

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

AGENDA - REVISED

Call to Order

Pledge of Allegiance

Approve Minutes from the Regular Town Board Meeting on December 3, 2018

Correspondence.

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

NEW BUSINESS:

- 1. Consider and Act 2019 Fee Schedule.**
- 2. Consider and Act on Special Event Application request for Oconomowoc Rotary club to hold an Oconomowoc Brewfest at the Okauchee Lions Park on March 2, 2019 from 5:00 p.m. to 9:00 p.m.**
- 3. Consider and Act on Temporary Class B License request for Oconomowoc Rotary club to hold an Oconomowoc Brewfest at the Okauchee Lions Park on March 2, 2019 from 5:00 p.m. to 9:00 p.m**
- 4. Consider and Act on the 2019 fire department contract with Okauchee.**
- 5. Consider and Act on the 2019 fire department contract with Ashippun.**
- 6. Consider and Act on the 2019 fire department contract with Stone Bank.**
- 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 for John Heenan, Sara Kowalk and Kaleigh Emons**
- 14. Approve Vouchers and Checks.**
- 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.