

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 4, 2012 at 5:30 p.m.**

AGENDA

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 (Police Department).

Reconvene to Open Session at 6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from May 21, 2012 Town Board Meeting.

Correspondence.

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

1. Fireworks Permit Application for Five Star Fireworks Corp. in the Misty Meadows Commons Area on June 23, 2012 at Approximately at 9:35 pm.
2. Special Event License Application for Lake Country's Battle of the Unwanted at Okauchee Lion's Park on Saturday, August 18, 2012 4:00 pm to 10:00 pm.
3. Class B Liquor License Application for Okauchee Lions Club for June 5, 2012 to June 30, 2012.
4. Fireworks Permit Application for Five Star Fireworks Corp. on Okauchee Lake Island on July 4, 2012 at Approximately at 9:45 pm.
5. Soda License Renewal for Andrew Howie of the Kiltie located at 36154 Wisconsin Avenue.
6. Special Event Application for Dewar's River Poker Run at Kenny's Gin Mill on Saturday, June 30, 2012 12:30 pm to 2:00 pm.

OLD BUSINESS:

NEW BUSINESS:

1. Consider and Act on Request from Seventh-Day Adventist Church to do Door-to-Door Missionary Work for June, July, and August of 2012.
2. Consider and Act on AT & T White Pages Listing Multiple Locations.
3. Consider and Act on Maintenance and Upgrade to Stone Bank Fire Departments Emergency Siren; Cost is to be shared with the Town of Merton.
4. Discussion on Setting Meeting Date with Veolia to Talk About Town Wide Garbage Collection.
5. Consider and Act on Post-issuance Compliance Policy for Tax-exempt and Tax-advantaged Obligations.
6. Chairman Hultquist
7. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
8. Attorney Chapman
9. Highway Superintendent Salzman
10. Chief Wallis

- 11. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge Project.**
- 12. Clerk/Treasurer Lesser**
 - a. Consider and Act on Attendance at Wisconsin Municipal Clerk's Conference - August 22-24, 2012 in Middleton.**
 - b. Consider and Act on New/Renewal Operator License applications listed on attached sheet.**
- 13. Approve Vouchers and Checks.**
- 14. 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.