

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

Monday, June 1, 2020 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting March 2, 2020.

Correspondence.

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

Consent Agenda:

1. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Anniversary Party", on July 11, 2020 from 1:00 p.m. to 10:00 p.m.
2. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Bikini Contest", on September 19, 2020 from 1:00 p.m. to 10:00 p.m.
3. Consider and Act on Special Event Application for Hideaway, N55W34657 Road E, to hold "Hideaways Customer Appreciation", on August 15, 2020 from 1:00 p.m. to 10:00 p.m.
4. Consider and Act on Firework permit for Dennis Johnson to use fireworks for a pyrotechnic display at N65W34608 Whittaker Road on July 3rd, 2020, at approximately 9:45 p.m.
5. 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, 2020, at approximately 9:45 p.m.

OLD BUSINESS:

1. Re-Consider and possible action on Indianhead Trail emergency access.

NEW BUSINESS:

1. Chief Bowen's Report.
2. Re-Introduce Resolution 2020-1; A Resolution to vacate a portion of Oak Lane
3. Consider and Act on Resolution 2020-2: A resolution to purchase a John Deere 6230 tractor and tiger mower for \$82,826.00.
4. Consider and Act Resolution 2020-3; A resolution for bids for the 2020 Road Program.
5. Consider and Act on Certified Survey Map (CSM) for **William & Susan Lincoln Trust, c/o Brandon & Hayley Vrchota, W345N5288 Tearney Road, Okauchee, Wisconsin**. The property is described as Lot 39 & 40 Tearney Subdivision, being a part of NE ¼ & NW ¼ of Section 36, T8N R17E, Town of Oconomowoc (Tax Key OCOT 0574.193.002).
6. Consider and Act on the purchase of the Village of Lac La Belle's patrol boat (\$29,000) and boat lift (\$500.00) for the Police Department.
7. Consider and Act on authorizing the Town Chairman and Administrator to work with other communities on amending the sewer contract with the City of Oconomowoc and hiring sharing costs with the Village of Lac La Belle for attorney fees.
8. Consider and Act on becoming a member of the Town Advisory Committee.
9. Discussion on Liquor license fees.
10. Consider and Act on Delta Dental Renewal.
11. Consider and Act on 2020 routine Bridge Inspection.
12. Chairman Hultquist
13. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
14. Attorney Chapman
15. Public Works Superintendent Salzman
16. Chief Wallis -
17. Administrator/Planner Herrmann
18. Clerk/Treasurer Opitz.
19. Approve Vouchers and Checks.
20. 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.