

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, August 6th, 2018 at 5:45 p.m.**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Town Property on Highway 67).

Reconvene to Open Session immediately following the Closed Session.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from the Special Town Board meeting on July 10, 2018 and the July 16, 2018 Regular 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 David Mikulk, for Oconomowoc Class of 1988 Reunion, to be held at the Okauchee Lions Club on October 6th, 2018.
2. Consider and Act on special event application for Janelle Romans to hold a birthday party at the Okauchee Lions Club on September 1, 2018 from 12:30 to 4:30 p.m.
3. Consider and Act on special event application for Ewald family to hold a picnic at the Okauchee Lions park on August 12, 2018.
4. Consider and Act on special event application for Foolery's, N52W35091 Lake Drive, to hold a breast cancer ride on August 25, 2018 from 12 p.m. to 7:00 p.m.

NEW BUSINESS:

1. Consider and Act on Certified Survey Map (CSM) for **Jeff & Carla Allsop, W347N5245 Elm Avenue, Okauchee, WI**. More specifically the property is located Lot 62 & Lot 63, PT NW ¼ & SW ¼ of Sec 36, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0574.177).
2. Consider and Act on Mary Lane lot owned by the Town of Oconomowoc.
3. Consider and Act on appointing Joe Frigerio to be the Ashippun Lake representative.
4. Consider and Act on Town Cemetery.
5. Consider and Act on proposed seawall work for the Town property across from Foolery's.
6. Consider and Act on the final payment to Payne and Dolan for the 2018 road program.
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
 - a. Consider and Act on New/Renewal Operator License applications Kristen Ylvisaker, Joshua Nehls, James Meyer, Kristeen Dietrich, Jason Marin, Kevin Allen, Christopher Juneau, Jessica Johnson and Kimberly Geier.
14. Approve Vouchers and Checks.

SPECIAL ORDER OF BUSINESS:

Consider and Act on changes to to Snyder Farm Development, **F&M Snyder Family LLC (owner), Dennis Steinkraus, FDG, LLC (applicant) at W359N6280 Brown Street, Oconomowoc, Wisconsin.** 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).

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.