

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, December 17, 2012 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from December 3, 2012 Town Board Meeting.

Correspondence.

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

6:00 – Public Hearing: Town of Oconomowoc Town Board on Monday, December 17, 2012, beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359 N6812 Brown Street, Oconomowoc, Wisconsin, to consider an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035. The purpose of the public hearing is to accept public comment on the plan amendment as recommended by the Plan Commission.

The proposed amendment is to change the land use designation on property owned by Terry Van Lare from “Low Density Residential” to “Commercial”. The property is described as Lot 1 Certified Survey Map 7587, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc, containing approximately 2.975 acres.

NEW BUSINESS:

- 1. Consider and Act on Ordinance to amend the Town of Oconomowoc Comprehensive Land Use Plan-2035, to change the land use designation on property owned by Terry Van Lare from “Low Density Residential” to “Commercial”. The property is described as Lot 1 Certified Survey Map 7587, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc, containing approximately 2.975 acres.**
- 2. Consider and Act on Contract with City of Oconomowoc for Fire Protection for 2013.**
- 3. Consider and Act on 2013 Annual 211 Partner Fee – Mental Health Association in Waukesha County.**
- 4. Consider and Act on Certified Survey Map for Christine Gelb – W347 N6109 Road I.**
- 5. Consider and Act on Application for Class B Beer License for Wisconsin Indoor Golf Center, LLC W359N5740 Brown Street Oconomowoc – Chris Verhoff, Agent.**

OLD BUSINESS:

- 1. Consider and Act on Intergovernmental Service Agreement with the City of Oconomowoc for Dispatch Services.**
- 2. Consider and Act on Resolution Rescinding the Resolution that Authorized Participation in the Waukesha County Shared Dispatch Operation.**
- 3. Consider and Act on Parking Plan for Mapleton Community Center.**
- 4. 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**
- 11. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator Applications for Cassandra Kurtz and Danna Rosenthal.**
- 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.