

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, December 3, 2018 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from the October 16, 2018 Regular Town Board Meeting and the October 18, 2018

Budget meeting

Correspondence.

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

NEW BUSINESS:

1. Consider and Act preliminary plat for Bayfield Estate for 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).
2. Consider and Act on Resolution 2018-16 for the rezoning request (**File no. RZ20**) of **Andrew and Lynda Freseth (owner), N7736478 Saddlebrook Lane, Oconomowoc, WI 53066 and Jon Spheeris (applicant), 125 E. Wisconsin Ave. Suite A, Oconomowoc, WI 53066,** to amend the District Zoning Map of the Waukesha County Zoning Code for lands located in the northeast portion of the property from the FLP Farmland Preservation District to the R-1 Residential District to allow the petitioner to create a three-acre parcel which would contain an existing residence on the subject property (Tax Key OCOT 0489.011.0002).
3. Consider and Act on request of **Curtis Selby, W352 N5336 Lake Drive, Oconomowoc,** to locate a retaining wall and parking area within the road right-of-way of Lake Drive.
4. Consider and Act on Resolution 2018-15. A resolution to increase the special charge for the solid waste and recycling collection fee.
5. Consider and Act on adding **Gifford Highlands** to the Town Wide Garbage and Recycling contract for weekly collection.
6. Consider and Act on the special event application for **Lake Country Triathlon** on August 10, 2019.
7. Consider and Act on the new lease for the Town of Oconomowoc Soccer Park
8. Consider and Act on Re-Appointment of Town Clerk/Treasurer; Lori Opitz.
9. Chairman Hultquist
10. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
11. Attorney Chapman
12. Public Works Superintendent Salzman
13. Chief Wallis -
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Opitz
 - a. Consider and Act on New/Renewal Operator License applications for Logan Ferrise, Michael Kastner, Nora Ladd, Mitchel Lewis, Kyla Morey, Linda Moroney, Daniel Schroeder, Tia-Lee Taylor, Micah Wood and John Heenan.
16. Approve Vouchers and Checks.
17. 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.