

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Tuesday, October 30, 2012 at 6:00 p.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Correspondence.
Comments from the Floor on Agenda items or any other items.**

NEW:

- 1. Consider and Act on Zoning Amendment request of James Chapman, W359 N5740 Brown Street to amend the District Zoning Map of the Waukesha County Zoning Code from the B-3 General Business District allowing specific uses to the B-3 General Business District allowing other specific uses on the property described as Lot 3, Certified Survey Map No. 4889, located in the SW ¼ of Section 26, T8N, R17E, Town of Oconomowoc.**
- 2. Consider and Act on Zoning Amendment request of the Town of Oconomowoc, c/o Jeff Herrmann, W359 N6812 Brown Street, Oconomowoc, WI 53066, to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt a dam failure analysis study for the Monterey Dam located on the Ashippun River and to rezone lands within the dam failure zone to the C-1, Conservancy District. The properties affected by the rezone request are more specifically located in Sections 5, 8, and 9, T8N, R17E, Town of Oconomowoc.**
- 3. Consider and Act on Refund Request for Courtney Ihde of N57W349585 Pondview Lane; Excessive Utility Payment.**
- 4. Consider and Act on Contract with Grota Appraisal for Town Assessor Services.**
- 5. 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 Renewal Operator License Applications for Sarah Mead, Julia Farkas-Huhn, Dina Buntroch-Oregas, and Kimberly Metzger.**
- 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.