

REVISED 2/03/2012

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING**

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, February 6, 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 (Clerk's Office).

Reconvene to Open Session immediately following the Closed Session.

Pledge of Allegiance

Approve Minutes: January 16, 2012 Town Board Meeting and January 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 Employee Handbook.
2. Consider and Act Consider and Act on Lac La Belle Dam Repair Cost Share Request from the City of Oconomowoc.
3. Consider and Act on Resolution Repealing 2011-29, Which Resolution Recommended Rezoning of the 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.
4. Consider and Act on Resolution Recommending 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.
5. Consider and Act on Request for Application to Rezone 4.8 Acre Parcel on Highway P in Front of Angel's Grace Hospice, Robert Schowalter Property - W359N7430 Brown Street.
6. Reconsideration of Motion for Approval of the Monterey Dam Replacement.
7. Consider and Act on Monterey Dam replacement.
8. Discussion Mill Street Bridge/Monterey Dam Project Status.
9. Consider and Act on Sewer Study by Yaggy Colby.

NEW BUSINESS:

1. Consider and Act on Certified Survey Map for Ken Witzig; W352N6460 Road J and Michael McGarry; W352N6464 Road J.
2. Consider and Act on 2012 Contract with C3D Consulting LLC for Computer, Network Hardware/software Operation and Maintenance for Town of Oconomowoc.
3. Consider and Act on Okauchee Lake Dam Inspection Proposal from Ayres Associates.
4. Consider and Act on 2012 Underwater Bridge Inspection Proposal from Ayres Associates.
5. Consider and Act on 2012 Routine Bridge Inspection Proposal from Ayres Associates.
6. Consider and Act on Special Event Application for Okauchee Fire Department Annual Street Dance to be held on August 18, 2012 from 3:00 PM to 11:59PM.
7. Chairman Hultquist

- 8. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 9. Attorney Chapman**
- 10. Highway Superintendent Salzman**
- 11. Chief Wallis**
- 12. Administrator/Planner Herrmann**
 - a. Consider and Act on Attendance at Spring APA-WI 2012 Annual Conference to be Held on March 1, 2012 in Oshkosh.**
 - b. Discussion on Town-Wide Garbage Collection/Veolia Contract.**
- 13. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Applications for Barbara Jones, Alicia Voell, Heidi Peters, Ashley Kossow, Kristin Jacobson, and Hannah Schwefel.**
- 14. Approve Vouchers and Checks.**
- 15. 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.