

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 19th, 2018 at 5:30 p.m.

Agenda

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department).

Reconvene to Open Session immediately following the Closed Session.

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from the March 5th, 2018 regular meeting.
Comments from the Floor on Agenda items or any other items.

SPECIAL BUSINESS:

1. Consider and Act on Officer Spencer Kranz, Officer Joseph Jorgenson and Officer Jacob Bolyard passing their one-year probationary period.
2. Consider and Act on promoting Officer Jeffrey (JT) Stone from Patrol Officer to Sergeant.

OLD BUSINESS:

1. Consider and Possible Action on Concerns from Mike Todd about West Lake Drive at the Intersection of Road B near Foolery's.
2. Consider and Act on landscaping around the new DPW Building.
3. Consider and Act on landscaping around Okauchee roundabout.
4. Consider and Act on the offer from 3rd Rock Development, LLC in the amount of \$4,500.00 for tax key #0569038001 that is currently owned by the Town.
5. Consider and Act on Signs requested by Westshore Subdivision.

NEW BUSINESS:

1. Consider and Act on Resolution 2018-1; Approving the 2018 Road Reconstruction and Overlay Projects
2. Consider and Act on Certified Survey Map for **Steven Danen , N55 W37183 Harvard Street, Oconomowoc, Wisconsin** to re-divide Lots 7, 8, and 9 Block 5E, together with the N ½ of a vacated alley, in the Corrected Plat of Oconomowoc Heights Section A, being a part of the NE ¼ of Section 33, T8N, R17E, in the Town of Oconomowoc. (Tax Key No. OCOT 0561.143).
3. Consider and Act on Certified Survey Map for **Suzanne Alberti, 1660 Journey's Drive, Hartland, Wisconsin** to combine Lot 64, Lake Park Heights, and Lots 4 and 5 Map of Schimmels Subdivision, being a part of the NE ¼ of Section 1, T8N, R17E, in the Town of Oconomowoc. (Tax Key No. OCOT 0577.001).
4. Consider and Act on Special Event Application for the 5th Annual Antique & Classic Boat & Motor Swap Meet and Show on Saturday, May 12, 2018 from 8:00 a.m. to 3:00 p.m. at the Okauchee Lions Park.
5. Consider and Act on new sewer rates for 2018
6. Consider and Act on the February/March payment in the amount of \$67,976.95 to MSI for the DPW Building.
7. Chairman Hultquist
8. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
9. Attorney Chapman
10. Public Works Superintendent Salzman
11. Chief Wallis
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Opitz –
14. Approve Vouchers and Checks
15. 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.