

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 16th, 2009 at 5:45 p.m.**

AGENDA

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 (Deputy Clerk/Treasurer).

The Board will reconvene into open session.

- 6:00 p.m.** **Call to Order/Pledge of Allegiance.**
 Approve Minutes: March 2, 2009 Town Board Meeting.
 Correspondence.
 Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Discussion on Monterey Dam/Bridge Issues and concerns - Update.
2. Update on West Shore Subdivision Issues.
3. Consider and Adopt Resolution #2009-3 Authorizing Submission of Cooperative Boundary Agreement to Department of Administration for Town of Summit and Town of Oconomowoc.
4. Consider and Act on Resolution #2009-6 for Claim for Unlawful Tax – Chris Allen.
5. Consider and Act on Resolution on Claim for Excessive Assessment for Highlands of Lake Country.
6. Consider and Act on Amended Resolution #2009-04 authorizing Ehlers and Associates to solicit competitive bids for not to exceed \$2,950,000 in refinancing general obligation promissory notes.

NEW BUSINESS:

1. Consider and Act on Acceptance of Transfer of the Monterey Dam from the Roth Family to the Town of Oconomowoc.
2. Consider and Act on expending funds for the purchase of the new Town Truck.
3. Discussion on proposed Boundary Agreement with the Village of Lac La Belle.
4. Consider and Act on Special Event license application for 14th Annual Lake Country Biker Party held at Okauchee Lions Park on June 27, 2009.
5. Consider and Act on request from Jo Ann Lesser Clerk/Treasurer to attend Records Management class being held on April 29, 2009.
6. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
7. Attorney Chapman
8. Highway Superintendent Salzman
9. Police Chief Wallis
10. Administrator/Planner Herrmann
 - a. Discussion on Town of Oconomowoc Smart Growth Plan.
11. Clerk/Treasurer-None
12. Approve Vouchers and Checks
13. 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.