

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 5, 2012 at 5:00 p.m.**

AGENDA

Call to Order

5:00 p.m. CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Forseth), and 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 (All Employee's).

Reconvene to Open Session immediately following the Closed Session.

Pledge of Allegiance

Approve Minutes: February 6, 2012 Town Board Meeting, February 9, 2012 Special Town Board Meeting, February 29, 2012 Special Town Board Meeting, and March 2, 2012 Special Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Sewer Study by Yaggy Colby.

NEW BUSINESS:

1. Jayne Jenks and Karen Fiedler -Waukesha County Parks and Land Use to Present Information and Updates on the Storm Water and Recycling Programs.
2. Consider and Act on Revised MOU Between Waukesha County and the Town of Oconomowoc for the Statewide Voter Registration System for the term of March 2012 to December 31, 2015.
3. Consider and Act on Addendum to Waukesha County Collection Division Contract.
4. Consider and Act on Resolution Approving the Replacement of the Monterey Dam.
5. Consider and Act on Claim for Unlawful Tax According to SS. 74.35 by Russell Schwei of W384N6103 Nokoma Drive.
6. Consider and Act on Excessive Tax According to SS. 74.41 by Michael Veum of N60W39482 Mary Lane.
7. Consider and Act on Special Event Request from Trogs MC, LLC – Trog Fest to be held at the Okauchee Lions Park on Saturday, June 23, 2012 2:00 pm to 10:00 pm.
8. Consider and Act on Special Event Request from Jerrol Matter – Wedding Reception to be held at the Okauchee Lions Park on Saturday, July 7, 2012 12:00 pm to 7:00 pm.
9. Discussion on Canceling or Moving the April 2, 2012 Town Board Meeting.
10. Chairman Hultquist
11. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
12. Attorney Chapman
13. Highway Superintendent Salzman
14. Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Kelly Cannizzaro, Jessica Backus, Jay Blatnik, Joshua Douglas, Violetta Dufek, Philip Schubert, Candace Hare, Scarlett Salzwedel, and Paul Gunkel.
 - b. Consider and Act on Renewal Operator License Application for Arica Schilz.
17. Approve Vouchers and Checks.
18. 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.