

**TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS
REGULAR MEETING**
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 18th, 2009 at 6:00 p.m.
AGENDA

6:00 p.m. Call to Order

Pledge of Allegiance

Approve Minutes: May 4th, 2009 Town Board Meeting and May 12, 2009 Special Town Board meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Gietzen Drive/Reck drainage issue.
2. Consider and Act on Request of Ruekert & Mielke for payment of additional work completed on Phase II of the Utility District.
3. Consider and Act on request from City of Oconomowoc to cost share a long term solution for Crystal Lake.

NEW BUSINESS:

1. Consider and Act on request of Siepmann Development to place final lift of asphalt in Whittaker Bay Subdivision.
2. Carol Uebelacker of N52W35601 Lake Dr to address the Board on noise ordinance in regards to construction.
3. Consider and act on request from James Kaestner of N52W37111 Washington St in regards to the Town vacate with DNR approval on Marquette Street lying between lots 11 & 12.
4. Consider and act on request from David Heil that the Town accept the existing right-of-way width of 50 to 60 feet on N. Lake Drive.
5. Consider and Act on Budget Amendment – Public Works.
6. Consider and Act on adopting Resolution 2009-11 Red Flag Rules for identity theft prevention.
7. Consider and Act on Dress Code for Clerks Office.
8. 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.
9. Consider and Act on Delta Dental Renewal July 1, 2009 – June 30, 2010
10. Consider and act on deer crossing signs for McMahan Pond subdivision.
11. Chairman Hultquist
 - a. Appointment and Confirmation of James Navin to Plan Commission.
 - b. Appointment and Confirmation of Terry Largent as Weed Commissioner.
 - c. Appointment and Confirmation of Supervisor Koepke to Ashippun Lake Management District, Okauchee, Ashippun, & Oconomowoc Fire Departments.
 - d. Appointment and Confirmation of Supervisor Husak to Lac La Belle Management District.
 - e. Appointment and Confirmation of Supervisor Wiemer to Okauchee Lake Management District.
 - f. Appointment and Confirmation of Supervisor Husak as Personnel Liaison.
 - g. Appointment and Confirmation of William Chapman as Town Attorney.
 - h. Appointment and Confirmation of Cathy Balthazor and Jan Husak to the Plan Commission.
12. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
13. Attorney Chapman
14. Highway Superintendent Salzman
15. Police Chief Wallis
 - a. Consider and act on request from Tracy Nollge to attend Tipss educational course in Wisconsin Dells on June 2, 2009
16. Administrator/Planner Herrmann
17. Clerk/Treasurer
 - a. Consider and Act on Operator's License Application for Christine Wagner
18. Approve Vouchers and Checks
19. 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.