

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 29, 2011 at 5:00 p.m.**

AMENDED AGENDA

5:00 p.m. Call to Order

CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Dept. and Clerk's Office).

Reconvene to Open Session

Pledge of Allegiance

Correspondence.

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

OLD BUSINESS:

- 1. Report from Kunkel Engineering on DNR Grant application to replace the Monterey Mill Dam and confirmation.**

NEW BUSINESS:

- 1. Consider and Act on Special Event Application for Kenny's Gin Mill; W380N8453 Mill Street-Customer Appreciation to be held on September 18, 2011 12:00 p.m. to 8:00 p.m.**
- 2. Consider and Act on Setting a Date for Continuation of Board of Review.**
- 3. Chairman Hultquist**
- 4. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 5. Administrator/Planner Herrmann: Consider and act on attendance at Upper Midwest Planning Conference.**
- 6. Approve Vouchers and Checks.**
- 7. 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.