

**TOWN OF OCONOMOWOC  
BOARD OF SUPERVISORS  
REGULAR MEETING**  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, April 6<sup>th</sup>, 2009 at 6:00 p.m.

**AGENDA**

**6:00 p.m. Call to Order/Pledge of Allegiance.  
Approve Minutes: March 16, 2009 Town Board Meeting.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.**

**Special Order of Business: Consider and Act on Resolution authorizing the issuance and awarding the sale of \$2,950,000.00 general obligation promissory notes.**

**OLD BUSINESS:**

- 1. Consider and Act on revised billing from Ruekert & Mielke for additional inspection Town of Oconomowoc Utility District No. 1 – Phase II.**
- 2. Update on West Shore Subdivision Issues.**
- 3. Consider and Act on changes to Cooperative Boundary Agreement between the Town of Summit and Town of Oconomowoc.**

**NEW BUSINESS:**

- 1. Discussion on proposed Boundary Agreement with the Village of Lac La Belle.**
- 2. Consider and Act on CSM for Mike Theim – Shady Lane.**
- 3. Consider and Act on request to have alcoholic beverages in the Mapleton Community Center – Tanya Kluck.**
- 4. Consider and Act on request from Jo Ann Lesser Clerk/Treasurer to attend Municipal Clerks/Treasurers Institute.**
- 5. Consider and Act on request from James Wallis Police Chief to attend FBINA Retrainer Conference**
- 6. Consider and Act on Special Event Application for Groehler Birthday Party being held at Okauchee Lion's Park**
- 7. Consider and Act on Bids Received for 1992 International Dump Truck.**
- 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**
- 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.