

**TOWN OF OCONOMOWOC
TOWN BOARD MEETING**

**to be held immediately after the Special Meeting of the Electors
in the Town Hall located at
W359 N6812 Brown Street
Oconomowoc, WI 53066**

December 17, 2010

Call to Order

Pledge of Allegiance

Approve Minutes: December 6th, 2010.

Correspondence.

Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

NEW BUSINESS:

- 1. Consider and Act on purchasing new refrigerator for Clerk's Office.**
- 2. Consider and Act on 2011 Salaries for Town Employees.**
- 3. Consider and Act on Ordinance to reduce the Speed Limit on N. Lake Road.**
- 4. Consider and Act on Resolution for Waukesha County Hazard Mitigation Plan.**
- 5. Consider and Act on Establishing an Informational Meeting in Regards to the Okauchee Incorporation.**
- 6. Consider and Act on Request for Refund of Operator License Fee for Nathan Johnston.**
- 7. Consider and Act on Resolution to Vacate a Portion of Town Right-of-Way Located North of County Trunk K and East of North Lake Road.**
- 8. Consider and Act on Agreement with SEWRPC for Monterey Dam/Mill Street Bridge Project.**
- 9. Chairman Hultquist**
- 10. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 11. Attorney Chapman**
- 12. Highway Superintendent Salzman**
- 13. Police Chief Wallis**
- 14. Administrator/Planner Herrmann**
- 15. Clerk/Treasurer Lesser**
 - a. Consider and Act on Renewal Operator License Application for Tamra Hoerth.**
- 16. Approve Vouchers and Checks**
- 17. 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.