TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Monday, November 19, 2012 at 6:00 p.m.

<u>AGENDA</u>

Call to Order Pledge of Allegiance Approve Minutes from October 15, 2012 Town Board Meeting and the October 30, 2012 Special Town Board Meeting. Correspondence. Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

- 1. Consider and Act on Address Signs for the Town of Oconomowoc.
- 2. Consider and Act on Issues Involving Rolefson Road.

NEW BUSINESS:

- 1. Consider and Act on Writing off Fees of \$59.66 and Interest Fees of \$36.74 for Robert Schowalter.
- 2. Consider and Act on Ordinance Restricting Parking on a Portion of Oakdale Rightof-Way (Road J).
- 3. Consider and Act on Contract with Okauchee Fire Department for 2013.
- 4. Consider and Act on Contract with Ashippun Fire Department for 2013-2014.
- 5. Chairman Hultquist
- 6. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 7. Attorney Chapman
- 8. Public Works Superintendent Salzman
- 9. Chief Wallis
- **10. Administrator/Planner Herrmann**
- 11. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Application for Anthony Armeli.
 - b. Consider and Act on Renewal Operator License Applications for Amber Werth, and Barbara Gumieny-Brown.
- 12. Approve Vouchers and Checks.
- 13. 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.