

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 7, 2012 at 5:15 p.m.**

AGENDA

5:15 p.m. 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 (All Non-Represented Employees).

Reconvene to Open Session at 6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from April 16, 2012 Town Board Meeting and Approve Minutes from April 20, 2012 Special Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Resolution Establishing Wages for Non-Representative Employees for 2012.
2. Consider and Act on Street Lights Overhanging Wisconsin Avenue.
3. Consider and Act on Ordinance Regulating Motor-Driven Vehicles on Certain Navigable Waters Within the Town of Oconomowoc.

NEW BUSINESS:

1. Consider and Act on Resolution Authorizing the Issuance and Sale of \$1,780,000 General Obligation Promissory Notes, Series 2012.
2. Consider and Act on Awarding Bid for 2012 Road Program.
3. Consider and Act on Certified Survey Map No. 1 for Schowalter Revocable Trust – Part of the NE ¼, SW ¼, and SE ¼ of Section 14 and Part of the NE ¼ of Section 23, in the Town of Oconomowoc – N71 W35498 Mapleton Lake Drive.
4. Consider and Act on Certified Survey Map No. 2 for Schowalter Revocable Trust – Part of the NE ¼, SW ¼, and SE ¼ of Section 14, in the Town of Oconomowoc – N71 W35498 Mapleton Lake Drive.
5. Consider and Act on Resolution for Stewardship Grant for the purchase of Paul & Carol Fischer Property.
6. Consider and Act on Proposal for Floor Mat Cleaning.
7. Consider and Act on Document Imaging Company to Convert Microfilm to Digital Files.
8. Discussion on the Potential Sale of Property Located on the Northeast Side of the Wisconsin Avenue Bridge, Adjacent to Bertrand's Point Comfort Place.
9. Consider and Act on Letter of Support for Amendments to the Waukesha County Zoning Code and the Waukesha County Shoreland and Floodland Protection Ordinance.
10. Consider and Act on Approval of Change of Agent for Two Dames, LLC to Carol Euringer.
11. Consider and Act on Approval of Change of Agent for Kwik Trip #360 to Brian L. Wiehert.
12. Consider and Act on Setting Special Meeting of the Electors for May 21, 2012 at 6:00 pm.
13. Consider and Act on Letter from Wellspring Development with Regards to Planner's Fees for Bella's Grill.
14. Consider and Act on Contract Amendment/Extension for Town Administrator/Planner Jeffrey Herrmann.
15. Consider and Act on the Following Plan Commission Appointment/Confirmations:
 - a. Janis Husak-1 year

- b. Robert Peregrine-3 years
- c. James Navin-3 years
- 16. Consider and Act on Appointment/Confirmation of Terry Largent as Weed Commissioner.
- 17. Consider and Act on Trees at Ewald Soccer Fields at Monterey Park.
- 18. Chairman Hultquist
- 19. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 20. Attorney Chapman
- 21. Highway Superintendent Salzman
- 22. Chief Wallis
 - a. Consider and Act on Attendance at FBINA 2012 Retrainer – May 30-June 1, 2012 in Minoqua.
- 23. Administrator/Planner Herrmann
 - a. Update on Monterey Dam/Mill Street Bridge Project.
 - b. Consider and Act on Attendance at Academy for Civic and Public Affairs – July 23-26, 2012 in Green Bay.
- 24. Clerk/Treasurer Lesser
 - a. Consider and Act on Attendance at Master Academy – July 23-26, 2012 in Green Bay.
 - b. Consider and Act on New Operator License Applications for Robert Ouellette, Kayla Peterson, Rebecca Karis, Dianne Miles, and Timothy Zellner.
- 25. Approve Vouchers and Checks.
- 26. 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.