

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, April 16, 2018 at 5:00 p.m.

**CLOSED SESSION:**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department).

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 (Clerks Office).

Reconvene to Open Session at 5:30 or immediately following the Closed Session.

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from the March 19, 2018 regular meeting.

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

**CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):**

1. Consider and Act on Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold Hideaways Annual Luau on May 25, 2018 from 1:00 p.m. to 10:00 p.m.
2. Consider and Act on Special Event Application for Sliver Circle Sports Events to run a marathon in the Town on September 1, 2018 from 7:00 a.m. to 11:00 a.m.
3. Consider and Act on Special Event Application for Wischer/Becker Wedding On July 14, 2018 from 3:00 p.m. to 11:00 p.m. at the Okauchee Lions Park.
4. Consider and Act on Special Event Application for Pack-O-Ratz LLC to hold the Fully Blown Car Show on September 22, 2018 from 8:00 a.m. to 8:00 p.m at the Okauchee Lions Park
5. Consider and Act on Special Event Application for Box Theatre Co., W359N5920 Brown Street to hold a Box Theatre Luau on June 29, 2018 from 5:00 p.m. to 11:00 p.m.
6. Consider and Act on Temporary Class B License for The Box Theatre Company, W359N5920 Brown Street for June 29, 2018.
7. Consider and Act on Special Event Application for Cole/tattler Wedding on September 9, 2018 from 5:00 p.m. to 11:00 p.m. at the Okauchee Lions Park.

**NEW BUSINESS:**

1. Consider and Act on Resolution 2018-2; A Resolution Establishing 2018 Sewer Service Charges
2. Consider comments of Bill Lincoln of Fire Department Mergers.
3. Consider and Act on Resolution 2018-3; A Resolution authorizing the sale of a parcel of land owned by the Town
4. Consider and Act on landscaping by roundabout in Okauchee
5. Consider and Act on purchase of a shouldering machine for the D.P.W.
6. Chairman Hultquist
7. Supervisor Reports
  - a. John Koepke
  - b. Rosie Rutkowski
  - c. John Roelandts
  - d. Terry Largent
8. Attorney Chapman
9. Public Works Superintendent Salzman
10. Chief Wallis
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz –
  - a. Consider and Act on new operator license for Katie Glenn, Kevin Parks, Richard Thompson and Corbin Wery
13. Approve Vouchers and Checks
14. 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.