

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, August 20th, 2018 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from the August 6th, 2018 Regular Town Board Meeting and the Special Town Board Meeting August 7th, 2018.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on the final payment to Payne and Dolan for the 2018 road program.

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 Class B RRtail Liquor License for , **Prestige WW LLC – JC’s Sunset Grill; N50W35016 Wisconsin Avenue-James Cadd, Agent** from the period of August 20, 2018 to June 30, 2019.
2. Consider and Act on special event application for George Patterson, to hold a Melissa Patterson Life Celebration at the Okauchee Lions Park on September 23, 2018
3. Consider and Act on special event application for Hideaway Bar and Grill, N55W34657 Road E, to hold a Aristata Golf Outing Party on September 8, 2018 from 11:00 a.m. to 10:00 p.m.

NEW BUSINESS:

1. Consider and Act on Certified Survey Map (CSM) for **Matt Basile, N52W35350 W Lake Drive, Oconomowoc, WI.** More specifically the property is located PT NE ¼ Sec 35, T8N R17E, Town of Oconomowoc (Tax Key No. OCOT 0569.999.003).
2. Discussion on the quote for surfacing replacement at the Mapleton Community Center playground.
3. Consider and act on signage for Town Hall and DPW Building
4. Consider and Act on Municipal Court moving into to the new City Police Dept. Building.
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
7. Attorney Chapman
8. Public Works Superintendent Salzman
9. Chief Wallis -
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz
 - a. Consider and Act on New/Renewal Operator License applications for James Meyer, Jennifer Martinson, Emily Akin and Jennifer Wolf.
12. Approve Vouchers and Checks.
13. 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.