

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, October 17, 2011 at 5:15 p.m.

AGENDA

5:15 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)(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), and 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 (Clerk's Office & Police Dept.).

Reconvene to Open Session at 6:00 p.m.

Pledge of Allegiance

Approve Minutes: September 19, 2011, Special Town Board Minutes and September 29, 2011 meeting #1 and #2.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Resolution Authorizing the Replacement of the Septic System at Mapleton Community Center.

NEW BUSINESS:

1. Consider and Act on Okauchee Fire Department 2012 Contract.
2. Consider and Act on Second Driveway Request from Robert and Carrie Pulaski; N61W35594 Bayshore Circle.
3. Chairman Hultquist
4. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
5. Attorney Chapman
6. Highway Superintendent Salzman
7. Chief Wallis
 - a. Consider and Act on Hiring Part-Time Patrol Officer Jeffery Stone to Full-Time Status.
8. Administrator/Planner Herrmann
9. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Ali Hall, Thomas Fleming, Stephanie Woskoski, Richard Russell, Sue Chapman, and Marcia Wehr.
 - b. Consider and Act on Clerk/Treasurer Lesser's Request to Volunteer as Co-Director of District #5 of the Wisconsin Municipal Clerk's Association.
10. Approve Vouchers and Checks.
11. 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.