

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, February 1, 2010 at 5:30 p.m.**

AGENDA

5:30 p.m. CLOSED SESSION

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.

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

OLD BUSINESS:

1. Consider and Act on resolution reducing the Established Road Right of Way of Road P from 66 feet to 45 feet.
2. Consider and Act on Resolution for Ron and Linda Stark – Excessive Assessment Agreement.

NEW BUSINESS:

1. Consider and Act on Appointments to Mapleton Community Center Advisory Committee.
2. Consider and Act on Employee Relations/Labor Attorney.
3. Consider and Act on Establishing Town Policy to mandate all Utility Bills be Placed in Property Owners Name.
4. Consider and Act on Application for Waste Management to Collect and Transport Waste in the Town of Oconomowoc.
5. Consider and Act on request of Allen Runyard to have weight limit restrictions waived for his Agricultural Use.
6. Consider and Act on Fire Protection Agreement with the Okauchee Fire Department.
7. Consider and Act on Contract for Computer/Phone Support with C3D Consulting LLC.
8. Consider and Act on Direct Deposit option for employees of the Town of Oconomowoc.
9. Consider and Act on hiring Deputy Treasurer.
10. Chairman Hultquist
11. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
12. Attorney Chapman
13. Highway Superintendent Salzman
 - a. Consider and Act on Wage Rate Increase for Part-Time Snow Plower's.
14. Police Chief Wallis
15. Administrator/Planner Herrmann
 - a. Consider and Act on Town Administrator/Planner Attendance at WAPA/WI-ASLA Conference in Madison on March 4-5.
 - b. Update on Monterey Dam/Mill Street Bridge Project.
 - c. Consider and Act on Town Paying for the Removal of Building on Alvin Gunderson Property – McMahon Road.
16. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License applications for Laura Glaessner and Courtney Nietzel.
17. Approve Vouchers and Checks
18. 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 567-0251 to request adequate accommodations.