

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

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, February 2<sup>nd</sup>, 2009 at 6:00 p.m.**

**AGENDA**

**6:00 p.m. Call to Order/Pledge of Allegiance  
Approve Minutes: January 19, 2009 Town Board Meeting  
Correspondence  
Comments from the Floor on Agenda items or any other items.**

**OLD BUSINESS:**

- 1. Update on West Shore Subdivision Issues**

**NEW BUSINESS:**

- 1. Consider and Act on Payment of 2008 Tax Refunds.**
- 2. Consider and Act on Donation to Oconomowoc Area Senior Center.**
- 3. Consider and Act on Granting permission to Jan Husak & Town Administrator to discard old equipment in basement.**
- 4. Consider and Act on Payment to Village of Nashotah for Clerk Assistance.**
- 5. Consider and Act on Hiring an Attorney for Mediation with the City of Oconomowoc.**
- 6. Consider and Act on Unlawful Tax Assessment for Chris Allen – Breezy Point Road.**
- 7. Chairman Hultquist**
- 8. Supervisor Reports**
  - a. John Koepke**
  - b. Brian Wiemer**
  - c. Janis Husak**
  - d. John Roelandts**
- 9. Attorney Chapman**
- 10. Highway Superintendent Salzman**
- 11. Police Chief Wallis**
- 12. Administrator/Planner Herrmann**
  - a. Consider and Act of Approval of Comp/Over Time for Town Hall Staff.**
- 13. Clerk/Treasurer**
  - a. Approve Operator's licenses per list**
- 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 567-0251 to request adequate accommodations.