

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, May 3, 2010 at 6:00 p.m.

AGENDA

6:00 p.m. **Call to Order**
Pledge of Allegiance
Approve Minutes: April 19, 2010 Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Revised Ordinance Relating to the Definition of High Water on Lac La Belle.
2. Consider and Act on Resolution Regarding Tax Bill Revision – Tax Levy.

NEW BUSINESS:

1. Presentation from Town residents on Okauchee Incorporation proposal.
2. Consider and Act on Zoning Amendment Request for the Town of Oconomowoc Property Located on N. Lake Road.
3. Consider and Act on Proposed Sign at Monterey Soccer Park.
4. Consider and Act on Proposed Soccer Pavilion Building at Monterey Soccer Park.
5. Consider and Act on Town of Oconomowoc Official Newspaper.
6. Consider and Act on Special Event – Wedding Reception on July 9, 2010 – Okauchee Lions Park – Kyle Pett/Holly Muehl.
7. Consider and Act on Classic Car Show at Kenny’s Gin Mill – June 6, 2010.
8. Consider and Act on New UniversalMap – Milwaukee/Waukesha Counties.
9. Consider and Act on Second Access to Proposed Kia Dealership – Formerly Pepino’s Restaurant – Frontage Road/Wisconsin Avenue.
10. Consider and Act on Combination Class B Retail License application for Lou-Eze Pier 53 LLC; N50W35110 Wisconsin Ave, Okauchee, Diane Dicks-Agent.
11. Consider and Act on Class B Liquor License application for Bella’s Grill LLC; N50W34959 Wisconsin Ave, Okauchee, Christopher Koury-Agent.
12. Chairman Hultquist
13. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
14. Attorney Chapman
15. Highway Superintendent Salzman
16. Police Chief Wallis
17. Administrator/Planner Herrmann
 - a. Update on Mill Street Bridge/Dam Project.
 - b. Consider and Act on Preliminary Design Contract with Woodman/Baxter for Mill Street Bridge Reconstruction and Dam Removal Project.
18. Clerk/Treasurer Lesser
 - a. Consider and Act on Operator License applications for Kassandra Rosensprung, Nicole Milakovich, Kim Ferraro, and Julie Oschmann.
19. Approve Vouchers and Checks
20. 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.