

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

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, January 19, 2009 at 6:00 p.m.**

**AGENDA**

**6:00 p.m.      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.  
                  Report from Judge Stern - Municipal Court Report.**

**NEW BUSINESS:**

- 1. Consider and Act on appointment of new Clerk/Treasurer.**
- 2. Consider and Act on 2008 tax refunds.**
- 3. Consider and act on payment of well permit for Monterey Park and Mapleton Community Center.**
- 4. Consider and Act on Drainage Issue on Frank Reck's property.**
- 5. Consider and Act on contract with Applied Technologies to complete Mill Street Bridge Inspection.**
- 6. Consider and Act on Payment to Property Owners regarding bad valves in Phase II- Scott & Carol Kossoris, Michael Jacobs, and Gloria Ehlen.**
- 7. Consider and Act on Purchase of new Plow Truck.**
- 8. Chairman Hultquist**
- 9. Supervisor Reports**
  - a.      John Koepke**
  - b.      Brian Wiemer**
  - c.      Janis Husak**
  - d.      John Roelandts**
- 10. Attorney Chapman**
- 11. Highway Superintendent Salzman**
- 12. Police Chief Wallis**
- 13. Administrator/Planner Herrmann**
- 14. Clerk/Treasurer**
  - a.      Approve Operator's licenses per list**
- 15. Approve Vouchers and Checks**

**CLOSED SESSION**

**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.**

**The Board will reconvene into Open Session with a roll call vote.**

**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 567-0251 to request adequate accommodations.