

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Tuesday, January 22, 2013 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from December 17, 2012 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Ordinance to amend the Town of Oconomowoc Comprehensive Land Use Plan-2035, to change the land use designation on property owned by Terry Van Lare from “Low Density Residential” to “Commercial”. The property is described as Lot 1 Certified Survey Map 7587, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc, containing approximately 2.975 acres.**
- 2. Consider and Act on Amending Ordinance §20.04 of the General Code of Ordinances of the Town of Oconomowoc Regulating Motorcycles on Ice-bound Waters.**

NEW BUSINESS:

- 1. Consider and Act on Policy for Handing Out Keys to Mapleton Community Center – American Legion Post 289, Hook N Shell, Etc.**
- 2. Consider and Act on Invoice for Lac La Belle Dam Reconstruction.**
- 3. Discussion on Mapleton Community Center Rental Policy.**
- 4. Consider and Act on Resolution Amending the 2013 Fee Schedule.**
- 5. Consider and Act on Contract with C3D Consulting LLC for 2013.**
- 6. Consider and Act on Sanitary Sewer Rate for 2013.**
- 7. Chairman Hultquist**
- 3. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 4. Attorney Chapman**
- 5. Public Works Superintendent Salzman**
- 6. Chief Wallis**
- 7. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge.**
 - b. Update on West Lake Drive Resurfacing Project.**
- 8. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator Applications for Camella Potratz and Leon Newman.**
- 9. Approve Vouchers and Checks.**
- 10. 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.