

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 20, 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 (Interview Prosecutor Position).

Reconvene to Open Session Immediately Following the Closed Session

Call to Order

Pledge of Allegiance

Approve Minutes from August 6, 2012 Town Board Meeting and August 13, 2012 Special Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Installing New Town Wide Address Signs.**

NEW BUSINESS:

- 1. Consider and Act on Certified Survey Map for Richard & William Ehlert, Lots 9 & 10, in block 12L of the Corrected Plat of Oconomowoc Heights, Section A, in the Town of Oconomowoc.**
- 2. Consider and Act on Alcohol Class B Combination Retail License for Dock of the Bay, LLC D/B/A Bucky's Lakeside, LLC N51W34950 Wisconsin Avenue, Ray Buckholtz, Agent.**
- 3. Consider and Act on Paving Plan for Ewald Family Soccer Park.**
- 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**
- 10. Clerk/Treasurer Lesser**
- 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.