BUSINESS:

- 1. Consider and Act on Refunding Letter of Credit to the Klink Family LLP in the Amount of \$59,897.43.**
- 2. Consider and Act on Resolution Authorizing an Extension of a Temporary Re-zone for 4.6 Acres of Land Located in the NW1/4 of Sec. 20 in the Town of Oconomowoc (East of Pennsylvania Street and south of STH 67 bypass) – Irene Boschuetz.**

3. Consider and Act on Resolution to Conditionally Rezone 1.791 acres owned by James Chapman, W359 N5740 Brown Street from B-2 Local Business District to B-3 General Business District.
4. Consider and Act on Refunding Developers Agreement Deposit of \$10,000.00 to Stephen Ziegler.
5. Consider and Act on Combination Class A Alcohol License Application for Okauchee Beverage LLC; N50W34844 Wisconsin Ave., Dennis Russ, Agent.
6. Consider and Act on Combination Class B Alcohol License Application for Paulos Okauchee LLC; N50W34959 Wisconsin Ave., Paul Ochalek, Agent.
7. Consider and Act on Bids for Mapleton Community Center Pavilion.
8. Consider and Act on Trick-or-Treat Hours for the Town of Oconomowoc.
9. Consider and Act on Purchase of Micro Fiche Machine Replacement.
10. Consider and Act on Resolution Accepting Bay View Road-North Shore Subdivision.
11. Consider and Act on Resolution to Reduce the Established Street and Highway Width Map from 66 feet to 30 feet – Bay View Road.
12. Consider and Act on Grievance Procedure for Town of Oconomowoc Employees.
13. Chairman Hultquist
14. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
15. Attorney Chapman
16. Highway Superintendent Salzman
17. Chief Wallis
 - a. Consider and Act on Request for Kristen Wraalstad and Lynn Grosch to Attend 2011 Users Conference-TRACS at Chula Vista-WI Dells on October 18, 2011.
 - b. Consider and Act on National Pharmaceutical Take-Back Initiative to be held on October 29, 2011.
18. Administrator/Planner Herrmann
 - a. Set Budget Workshop Dates and Times.
 - b. Update on Monterey Dam
19. Clerk/Treasurer Lesser
 - a. Consider and Act on Request to Attend Workhorse Software Users Conference in Wausau on October 14, 2011.
 - b. Consider and Act on Request for Jo Ann Lesser to attend a Labor Law Clinic in Milwaukee on November 15, 2011.
 - c. Consider and Act on Renewal Operator License Applications for Holly Nieuwenhuis, Lisa Zindars, Ted Zindars, and Kelly Eichstedt.
 - d. Consider and Act on New Operator License Applications for John Heenan, Kristina Hegenscheldt, Crystal Rehm, Toni Grable, Colleen Matchie, Justin Tarantino, Thomas Hartrich, and Kayla Hartrich.
20. Approve Vouchers and Checks.
21. 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.