

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 19, 2012 at 5:15 p.m.**

AGENDA

5:15 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 (Police Department). Closed Session pursuant to State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.

Reconvene to Open Session immediately following the Closed Session.

Call to Order

Pledge of Allegiance

Approve Minutes from March 5, 2012 Town Board Meeting and March 9, 2012 Special Town Board Meeting.

Correspondence.

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

PRESENTATION:

1. Phil Cosson of Ehlers to Present Bonding for the Monterey Dam/Bridge Project.
2. Consider and Act on Ehlers Refinancing Existing Debt and to Finance Capital Projects.

OLD BUSINESS:

1. Consider and Act on Sewer Study by Yaggy Colby.
2. Consider and Act on 2012 Sewer Rates for Utility District No. 1.
3. Consider and Act on Approval of 2012-2014 Police Union Contract.
4. Consider and Act on Okauchee Lake Dam Inspection Bids.
5. Consider and Act on 2012 Underwater Bridge Inspection Bids.
6. Consider and Act on 2012 Routine Bridge Inspection Bids.

NEW BUSINESS:

1. Consider and Act on Resolution for Unlawful Tax According to SS. 74.35 by Russell Schwei of W384N6103 Nokoma Drive.
2. Consider and Act on Resolution for Excessive Tax According to SS. 74.41 by Michael Veum of N60W39482 Mary Lane.
3. Consider and Act on Special Event Request from Jim Draeger – Wedding Reception to be held at the Okauchee Lions Park on Saturday, July 28, 2012 3:00 pm to 12:00 am.
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
 - a. Consider and Act on Christopher Claus to attend Water Patrol Training in Stevens Point, Wisconsin on April 16, 2012 to include hotel and meals.
9. Administrator/Planner Herrmann

10. Clerk/Treasurer Lesser

- a. Consider and Act on Jo Ann Lesser attending WMCA District 5 meeting on March 21, 2012 in Saukville.**
- b. Consider and Act on New Operator License Applications for Alexander Soleska, Dawn Ridgewell, Liz Barbee, Kayla Hine, and Rachael Van Veghel.**

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.