

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 21st, 2018 at 6:00 p.m.

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from the May 7th, 2018 regular meeting and Board of Review minutes from May 7th, 2018

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

OLD BUSINESS:

1. Consider and Act on landscaping by the former Pauline's Restaurant at the intersection of Wisconsin Avenue and West Lake Drive.
2. Consider and Act on payment service network from Banyon in the amount of \$1,295.00 which would allow Town Residents to pay their tax bill online.

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 a retirement party to be held at the Okauchee Lions Club on July 7th, 2018 from 10:00 a.m. to midnight.
2. Consider and Act on Temporary Class B license for Joe Agathen for special event that is being held by Pack-o-Ratz at the Okauchee Lions Park on September 22, 2018.
3. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Misty Meadows Commons Area in Oconomowoc on June 23, 2017 at approximately 9:45 p.m.
4. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on July 4, 2018, 2017 at approximately 9:45 p.m.
5. Consider and Act on Firework permit for Dennis Johnson to use fireworks for a pyrotechnic display at N65W34608 Whittaker Road, Oconomowoc on June 30th, 2018, 2017 at approximately 9:00 p.m.

NEW BUSINESS:

1. Consider and Act on preliminary plat for Snyder Farms, **F&M Snyder Family LLC (owner), Dennis Steinkraus, FDG, LLC (applicant) at W359N6280 Brown Street, Oconomowoc, Wisconsin** to develop 79.5 acres into approximately 71 lots. Property is described as Lot 1 Certified Survey Map No. 8419, being a part of the NW ¼ of Section 26, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0534.997).
2. Consider and Act on purchasing new tables for the Town Hall.
3. Consider and Act on purchasing new or used legal size file cabinets for the tax key files in the basement.
4. Consider and Act on Resolution 2018-8; Correcting resolution 03-12-04 the recording of the Lake Park Subdivision plat
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz –
12. Approve Vouchers and Checks
13. 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.