

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

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, September 17, 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 (Patrol Officer).

**Reconvene to Open Session Immediately Following the Closed Session**

**Call to Order**

**Pledge of Allegiance**

**Approve Minutes from August 20, 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 Don and Tiffany Lee's Wedding at Lions Park on September 29, 2012; 4 PM to 11 PM.**
- 2. Consider and Act on Special Event Application for Evelyn's Baptism at Lions Park on September 30, 2012.**
- 3. Consider and Act on Retro Active Special Event Application for St. Catherine's Family Day in the Park to be held on September 9, 2012.**
- 4. Consider and Act on Special Event Application for Bertrand's Point Comfort Customer Appreciation to be held on September 23, 2012 12 PM to 9 PM at N52W35002 Lake Drive.**

**OLD BUSINESS:**

- 1. Consider and Act on No Parking/No Storage signs on Rolefson Road.**
- 2. Consider and Act on Installing New Town Wide Address Signs.**

**NEW BUSINESS:**

- 1. Consider and Act on Third Access Drive for Bertrands on the Point, N52 W35002 Lake Drive.**
- 2. Consider and Act on Design Engineer for West Lake Drive Resurfacing.**
- 3. Consider and Act on Options for Town Revaluation.**
- 4. Consider and Act on Bicycle Path joining Oakdale/Road J and Rolefson Road.**
- 5. Consider and Act on Funding Options for Ashippun Lake Management District for \$50,000 Contribution to the Monterey Dam Reconstruction.**
- 6. Discussion on Soccer Park Agreement Modification to Change from Oconomowoc Soccer Association to FC Sockers Wisconsin.**
- 7. Consider and Act on Arbitrage Compliance Letter from Ehlers.**
- 8. Discussion on Request from Kwik Trip Inc. to Modify the Class A Retail License Selling Hours.**
- 9. Consider and Act on Compensation for Parking Lot Sealing at American Legion Post.**
- 10. Consider and Act on Lease Agreement for Clerk's Office Copier.**
- 11. Chairman Hultquist**
- 12. Supervisor Reports**
  - a. John Koepke**
  - b. Brian Wiemer**
  - c. Janis Husak**
  - d. John Roelandts**
- 13. Attorney Chapman**
- 14. Public Works Superintendent Salzman**
- 15. Chief Wallis**
- 16. Administrator/Planner Herrmann**
  - a. Consider and Act on Setting Budget Workshop Dates and Times.**
- 17. Clerk/Treasurer Lesser**
  - a. Consider and Act on Request From Town Clerk to Provide State Wide Voter Registration In-house.**
  - b. Consider and Act on New Operator License Application for Teri-Lyn Czemierys.**
- 18. Approve Vouchers and Checks.**
- 19. 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.