TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL MEETING

At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Tuesday, February 23, 2010 at 9:00 a.m.

AGENDA

9:00 a.m. Call to Order

Pledge of Allegiance Correspondence. Comments from the Floor on Agenda items or any other items.

The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Deputy Treasurer).

The Board will reconvene into open session.

- 1. Consider and Act on Contract for Monterey Bridge/Dam removal and Bridge Reconstruction.
- 2. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 3. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License applications for Holly Nieuwenhuis, Tanya Luebke, Tracie Mantey, and Ann Hyra.
- 4. Approve Vouchers and Checks
- 5. 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.