

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 18, 2012 at 5:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from June 4, 2012 Town Board Meeting and June 12, 2012 Special Town Board Meeting.

Correspondence.

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

PRESENTATION/DISCUSSION: Lyle Paullin, Veolia Environmental Services, on Potential Town Wide Residential Garbage Collection.

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. 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.

The Following Applied for a Combination Class B Alcohol License:

2. Point Comfort LLC D/B/A Bertrand's Point Comfort Place; 52W35002 Lake Dr-Michael Bertrand, Agent
3. Glenn Repinski - Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
4. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Suzanne Jennaro, Agent
5. American Legion Post #399 Inc D/B/A Magnus Anderson Post 399- N50W34760 Wisconsin Ave; Michael D. Stubbe, Agent
6. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6338 Breezy Point Rd – Timothy T. Kay, Agent
7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16-Rodger Maerder, Agent
8. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
9. Dock of The Bay LLC; N51W34950 Wisconsin Ave – Erin E. Waldron, Agent
10. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
11. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
12. Two Dames, LLC D/B/A Hide Away Bar & Grill; N55W34657 Road E – Carol Euringer, Agent
13. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
14. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
15. Kenny's LLC D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
16. LTDB, LTD. D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Ave – Paul M Jansen, Agent
17. Golden Mast Inc D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
18. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Pasdera, Agent
19. Randy's Waterline Inc; N50W34474 Road P – Randy Eder, Agent
20. Lou-Eze Pier 53, LLC D/B/A Pier 53; N50W35124 Wisconsin Ave – Rebecca Williams, Agent
21. Paulos Okauchee, LLC; N50W34959 Wisconsin Ave – Paul Ochalek, Agent
22. Edward & Parry, LLC; N58W39800 Wisconsin Ave Ste. D – Barbara Parry Jones, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

23. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
24. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Eleri Baecker, Agent
25. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Brian Lee Weihert, Agent
26. Musky Mikes Bait and Tackle, LLC – D/B/A Musky Mikes Bait and Tackle; N50W34725 Wisconsin Ave - Kathy Nickolaus, Agent
27. Okauchee Petroleum 2, LLC D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Nadeem A. Qureshi, Agent
28. Okauchee Beverage LLC D/B/A Okauchee Beverage LLC; N50W34844 Wisconsin Ave – Nadeem A Qureshi, Agent

The Following Have Applied for a Class B Fermented Malt Beverage License:

29. Okauchee Lions Club, Inc.; N49W34400 Wisconsin Ave – Rick Russart, Agent

NEW BUSINESS:

1. Consider and Act on Post-issuance Compliance Policy for Tax-exempt and Tax-advantaged Obligations.
2. Consider and Act on Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Town of Oconomowoc.
3. Consider and Act on Waukesha County Data Processing Services Contract-Property Tax Assessment and Billing 2012 & 2013.
4. Consider and Act on Appointing a Town Prosecutor.
5. Consider and Act on Mapleton Community Center and Pavilion Door Locks, Refuse Containers, Rental Fee, Hours, Bathrooms, Etc.
6. Discussion on Preparation of Entrance Plan for Mapleton Community Center Property.
7. Consider and Act on Canceling the July 2, 2012 Town Board Meeting.
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis
13. Administrator/Planner Herrmann
 - a. Update on Monterey Dam/Mill Street Bridge Project.
 - b. Update on Town Zoning Code.
14. Clerk/Treasurer Lesser
 - a. Consider and Act on New/Renewal Operator License applications listed on attached sheet.
15. Approve Vouchers and Checks.
16. 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.