TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL TOWN BOARD MEETING At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Friday, March 2, 2012 at 8:00 a.m.

AGENDA

Call to Order Pledge of Allegiance Comments from the Floor on Agenda items or any other items

NEW/OLD BUSINESS:

- 1. Consider and Act on Proposals for Engineering Design and Construction Management for Monterey Dam Replacement.
- 2. 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.