

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, November 7, 2011 at 6:00 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes: October 27, 2011, Special Town Board Minutes.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Banning Guns in Town Buildings/Property.
2. Consider and Act on Well Contractor for new well at Mapleton Community Center.
3. Sewer Rate Study Update.
4. Consider and Act on Ordinance to Amend the Adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035; Robert Schowalter property from “Prime Agricultural” to “Institutional”. The property is located in the SW ¼ and SE ¼ of Section 14, T8N, R17E, in the Town of Oconomowoc, containing approximately 53.22 acres.
5. Presentation from Okauchee Fire Department on 2012 Fire Contract.

NEW BUSINESS:

1. Consider and Act on W. Lake Drive Mill Race Issues.
2. Consider and Act on Appointment of Mark Canistra as the Chairman of the Blackhawk Sanitary District filling the vacancy made by Richard Schumann.
3. Consider and Act on Resolution to amend the 2011 Town of Oconomowoc Budget – Mapleton Community Center Pavilion.
4. Consider and Act on Releasing \$10,000 cash bond for Ron Marshall – Road I.
5. Consider and Act on Resolution Disallowing the Berghauer Claim.
6. Consider and Act on Stone Bank Fire Department 2012 Contract.
7. Consider and Act on City of Oconomowoc Ambulance Contract 2012.
8. Discussion on reducing speed limit from 25 mph to 15 mph in Bay Pointe Condominium’s.
9. Discussion on Restricting Parking to One Side of the Street in Bay Pointe Condominium’s.
10. Consider and Act on Request to Reduce the right-of-way on Mary Lane Court to 50’ to match the previously reduced right-of-way of Mary Lane.
11. Consider and Act on Class B Retail Beer and Liquor License Application for Edward & Parry, LLC; N58W39800 Industrial Road, Suite D, Oconomowoc WI., Mark Duchow-Agent.
12. Consider and Act on Resolution Approving Municipal Court 2012 Budget.
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
18. Administrator/Planner Herrmann
19. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Nichole Upesleja, Jolee Graff, Adam Hopp, Rebecca Frank-Williams, Amanda Niere, and Adam Keltou.
 - b. Consider and Act on Renewal Operator License Application for Rebecca Sweet.
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.