

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

**At the MAPLETON COMMUNITY CENTER located at
N87W35493 MAPLETON ROAD (CTH CW) Oconomowoc, Wisconsin
Monday, June 29th, 2020 at 6:00 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular Town Board meeting June 1, 2020.
Correspondence.
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, 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 Paul Westbrook to use fireworks for a pyrotechnic display at N71W35558 Mapleton Lake Road on July 4th, 2020, at approximately 9:30 p.m.

NEW BUSINESS:

1. Chief Bowen's Report
2. Consider and Act on liquor license fees.
3. Consider and Act on the Certified Survey Map (CSM) of **Joe Modl – dba JTM Properties LLC (Owner) and Scott Krahn (applicant)**. The subject property is described as follows: Part of Lots 3, 5 and 6, Map of Wegner Park, located in part of the NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N55W34657 Road E (Tax Key No. OCOT 0574.043).
4. Consider and Act on Resolution 2020-5; The Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Resolution
5. Consider and Act on holding tank agreement for Michael Lange at W352N6098 Bauer's Lane, Oconomowoc, WI
6. Discussion on hunting on Town owned lands.
7. Chairman Hultquist
8. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
9. Attorney Chapman
10. Public Works Superintendent Salzman
11. Chief Wallis -
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Opitz
14. Approve Vouchers and Checks.
15. 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.