

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, January 20, 2020 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting December 16, 2019.

Correspondence.

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

NEW BUSINESS:

1. Consider and Act on Certified Survey Map (CSM) for **Cheryl Janny, 7206 Bayside Lane, Land O Lakes, WI**. More specifically the property is described Lot 32 Holmstead Country Estates, being a part of the NE ¼ and NW ¼ Section 35, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0570.120.001).
2. Consider and act on **Waiver** from Section 265-41 (C) of the Town of Oconomowoc Code of Ordinances to exceed the depth to width ratio of 2:1 for the Certified Survey Map (CSM) for **Cheryl Janny, 7206 Bayside Lane, Land O Lakes, WI**. More specifically the property is described Lot 32 Holmstead Country Estates, being a part of the NE ¼ and NW ¼ Section 35, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0570.120.001).
3. Consider and Act on special event application for Silver Circle Sports Events to hold the Lake Country Challenge using Town roads on August 29, 2020 from 7:00 a.m. to 9:00 p.m.
4. Consider and Act on special event application and temporary Class B retail license for Oconomowoc Rotary Club to hold “Brewfest” at the Okauchee Lions Park on March 7, 2020 from 5:00 p.m. to 9:00 p.m.
5. Consider and Act on the proclamation recognizing January 26 – February 1, 2020 as School Choice Week
6. Introduction of Resolution 2020-1; resolution to vacating a portion of Oak Lane.
7. Consider and Act on special event application for Bayside on Okauchee to hold Okauchee Old School Fest on May 29th, 2020 from 5:00 pm to 11:00 pm and on May 30th, 2020 from 11:00 am to 11:00 pm.
8. Consider and Act on the purchase of a 2020 International Truck Chassis for \$99,140.00
9. Consider and Act on Burke Truck and Equipment to set up new plow truck for \$97,968.10
10. Consider and Act on contracting with Ehlers and S.E.H for time and expense to work on starting a TIF District.
11. Consider and Act on widening and adding a crosswalk on Lake Drive per petition.
12. Chairman Hultquist
13. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
14. Attorney Chapman
15. Public Works Superintendent Salzman
16. Chief Wallis -
17. Administrator/Planner Herrmann
18. Clerk/Treasurer Opitz.
19. Approve Vouchers and Checks.
20. 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.