

**TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS
REGULAR MEETING**
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, April 20th, 2009 at 5:45 p.m.

AGENDA

5:45 p.m. Call to Order

Board to enter closed session pursuant to chapter 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee. The Town Of Oconomowoc Board will then convene in open session at 6 p.m.

Pledge of Allegiance

Approve Minutes: March 16, 2009 Town Board Meeting.

Correspondence.

Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Lac La Belle Boundary Agreement and No Wake Ordinance.

NEW BUSINESS:

1. Consider and Act on manhole rehabilitation at pressure sewer discharges in Utility District #1.
2. Discussion on tornado siren for the Town of Oconomowoc.
3. Discussion on Towns Association Waukesha County Unit meeting being held at the Oconomowoc Town Hall on April 22, 2009 at 7:00 PM, Town Of Oconomowoc is hosting.
4. Consider and act on Bid Summary for 2009 Road Program held on April 9, 2009.
5. Consider and Act on request from Kenny's to hold a monthly car show on the first Sunday of each month beginning May through September, from 11 am to 4 pm on his property located at W380N8453 Mill Street.
6. Consider and act on request for unpaid medical leave by Deputy Clerk/Treasurer Donna Schoenherr.
7. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
8. Attorney Chapman
9. Highway Superintendent Salzman
10. Police Chief Wallis
11. Administrator/Planner Herrmann
12. Clerk/Treasurer
 - a. Consider and act on Operator license application for Patricia Gramprrie.
13. Approve Vouchers and Checks
14. 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.