

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Wednesday, February 29, 2012 at 8:00 a.m.**

AGENDA

Call to Order

Pledge of Allegiance

Correspondence.

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

NEW/OLD BUSINESS:

- 1. Consider and Act on Proposal for Engineering Design for Mill Street Bridge Replacement.**
- 2. Consider and Act on Proposals for Engineering Design and Construction Management for Monterey Dam Replacement.**
- 3. 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.