## TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR BOARD MEETING

To be held at the Town of Oconomowoc Town Hall W359N6812 Brown Street, Oconomowoc, WI 53066

Monday, February 15, 2021. 6:00 p.m.

Call to Order
Pledge of Allegiance
Approve Minutes from regular Board meeting February 1, 2021
Correspondence.
Comments from the Floor on Agenda items or any other items.

## **NEW BUSINESS:**

- 1. Chief Bowen's Report.
- 2. Consider and Act on Certified Survey Map (CSM) for **Jodi Olson, W3455746 Road G, Oconomowoc, WI.** The property is described as Lot 5, BLK 3 Edgemoore Estates, PT NE ¼, Sec 29, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0545.046)
- 3. Consider and Act on a rezoning request (RZ72) of Mark Augustine, 119 Coolidge Avenue, Suite 100, Waukesha, WI 53186, for the property owned by F & M Snyder Family, LLC, to amend the Waukesha County Zoning Code from -T Agricultural Transition District to the R-2 Residential District to allow the development of a 77-lot single family residential subdivision on an approximately 79.5-acre parcel. The property is located in part of the NE ¼ and NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W359N6280 Brown Street, Oconomowoc, WI (Tax Key No. OCOT 0533.998.001).
- 4. Consider and Act on special event application for Race Day Events, LLC to hold the luck of the Irish 5k/10k run on March 14, 2021 from 9:00 a.m. to 11:30 a.m.
- 5. Consider and Act on West Lake Drive corner by the property owned by Mike Todd.
- 6. Consider and Act on Okauchee Fire Department Amendment 1 (one) to Fire Protection Contract Termination Agreement.
- 7. Chairman Hultquist
- 8. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - d. John Roelandts
- 9. Attorney Murn
- 10. Public Works Superintendent Salzman
- 11. Chief Wallis -
- 12. Administrator/Planner Herrmann
- 13. Clerk/Treasurer Opitz.
- 14. Approve Vouchers and Checks.

**Public Hearing at 6:30 p.m.**: 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 proposed plan amendment. The proposed "Map" Amendment is to change the land use designation on a portion of the Cyrus Peterson property from "Prime Agricultural" to "Low Density Residential". The property is located in the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 13, T8N, R17E, in the Town of Oconomowoc, containing approximately 36.36 acres.

- 15. Consider and Act on Ordinance 2021-2; An Ordinance to amend the Town of Oconomowoc Land Use Plan
- 16. 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.