TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Monday, November 15, 2010 at 6:00 p.m.

6:00 p.m. Call to Order Pledge of Allegiance Approve Minutes: November 1, 2010. Correspondence. Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

- 1. Consider and Act on Setting Public Hearing Date for Altering the Boundaries of Town of Oconomowoc Utility District #1 for Properties Transferred from Town of Summit.
- 2. Consider and Act on Blackhawk Sanitary District's Request to Partner with the Town to Reduce the Sewer Charge (percentage) from the City of Oconomowoc.

NEW BUSINESS:

- 1. Consider and Act on Fire Contract with the Ashippun Fire Department.
- 2. Consider and Act on Fire Contract with the Stone Bank Volunteer Fire Department.
- 3. Discussion on Vacant Land Parcel Known as OCOT 0575.937 Acquired by Waukesha County Through Property Tax Foreclosure.
- 4. Consider and Act on Command Central Contract for Election Hardware Maintenance Agreement for 2011.
- 5. Consider and Act on Combination Class B Retail License Application for LLW Works, LLC D/B/A Villa Roma Pizzaria and Italian Restaurant; N50W34959 Wisconsin Ave., Janette M. Schneck-Agent.
- 6. Consider and Act on Combination Class B Retail License Application for Packerland Enterprises, LLC D/B/A Throwbacks Bar & Grill; N87W36026 Mapleton Rd., James Pilot-Agent.
- 7. Chairman Hultquist
- 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
 - a. Update on Monterey Dam/Mill Street Bridge Project Status.
- 13. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Laura Wright, Kevin Schneck, Joel Schneck, Ryan Gove, and Nadine Nowak.
 - b. Consider and Act on Resubmitted Operator License Application for Elizabeth Rennings.
- 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 920-474-4449 to request adequate accommodations.