

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING & BUDGET WORKSHOP
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066**

Tuesday, October 16, 2018 at 4:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from the Special Town Board meeting from October 4, 2018

Correspondence.

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

NEW BUSINESS:

1. Consider and Act Resolution 2018-13 for the **Zoning Amendment request of the Town of Oconomowoc** to amend the district zoning map of the Waukesha County Zoning Code to **rezone seven (7) properties** from the R-1 Residential District to the R-2 Residential District. The properties are located in the NW ¼ and the NE ¼ of Section 19, T8N, R17E, Town of Oconomowoc.
2. Consider and Act on HAWS contract.
3. Consider and Act on special event application for Nick Eggers to hold a “party for Brad” at the Okauchee Lions Club on October 28, 2018 from 2:00 p.m. to 6:00 p.m.
4. Discussion/Review of Proposed 2019 Budget Items.
5. Set Next Meeting Date.
6. Chairman Hultquist
7. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
8. Attorney Chapman
9. Public Works Superintendent Salzman
10. Chief Wallis -
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz
13. Approve Vouchers and Checks.
14. 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.