## TOWN OF OCONOMOWOC BOARD OF SUPERVISORS REGULAR MEETING

At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066 Monday, October 7, 2013 at 6:00 p.m.

## **REVISED - AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from September 16, 2013 Town Board Meeting, September 13, 2013 Special Town Board Meeting and September 25, 2013 Special Town Board Meeting. Correspondence.

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

## **OLD BUSINESS:**

1. Update Board on Larry Frahm Utility Assessment Refund.

## **NEW BUSINESS:**

- 1. Consider and Act on Promoting Jason Laatsch from Part-time to Full-time status.
- 2. Lake Country Municipal Court Judge Timothy Kay to Present Year in Review.
- 3. Consider and Act on Changes to West Lake Drive Project.
- 4. Consider and Act on Options for Supervisor #4 Seat on the Town Board.
- 5. Consider and Act on Assessor Plat for Monterey.
- 6. Consider and Act on Resolution to Reduce the Platted Right-of-Way on Lake Street to 35 Feet from Elm Avenue to Okauchee Lake.
- 7. Consider and Act on Class B Retail Alcohol License Application for La-Plaza-Authentic Mexican Cuisine, LLC; N50W34959 Wisconsin Ave., Rose Mary Alvarado-Agent.
- 8. Consider and Act on Purchasing Tax Foreclosure Property Known as Tax Key OCOT 0552.993.008
- 9. Consider and Act on Special Event Application for Bucky's Grand opening to be held at Bucky's Lakeside at N51W34950 Wisconsin Avenue on Saturday, October 26, 2013; 12:00 pm to 11:00 pm
- 10. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. Janis Husak
  - d. John Roelandts
- 11. Attorney Chapman
- 12. Public Works Superintendent Salzman
- 13. Chief Wallis
- 14. Administrator/Planner Herrmann
  - a. Update on Town Zoning Code.
- 15. Clerk/Treasurer Lesser
  - a. Consider and Act on New Operator License Application for Pamela Duane, Blythe Coy, and Renewal Operator License Applications for Kayla Millspan-Hartrich.
- 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.