

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, December 19, 2011 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes: December 5, 2011 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Quotes from DataStore or CT Access for Records Conversion.
2. Consider and Act on Agreement with Kunkel Engineering and Baxter Woodman for additional Engineering services for Monterey Dam/Mill Street Bridge.
3. Consider and Act on Setting a Meeting Date for the Monterey Dam.

NEW BUSINESS:

1. Consider and Act on Appointment of Election Inspectors for 2012-13 Cycle (see attached list).
2. Consider and Act on Employee Contribution to State Wisconsin Retirement System.
3. Consider and Act on Payment in Lieu of Taking Health Insurance.
4. Consider and Act on Sanitary Sewer Rate for 2012.
5. Consider and Act on City of Oconomowoc Fire Department 2012 Contract.
6. Consider and Act on Resolution for Zoning Amendment Request by Robert Schowalter Revocable Trust, W359 N7430 Brown Street, Oconomowoc, Wisconsin to amend the Town of Oconomowoc District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance from the A-P Agricultural Land Preservation District to the P-I Public and Institutional District, with the lands zoned C-1 Conservancy District to remain unchanged – property is located in the SE ¼ and SW ¼ of Section 14 and Contains approximately 53 acres on the east side of Brown Street.
7. Discussion on Employee Handbook.
8. Consider and Act on Reduction of Letter of Credit for Highlands of Lake Country.
9. Chairman Hultquist
10. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
11. Attorney Chapman
12. Highway Superintendent Salzman
13. Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Emelia Kreblin, Renee Vander Molen, and Jennifer Jones.
16. Approve Vouchers and Checks.
17. 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.