

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, October 15, 2012 at 5:00 p.m.**

AGENDA

5:00 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 Engineering Firms).

Reconvene to Open Session at 6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from October 1, 2012 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Design Engineering Firm for W. Lake Drive Resurfacing Project-2014.**
- 2. Consider and Act on Grotta Appraisals Options for Town Revaluation.**
- 3. Consider and Act on Third Access Drive for Bertrands on the Point, N52 W35002 Lake Drive.**
- 4. Introduction of Resolution to Vacate Pearl Street as Requested by Gene and Doris Gowey W380N8466 Main Street.**
- 5. Consider and Act on Ordinance Amending Hours of Operation for Alcohol Class A Retail Stores.**
- 6. Discussion on Address Signs for the Town of Oconomowoc.**
- 7. Consider and Act on Releasing a Letter of Credit for Highlands of Lake Country.**
- 8. Consider and Act on Issues Involving Rolefson Road.**

NEW BUSINESS:

- 1. Consider and Act on Moving the December 4, 2012 Special Election Polling Location from the Legion Post to the Town Hall.**
- 2. Chairman Hultquist**
- 3. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 4. Attorney Chapman**
- 5. Public Works Superintendent Salzman**
- 6. Chief Wallis**
- 7. Administrator/Planner Herrmann**
 - a. Discussion on Special Town Board Meeting Date for October/November.**
- 8. Clerk/Treasurer Lesser**
- 9. Approve Vouchers and Checks.**
- 10. 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.