

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Friday, July 22, 2011 at 7:00 a.m.**

AGENDA

**7:00 a.m. Call to Order
Pledge of Allegiance
Correspondence.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

- 1. Consider and Act on hiring Kunkel Engineering to Evaluate Monterey Mill Dam, Complete a Dam Failure Analysis and Prepare All Necessary DNR Grant Application Paperwork.**

NEW BUSINESS:

- 1. Chairman Hultquist**
- 2. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 3. 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.