

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, January 16, 2012 at 5:30 p.m.**

AGENDA

**Call to Order
5:30 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 (Union Negotiations) and Pursuant to State Statute 19.85 (1)(c) Deliberating or Negotiating the Purchasing of Public Properties the Investing of Public Funds or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session.

**Reconvene to Open Session at 6:00 p.m.
Pledge of Allegiance
Approve Minutes: December 19, 2011 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

- 1. Discussion/Changes on Employee Handbook.**
- 2. Consider and Act on Reconsideration of Resolution for Zoning Amendment Request by Robert Schowalter Revocable Trust, W359 N7430 Brown Street, Oconomowoc, Wisconsin - A-P Agricultural Land Preservation District to the P-I Public and Institutional District, with the lands zoned C-1 Conservancy District to remain unchanged.**
- 3. Consider and Act on Resolution for Zoning Amendment Request by Robert Schowalter Revocable Trust, W359 N7430 Brown Street, Oconomowoc, Wisconsin to amend the Town of Oconomowoc District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance from the A-P Agricultural Land Preservation District to the P-I Public and Institutional District, with the lands zoned C-1 Conservancy District to remain unchanged – property is located in the SE ¼ and SW ¼ of Section 14 and Contains approximately 53 acres on the east side of Brown Street.**

NEW BUSINESS:

- 1. Consider and Act on Class B Alcohol Retail License Application for Hide-a-Way Bar & Grill, LLC; 55W34657 Road E, Diane Dicks-Agent.**
- 2. Consider and Act on Lac La Belle Dam Repair Cost Share Request from the City of Oconomowoc.**
- 3. Consider and Act on Veolia Environmental Services Application to Collect and Transport Rubbish or Waste within the Town of Oconomowoc for 2012.**
- 4. Chairman Hultquist**
- 5. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 6. Attorney Chapman**
- 7. Highway Superintendent Salzman**
- 8. Chief Wallis**
- 9. Administrator/Planner Herrmann**
- 10. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Applications for Sharon Jones, Samantha Siodlarz, Joseph Sardino, Elizabeth Felt, and Patricia Duke.**
 - b. Consider and Act on Renewal Operator License Application for Kathleen Koceja.**
- 11. Approve Vouchers and Checks.**
- 12. 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.