

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, July 16th, 2018 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from June 18, 2018 Town Board Meeting.

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 Oconomowoc Golf Club, W360N5201 Brown Street to hold “Hot August Night” on August 4th, 2018 from 6:30 p.m. to 11:00 p.m.
2. Consider and Act on special event application for Okauchee Lions park, N49W34400 Wisconsin Ave, to hold “Okauchee Lions Grand Re-Opening” on August 25, 2018 from 4:00 p.m. to midnight
3. Consider and Act on Retail Liquor License for Ridge Road Events, LLC, D/B/A Mapleton Barn; W359N9370 Brown Street – Sasha Darby, Agent from the period of July 16, 2018 to June 30, 2019.
4. Consider and Act on special event application for Michele Losiniecki to hold a family gathering/marriage celebration at the Lion’s Park on September 15 from 4:00 to 11:00 p.m.
5. Consider and Act on Special Event application for Luanne Arndt to hold a private party at the Okauchee Lion’s park on July 28, 2018; the event will be held during the day.
6. Consider and Act on Special Event Application for St. Catherine’s to hold a St. Catherine’s Family Day in the Park at the Okauchee Lion’s Park on September 8th and 9th from 8:00 a.m. to 7:00 p.m.
7. Consider and Act on Special Event Application for Grunewald/Knoelke to hold a wedding reception at the Okauchee Lions Park on October 27, 2018 from 4:00 p.m. to 10:30 p.m.

NEW BUSINESS:

1. Consider and Act on Certified Survey Map (CSM) for David and Elaine Siefert, W360N4933 Brown Street, Oconomowoc, WI. More specifically the property is located S 120FT of PT SE ¼ Sec 34, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0568.981).
2. Consider and Act on first partial pay estimate for the 2018 road project to Payne and Dolan in the amount of \$626,145.15.
3. Consider and Act on Snyder Farm preliminary plat road layout
4. Consider and Act on Bridge Inspection proposal
5. Consider and Act on resolution 2018-11; A Transportation resolution passage
6. Consider and Act on Ordinance 2018-2; Ordinance to adopt regulations for disposal of yard waste at the yard waste recycling center
7. Consider and Act on street opening permit with Michael Pilgrim
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis -
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz
 - a. Consider and Act on New/Renewal Operator License applications for Joseph Farrugia, Lynda Krill, Abigail Johnson, Claire Kendzierski, Tim Kowalski, Angelica Miglautsch,

Carlie Seaman, Richard Jacobs, DeAnn Pillard, Robert Growe II, Alicia Davy, Reva Goben, Kelly Orlowski, John Baumann, Margaret Pinnt, Katie Glenn, Megan Klinger, Rebecca Janny, Morgan Bruner and Rebecca Beckard.

15. Approve Vouchers and Checks.

16. 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.