

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, February 15, 2010 at 6:00 p.m.**

AGENDA

**6:00 p.m. Call to Order
Pledge of Allegiance
Approve Minutes: January 18, 2010 and February 1, 2010 Town Board Meetings.
Correspondence.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

1. Discussion on proposed Lighting Ordinance.
2. Consider and Act on Contract between Applied Technologies and the DOT for the Bridge and Dam removal and Bridge Replacement.
3. Consider and Act on Application for Veolia ES Solid Waste Midwest, LLC to Collect and Transport Waste in the Town of Oconomowoc.

NEW BUSINESS:

1. Consider and Act on 2010 Sewer User Charges.
2. Consider and Act on Establishing a Resolution on after-the-fact Permit Fees.
3. Chairman Hultquist
4. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
5. Attorney Chapman
6. Highway Superintendent Salzman
7. Police Chief Wallis
8. Administrator/Planner Herrmann
9. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License applications for Michael Maerder, Joel Maerder, Gregory Nickolaus, and Kathleen Koceja.
10. Approve Vouchers and Checks
11. 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 920-474-4449 to request adequate accommodations.