

**TOWN OF OCONOMOWOC  
BOARD OF SUPERVISORS  
REGULAR MEETING**

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, January 5, 2009 at 6:00 p.m.**

**AGENDA**

**6:00 p.m. CLOSED SESSION**

The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to Open Session

Call to Order/Pledge of Allegiance

Approve Minutes: December 15, 2008 Town Board Meeting

Correspondence

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

**OLD BUSINESS:**

1. Consider and Act on Application for License to Collect and Transport Garbage, Veolia ES Solid Waste Midwest, LLC.
2. Discussion on Burning Permit Ordinance.
3. Consider and Act on 2009 Sewer User Charges.

**NEW BUSINESS:**

1. Consider and Act on Resolution to change voting location for Wards 5, 8, and 9 to the American Legion Post #399 from the Okauchee Fire Department.
2. Consider and Act on Application for License to Collect and Transport Garbage, Waste Management.
3. Consider and Act on 2009 City of Oconomowoc Fire Department Contract.
4. Chairman Hultquist
5. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
6. Attorney Chapman
7. Highway Superintendent Salzman
8. Police Chief Wallis
9. Administrator/Planner Herrmann
10. Clerk/Treasurer
  - a. Approve Operator's licenses per list
11. Approve Vouchers and Checks
12. 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 567-0251 to request adequate accommodations.