

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, September 17, 2018 at 5:30 p.m.**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (DPW Building)

Reconvene to Open Session immediately following the Closed Session

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from the August 20th, 2018 Regular Town Board Meeting and the Special Town Board Meeting August 30th, 2018.

Correspondence.

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

SPECIAL ORDER OF BUSINESS:

1. Recognition of Nick Thomas's completion of Eagle Scout Project.

OLD BUSINESS:

1. Consider and Act on signage for Town Hall and DPW Building.
2. Consider and Act on shoreline restoration of Town property across from Foolery's.

NEW BUSINESS:

1. Consider and Act on Class B Retail Liquor License for , **Team ET LLC – Between the Lakes; N50W34949 Wisconsin Avenue-Ericka Meeks, Agent** from the period of September 17th, 2018 to June 30, 2019.
2. Consider and Act on request for street light on the corner of Road G and Road H.
3. Consider and Act on the lease agreement with Office Copying Equipment for the copy machine in the Clerk's office.
4. Consider and Act on special event application for Tina & Jon to hold a wedding at the Okauchee Lions Park on October 20, 2018 from 4:00 p.m. to 11:00 p.m.
5. Consider and Act on Special event application for Radtke Wedding Reception at the Okauchee Lions Park on October 13, 2018 from Noon to Midnight.
6. Consider and Act on Tree located on Wilson Street.
7. Discussion and/or possible action regarding a barn quilt for the Salt Shed.
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 Anna Judkins, William Doyle, Travis Meeks and Amy Prange.
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.