

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, September 20, 2010 at 5:30 p.m.

AGENDA (Amended)

5:30 p.m. **Call to Order**
Pledge of Allegiance
Approve Minutes: August 16, 2010 Town Board Meeting and September 7, 2010 Special Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.

Presentation by Tom Steinbach on Sewer Rates.

OLD BUSINESS:

1. **Consider and Act on Request of John Steiner to have Liquor License Reversed and a Full Refund of his Application Fee.**

NEW BUSINESS:

1. **Consider and Act on Special Event Application-Victoria's Pub & Grill, N51W34911 Wisconsin Ave; Benefit for Police Officers Jenny Sellers & Cheryl Pederson, October 9, 2010, 3 pm to 12 am.**
2. **Consider and Act on HAWS contract for 2011 & 2012.**
3. **Consider and Act on Oliver Construction Proposal for Construction Management at Mapleton Community Center.**
4. **Consider and Act on Payment to E-One (Grinder Pumps).**
5. **Consider and Act on request to exempt Islandwood's light from the lighting Ordinance 2010-3.**
6. **Consider and Act on Resolution Reducing Road Right-of-Way on Portions of Road J.**
7. **Consider and Act on Resolution Renaming the Original North/South Portions of Snyder Lane (South-Marina Drive; North-Rolefson Drive).**
8. **Consider and Act on Change Order for Road O Drainage.**
9. **Consider and Act on Payment No. 1 to Payne & Dolan for 2010 Road Projects for \$71,799.46.**
10. **Consider and Act on Certified Survey Map for Kosalos – N59 W34840 Lake Drive.**
11. **Consider and Act on Combination Class B Retail License Application for Just Kickin' Spoon Saloon and Sports, LLC N50W35016 W. Wisconsin Ave; D/B/A Just Kickin' Spoon Saloon and Sports - Kristina Siodlarz, 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**
18. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on New Operator License Applications for Jane Carey, Jared Dove, Carol Euringer, Echo Fuhrman, Micki Hobbs, Cynthia Lapham, Raymond Preuss, Jacob Schaefer, Arica Schilz, Ladislaus Zenobia, Lisa Zindars and Ted Zindars.**
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.