

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 6, 2012 at 6:00 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from July 16, 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. Consider and Act on Special Event Application for Krista Hawley being held on Saturday September 8, 2012 at Okauchee Lion's Park, 3:00 pm to 11:59 pm.
2. Consider and Act on Special Event Application for Okauchee Legion Golf Outing Cook Out on August 18, 2012, 2:00 pm to 7:00 pm.
3. Consider and Act on Special Event Application for Kenny's Gin Mill 5th Anniversary Party to be held at W380N8453 Mill Street on August 11, 2012.
4. Consider and Act on Special Event Application for Kenny's Gin Mill 10th Annual Bike Run for Jeff Geschke at W380N8453 Mill Street on August 18, 2012.

OLD BUSINESS:

1. Consider and Act on Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Town of Oconomowoc.
2. Discussion on Installing New Town Wide Address Signs.
3. Consider and Act on Change order Request for 2012 Road Program.

NEW BUSINESS:

1. Consider and Act on Jonathan Paul's Eagle Scout Project; Building Fencing around the Septic System at the Ewald Family Soccer Field.
2. Consider and Act on Sound System Request for Town Hall.
3. Consider and Act on Canceling or Rescheduling the September 3, 2012 and the November 5, 2012 Town Board Meetings.
4. Chairman Hultquist
5. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
6. Attorney Chapman
7. Public Works Superintendent Salzman
8. Chief Wallis
9. Administrator/Planner Herrmann
 - a. Consider and Act on No Parking/No Storage signs and a Dead End sign on Rolefson Road.
 - b. Consider and Act on Attendance at the Upper Midwest Planning Conference being held on September 26-27, 2012.
10. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Lucas Rhinesmith, George Tarke IV, Patricia Mader, Mary Jasmin Johannes, and Tabitha Darkow.
 - b. Consider and Act on Renewal Operator License Applications for Todd Helwig and Kristin Engel.
11. Approve Vouchers and Checks.
12. 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.