

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

At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, May 4<sup>th</sup>, 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.

Town Of Oconomowoc Board will then convene in open session at 6 p.m.

**Pledge of Allegiance**

Approve Minutes: April 20, 2009 Town Board Meeting and April 24, 2009 Special Town Board Meeting Correspondence.

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

**OLD BUSINESS:**

1. Consider and Act on Tornado Siren for the Town of Oconomowoc.
2. Consider and Act on Gietzen Drive/Reck drainage issue.
3. Consider and Act on Lac La Belle Boundary Agreement and No Wake Ordinance.

**NEW BUSINESS:**

1. Consider and Act on CSM for Owen Salzman – C.T.H. K.
2. Consider and Act on Waiver from showing remnant parcel on CSM – Owen Salzman.
3. Consider and Act on Waiver from Section 18.07(7)(a) Side Lot lines at right angles to straight street lines – Owen Salzman.
4. Consider and Act on request from City of Oconomowoc to cost share a long term solution for Crystal Lake.
5. Consider and Act on additional right-of-way from Tax Parcel OCOT 0533.999.002 – Snyder Lane.
6. Consider and Act on Visu-Sewer, Inc. bid to televise a portion of sanitary sewer in Westshore Subdivision.
7. Consider and Act on Special Event request of Victoria's Pub & Grill to hold Country Fest on Saturday, September 12, 2009 from 11:00 a.m. to 10:00 p.m. located at N51 W34911 Wisconsin Avenue.
8. Consider and Act on request to serve Wine at the Mapleton Community Center on Saturday June 14<sup>th</sup>, 2009 – Lynn Zwaska.
9. Consider and act on request for unpaid medical leave by Deputy Clerk/Treasurer Donna Schoenherr.
10. Consider and act on setting Board of Review date.
11. Consider and act on adopting Resolution 2009-11 Red Flag Rules for identity theft prevention.
12. Consider and act on dress code for Town Employees.
13. Chairman Hultquist
14. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
15. Attorney Chapman
16. Highway Superintendent Salzman
17. Police Chief Wallis
18. Administrator/Planner Herrmann
19. Clerk/Treasurer
  - A. Consider and act on bids for leasing a new office copier.
20. Approve Vouchers and Checks
21. 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.