TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Monday, May 20, 2013 at 6:00 p.m.

AGENDA

Call to Order Pledge of Allegiance Approve Minutes from May 6, 2013 Town Board Meeting Correspondence. Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

- 1. Consider and Act on Installation of Town Wide Address Signs and Payment for said Signs.
- 2. Consider and Act on Contract with Lange Enterprises, Inc. to create and install address signs in the Town of Oconomowoc.

NEW BUSINESS:

- 1. Consider and Act on Request from Seventh-Day Adventist Church to do Door-to-Door Missionary Work for June, July, and August of 2013.
- 2. Consider and Act on Contract Modification #3 a-d for Monterey Dam Project.
- 3. Consider and Act on Improvements to the Mapleton Community Center.
- 4. Consider and Act on Adding Brackets and Boards to the Dam for Emergency Access to Sluice Gate.
- 5. Consider and Act on Opening Ceremony for Bridge/Dam Project.
- 6. Chairman Hultquist
- 7. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
- 8. Attorney Chapman
- 9. Public Works Superintendent Salzman
- 10. Chief Wallis
 - a. Consider and Act on Attendance at FBINA 2013 Retrainer May 28-May 30, 2013 in Minoqua.
- 11. Administrator/Planner Herrmann
 - a. Update on Monterey Dam/Mill Street Bridge.
- 12. Clerk/Treasurer Lesser
- **13. Approve Vouchers and Checks.**
- 14. 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.