

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

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

**AGENDA**

**6:00 p.m. Call to Order/Pledge of Allegiance  
Approve Minutes: February 2 & 13, 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**
- 2. Consider and Adopt Resolution #2009-3 Authorizing Submission of Cooperative Boundary Agreement to Department of Administration for Town of Summit and Town of Oconomowoc.**
- 3. Consider and Act on Claim for Unlawful Tax – Chris Allen.**

**NEW BUSINESS:**

- 1. Consider and Act on Resolution #2009-04 authorizing Ehlers and Associates to solicit competitive bids for not to exceed \$2,700,000 in refinancing general obligation promissory notes.**
- 2. Consider and Act on claim for excessive Assessment for Highlands of Lake Country.**
- 3. Discussion on Garbage Pick-Up/Recycling.**
- 4. Consider and Act on Hiring an Attorney for City of Oconomowoc issues.**
- 5. Consider and Act on Certified Survey Map for Cross Pointe Community Church – N. Lake Road.**
- 6. Consider and Act on resolution #2009-5 to reduce Established Road Right-of-Way for Shady Lane.**
- 7. Consider and Act on Letter from Virchow Krause regarding Audit.**
- 8. Consider and Act on Allowing Dave Fisher to Cut Wood on Town Property.**
- 9. Discussion on Monterey Dam Bridge Inspection.**
- 10. Consider and Act on approval of Kenny's Gin Mill special event license for February 28, 2009.**
- 11. Consider and Act on Purchase of Tax Key # OCOT 0464.997.001 in Monterey – Mill Street for \$595.71.**
- 12. Discussion on Ambulance Billing from the City of Oconomowoc.**
- 13. Supervisor Reports**
  - a. John Koepke**
  - b. Brian Wiemer**
  - c. Janis Husak**
  - d. John Roelandts**
- 14. Attorney Chapman**
- 15. Highway Superintendent Salzman**
- 16. Police Chief Wallis**
- 17. Administrator/Planner Herrmann**
  - a. Discussion on Town of Oconomowoc Smart Growth Plan.**
- 18. Clerk/Treasurer**
  - a. Approve Operator's licenses per list-Jessica M. Cabaniss**
- 19. Approve Vouchers and Checks**
- 20. 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.