

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, January 18, 2010 at 6:00 p.m.**

AGENDA

6:00 p.m. **Call to Order**
Pledge of Allegiance
Approve Minutes: January 4, 2010 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on the Joint AEA application between the Town of Oconomowoc and Town of Ashippun.
2. Consider and Act on reducing the Established Road Right of Way of Road P from 66 feet to 30 feet.

NEW BUSINESS:

1. Consider and Act on ordinance to establish no parking designation on Oakdale portion of Road J.
2. Consider and Act on Resolution to Oppose DOR County Assessment Proposal.
3. Consider and Act on Zoning Amendment Request for Mary Kosalos – N53 W35994 West Lake Drive (OCOT 0570.995).
4. Consider and Act on Zoning Amendment Request for Mary Kosalos – N53 W35994 West Lake Drive (OCOT 0570.996).
5. Consider and Act on Change Order No. 1 for Manhole Rehabilitation Project - \$525.00.
6. Consider and Act on Final Payment to Midwest Trenchless Technologies - \$1,863.75.
7. Consider and Act on Final Payment to Ruckert & Mielke for Manhole Rehabilitation Project – \$10,674.47.
8. Consider and Act on Establishing Town Policy to mandate all Utility Bills be Placed in Property Owners Name.
9. Consider and Act on Community Insurance Corporation renewal for Town liability, bonding, and workmans compensation.
10. Consider and Act on Application for Waste Management and Veolia to Collect and Transport Waste in the Town of Oconomowoc.
11. Consider and Act on request of Allen Runyard to have weight limit restrictions waived for his Agricultural Use.
12. Consider and Act on creating interview committee for Deputy Treasurer position.
13. Chairman Hultquist
14. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
15. Attorney Chapman
16. Highway Superintendent Salzman
 - a. Consider and Act on acquisition of old Oconomowoc Landscape Supply Building.
17. Police Chief Wallis
 - a. Consider and Act on Carryover of Vacation – Bautz & Wallis
18. Administrator/Planner Herrmann
 - a. Consider and Act on attendance at Employee Handbook seminar (Herrmann & Hultquist)
 - b. Discussion on EOne Pump Storage.
19. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License application for Brittany Lane.
20. Approve Vouchers and Checks
 - a. Approve Tax Refund checks per the list.
21. 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.