

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

Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Removal and Possible Replacement of Mill Street Bridge/Monterey Dam – The property is located at the intersection of Mill Street and the Ashippun River.**

- 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.