

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL MEETING**

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Thursday, March 21, 2013 at 8:00 a.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Correspondence.**

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

**OLD BUSINESS:**

- 1. Consider and Act on Contract Modification No. 1 for Mill Street Bridge/Monterey Dam for Dam Sub-Foundation Backfill Material - \$13,676.00.**
- 2. Consider and Act on Contract Modification No. 2 for Mill Street Bridge/Monterey Dam for Earthen Dam Material - \$9,238.00.**
- 3. Consider and Act on Amendment to Agreement for Ayres & Associates to Evaluate New Flood Study - DNR.**
- 4. Chairman Hultquist**
- 5. Supervisor Reports**
  - a. John Koepke**
  - b. Brian Wiemer**
  - c. John Roelandts**
- 6. Attorney Chapman**
- 7. Administrator/Planner Herrmann**
- 8. Clerk/Treasurer Lesser**
- 9. 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.