

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 21, 2012**

Immediately following the Special Elector Meeting Starting at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from May 7, 2012, Town Board Meeting and Approve Minutes from May 16, 2012, Special Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Discussion on Kunkel Engineering Group Invoice.

NEW BUSINESS:

1. Consider and Act on Auditing Services Letter of Engagement.
2. Consider and Act on Resolution to Purchase of Outlot 4 of the Woodside Farms Subdivision.
3. Consider and Act on Special Event Application for Okauchee Lions Days to be held on June 15-17, 2012.
4. Consider and Act on Special Event Application for Caring For Carly to be held on August 25, 2012 12:00 pm to 10:00 pm at Okauchee Lions Park.
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis
10. Administrator/Planner Herrmann
 - a. Update on Monterey Dam/Mill Street Bridge Project.
11. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Application for Marie Huelse.
12. Approve Vouchers and Checks.
13. 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.