

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, April 2, 2012 at 5:00 p.m.**

AGENDA

5:00 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, All Employees). 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 at 6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from March 19, 2012 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Resolution Establishing the 2012 Sewer Service Charges.
2. Consider and Act on Baypointe Condominiums Speed Limit Study.

NEW BUSINESS:

1. Consider and Act on Wages for Non-Representative Employees for 2012 and 2013.
2. Consider and Act on Ordinance Regulating Motor-Driven Vehicles on Navigable Waters Within the Town of Oconomowoc.
3. Consider and Act on Resolution for Zoning Amendment request for Town of Oconomowoc & Schowalter Revocable Trust to amend the Town of Oconomowoc District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance from A-P Agricultural Land Preservation District to A-1 Agricultural District. Property is located in the SW ¼ of Section 14, T8N, R17E, Town of Oconomowoc.
4. Consider and Act on Application for Urban Non-Point Source and Stormwater Program Planning Grant
5. Consider and Act on Resolution to Repeal and Re-Crete Resolution No. 2011-12 to Redistrict the Boundaries of the Town of Oconomowoc.
6. Consider and Act on Resolution to Allow the Town of Oconomowoc having less than 35,000 Population to Combine Two or More Wards for Voting Purposes to Facilitate Using a Common Polling Place.
7. Consider and Act on Ordinance Extending Town Officer Terms.
8. Consider and Act on Resolution recognizing April as Fair Housing Month in the Town of Oconomowoc.
9. Consider and Act on Class B Combination Alcohol License for Pasdera #Five, LLC; N49W34630 Wisconsin Avenue, D/B/A Rookies, Tyler Pasdera-Agent.
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**
 - a. Consider and Act on Hiring of New Part-time Employee Jason Laatsch.**
- 14. Chief Wallis**
- 15. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge Project.**
 - b. Discussion on Street Lights Overhanging Wisconsin Avenue.**
- 16. Clerk/Treasurer Lesser**
 - a. Consider and Act on Lori Opitz Attending the Municipal Clerks Institute on July 8-13, 2012 in Green Bay.**
 - b. Consider and Act on New Operator License Applications for Kari Martig, Kristin Engel, Jenna Snyder, and Joseph Vella.**
 - c. Consider and Act on Board of Review Dates for 2012.**
- 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.