TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL MEETING

At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Tuesday, September 7, 2010 at 8:00 a.m.

<u>AGENDA</u>

8:00 a.m. Call to Order Pledge of Allegiance Amend Approved Meeting Minutes from June 21, 2010 Correspondence Comments from the Floor on Agenda items or any other items

New Business:

- 1. Consider and Act on Holiday Hours for Clerk's Office.
- 2. Consider and Act on Trick or Treat Hours.

Old Business:

- 1. Consider and Act on Resolution Rezoning B-2 to B-3 and R-1 to B-3 for Oconomowoc Landscape Supply Center- N68 W357850 C.T.H. K.
- 2. Consider and Act on Mapleton Community Center Repair Recommendations from Committee Members.
- 3. Chairman Hultquist
- 4. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 5. Administrator/Planner Herrmann
- 6. Clerk/Treasurer Lesser
- 7. Adjourn

Closed Session

8:45 a.m. The Board will enter, by roll call vote, into Closed Session, pursuant to State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Border Agreement).

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.