

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, June 4, 2018 at 6:00 p.m.

Agenda

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from the May 21st, 2018 regular meeting
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS: - None

NEW BUSINESS:

1. Consider and Act on Certified Survey Map for **Dan & Jill Stilwell, W349 N5393 Road B, Okauchee, Wisconsin** to combine two (2) parcels into one Lot. Property is described as all that part of Lot 44 and 45 Map of Point Comfort Okauchee, being a part of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0569.062).
2. Consider and Act on Resolution 2018-9; A resolution to reduce the established street and highway width map from Road B from 30 feet to 20 feet.
3. Consider and Act on Certified Survey Map for Mary Helen Hoisington, **W389 N7286 Pennsylvania Street, Oconomowoc, Wisconsin** to reconfigure two (2) parcels of land. Property is described as all of Certified Survey Map 3612, located in the SW ¼ of Section 17, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0499.997.001 and OCOT 0499.997.002).
4. Consider and Act on signature approval of AEA (Agricultural Enterprise Area) Boundary request.
5. Consider and Act on Special Event Application for Daniela Hernandez Quinceanera to hold an event at Lions Park on August 11, 2018 from 8:00 a.m. to 2:00 a.m.
6. Consider and Act on Special Event Application for Foolery's, N52W35091 Lake Drive, to hold Liquid Madness on June 23, 2018 from 9:00 a.m. to 3:00 p.m.
7. Consider and Act on landscaping plan for DPW Building property.
8. Consider and Act on the following 1, 2, or 3 year Appointment/Confirmations:
 - a. Supervisor Koepke to Ashippun Lake Management District and the Ashippun, Oconomowoc and Stone Bank Fire Departments
 - b. Chairman Hultquist to Okauchee Fire Department
 - c. Supervisor Terry Largent to Lac La Belle Management District
 - d. Okauchee Lake Management District
 - e. G. William Chapman of Herro, Chapman & Herro as Town Attorney
 - f. James Wallis as Chief of Police
 - g. Wisconsin Building Inspections as Building Inspector
 - h. James Wallis as Emergency Government Director
 - i. Terry Largent as Weed Commissioner
9. Chairman Hultquist
 - a. Reappointment of James Roche, Linda Bergman and Terry Largent as Plan Commissioners
10. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
11. Attorney Chapman
12. Public Works Superintendent Salzman
13. Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Opitz –
16. Approve Vouchers and Checks
17. 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.