

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, May 7th, 2018 at 5:30 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).

Reconvene to Open Session immediately following the Closed Session.

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from the April 16, 2018 regular meeting, April 19th Special Board Meeting and April 24th Special Board 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 Freund Wedding Celebration to be held at the Okauchee Lions Club on June 16, 2018 from 1:00 p.m. to 10:00 p.m.
2. Consider and Act on Special Event Application for Okacuhee Lion's Day Feast & Festival from June 8th through June 10th, 2018 at the Okauchee Lions Park
3. Consider and Act on Special Event Application for Jackson's Jam on August 4th, 2018 from 3:00 p.m. to 11:00 p.m. at the Okauchee Lion's Park.

NEW BUSINESS:

1. Consider and Act on Resolution 2018-4; A Resolution altering the Town of Oconomowoc Utility District No.1
2. Consider and Act on Resolution 2018-5; A Resolution for the rezoning of a three acre parcel from Farmland to Residential for the property owned by Patterson and Gunderson; the property is located at N79W38213 McMahan Road. (Tax Key No. OCOT 0497.999).
3. Consider and Act on remnant parcel waiver for Cynthia Piskula (Gunderson/Patterson) N8310 Parkview Drive, Ixonia, WI for the property located in the NE ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N79W38213 McMahan Road. (Tax Key No. OCOT 0497.999)
4. Consider and Act on Certified Survey Map for Cynthia Piskula (Gunderson/Patterson), N8310 Parkview Dr., Ixonia, WI, for the property located in the NE ¼ of Section 17, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N79W38213 McMahan Road. (Tax Key No. OCOT 0497.999).
5. Consider and Act on Resolution 2018-6; A Resolution for the rezoning of a 79.55 acre parcel from Agricultural Land Preservation Transition District to Residential for the property owned by F&M Snyder Family LLC located in part of the N ½ of the NW ¼ and part of the NW ¼ of the NE ¼ of Section 26, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W359N6280 Brown Street (C.T.H. "P") (Tax Key No. OCOT 0533.998.001).
6. Discussion on Payment Service Network from Banyon in the amount of \$1,295.00 which would allow Town Residents to pay their tax bill online.
7. Consider and Act on Okauchee Roundabout paver cleaning and repair from American Landscape in the amount of \$33,473.83
8. Consider and Act on renewal for Delta Dental
9. Discussion and Action on landscaping by the former Pauline's Restaurant at the intersection of Wisconsin Avenue and West Lake Drive.
10. Consider and Act on Resolution 2018-7; A resolution to accept the seal coating bids
11. Chairman Hultquist
12. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
13. Attorney Chapman
14. Public Works Superintendent Salzman
15. Chief Wallis
16. Administrator/Planner Herrmann
17. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Kathleen Roemer
18. Approve Vouchers and Checks
19. 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.