

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING**

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Wednesday, June 29, 2011 at 5:30 p.m.

AGENDA- AMENDED 6/28/2011

- 5:30 p.m.** Call to Order
Pledge of Allegiance
Correspondence.
Comments from the Floor on Agenda items or any other items.
- 6:00 p.m.** Public hearing on application for renewal Combination Class B Liquor License. The Licensee to be heard is as follows:
1. Pauline's Inc.; N51W34922 Wisconsin Avenue-Richard Jensen, Agent
 2. Aliota's Hideaway Inc.; N55W34657 Road E-Ralph Aliota, Agent

OLD BUSINESS:

1. Consider and Act on Resolution Renewing or Not to Renew 2011-2012 Alcohol Beverage License for Pauline's , Inc.
2. Consider and Act on Resolution Renewing or Not to Renew 2011-2012 Alcohol Beverage License for Aliota's Hideaway, Inc.
3. Consider and Act on Agreement Between the Ewald Family, Oconomowoc Soccer Association and the Town of Oconomowoc.

NEW BUSINESS:

1. Consider and Act on Removing a Portion of Land from the Agricultural Land Preservation Plan for Waukesha County for Robert Schowalter – Lot 1 of Certified Survey Map 6947 being a part of the SW ¼ and SE ¼ of Section 14 in the Town of Oconomowoc.
2. Consider and Act on Special Event Application for Just Kickin' Spoon, Saloon & Sports; N50W35016 Wisconsin Avenue - to be held on July 10, 2011 2:00 p.m. to 6:00 p.m.
3. Consider and Act on NR 208 Compliance Maintenance Report Resolution.
4. Consider and Act on Dental Insurance Renewal Plan for 2011-2012.
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
7. Attorney Chapman
8. Clerk/Treasurer Lesser
 - a. Consider and Act on Renewal Operator License applications for Robert Ritter, Kimberly Kassmer, Sheri Storlie, Arielle Euringer, Carol Euringer, John Moesreiner IV, and Nicole Childs.
 - b. Consider and Act on New Operator License applications for Cortney Spencer, Stativa Simmons, Elizabeth Schilling, Nicole Felix, Kelli Matusek, and Kayla Peterson.
9. 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.