

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, December 5, 2011 at 6:00 p.m.**

AGENDA-REVISED

Call to Order

Pledge of Allegiance

Approve Minutes: November 21, 2011 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

- 1. Discuss and Act on the 2012 Town Budget.**
- 2. Discussion on Monterey Dam/Bridge Project.**

NEW BUSINESS:

- 1. Consider and Act on Change Order for Mapleton Community Center.**
- 2. Consider and Act on Adjustment to Wellspring Developments Sewer Utility Account.**
- 3. Consider and Act on Quote from DataStore for Records Conversion.**
- 3. Consider and Act on proposed Changes to Recycle Center Operations.**
- 4. Consider and Act on Implementing Direct Payment for Quarterly Utility Customers.**
- 5. Consider and Act on 2012 Liability Insurance Renewal with Snyder Insurance.**
- 6. Consider and Act on Okauchee Fire Department 2012 Contract.**
- 7. Consider and Act on Changing or Canceling the January 2, 2012 Town Board Meeting.**
- 8. Chairman Hultquist**
- 9. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 10. Attorney Chapman**
- 11. Highway Superintendent Salzman**
- 12. Chief Wallis**
- 13. Administrator/Planner Herrmann**
- 14. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Application for Justin Rowe.**
- 15. Approve Vouchers and Checks.**
- 16. 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.