

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING**

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, July 16, 2012 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from June 18, 2012 Town Board Meeting and July 3, 2012 Special 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. Consider and Act on Combination Class B Alcohol License Application for AME, LLC N55W34657 Road E; D/B/A Hide Away Bar & Grill, Agent-Carol Euringer.
2. Consider and Act on Special Event Application for Johnson/Hanfler Wedding being held on Saturday August 11, 2012 at Okauchee Lion's Park, 2:00 pm to 8:30 pm.
3. Consider and Act on Special Event Application for Hide Away Bar & Grill; Swim Suit Contest on August 19, 2012, 5:00 pm to 8:00 pm.
4. Consider and Act on Special Event Application for Steve & Lynn Wege, N50W35206 Wisconsin Avenue, August 4, 2012; Corn and Pig Roast.
5. Consider and Act on Special Event Application for Rookies Sports Bar Grill, N49W34630 Wisconsin Avenue, July 28, 2012; Benefit Poker Run 9:00 am to 8:00 pm.
6. Consider and Act on Special Event Application for St. Joan of Arc Church, at American Legion Post #399 N50W34760 Wisconsin Avenue, July 28, 2012; 5:00 pm to 11:00 pm.

OLD BUSINESS:

1. Consider and Act on Appointing a Town Prosecutor.
2. Consider and Act on Mapleton Community Center and Pavilion Door Locks, Refuse Containers, Rental Fee, Hours, Bathrooms, Etc.

NEW BUSINESS:

1. Consider and Act on Replacement of Sign for American Legion Post #399 N50W34760 Wisconsin Avenue.
2. Discussion on Installing New Town Wide Address Signs.
3. Consider and Act on Raising Election Inspectors Wages.
4. Consider and Act on Progress Payment Request From Wolf Paving Co. for 2012 Road Program in the Amount of \$122,124.64.
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.
 - b. Consider and Act on No Parking/No Storage signs and a Dead End sign on Rolefson Road.
11. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Jessica Theilen, James Petruzzello, Dana Lewein, Jennifer Guenther, Judson Simons, and Kevin Allen.

- b. Consider and Act on Renewal Operator License Applications for Philip Schubert, Amy Rankin, Megan Borchardt, Echo Furhman, Joel Maerder, Pamela Mainz, Edward Short, Ila Black, Jessica Peterson, Rachael Van Veghel, Sheri Storlie, Heidi Peters, Kelly Cannizzaro, and Chelsea Suttner.**

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.