

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Tuesday, February 5, 2013 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from January 22, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Creating Ordinance §175-16.1 of the General Code of Ordinances of the Town of Oconomowoc Regulating Motorcycles on Ice-bound Waters, which repeals, recreates and renumbers §20.04 of the General Code of Ordinances of the Town of Oconomowoc.
2. Discussion and Possible Action on Mapleton Community Center Rental Policy.

NEW BUSINESS:

1. Consider and Act on Resolution Denying Claim for Excessive Assessment by Erin Waldron for Lot 49 Maplewood Continuation PT E1/2 SEC 35 & PT SW1/4 SEC 36 T8N R17E.
2. Consider and Act on Request from Kwik Trip Inc. to Change the Agent for Store #360 Located at N56W39345 Wisconsin Avenue to Rachel Zoellick.
3. Discussion on Town Board Supervisors Attending a Presentation at the Town of Genesee by Wales Village Clerk on the Use of iPads During Meetings.
4. Discussion on Adoption of a Property Maintenance Code.
5. Consider and Act on Stonebank Fire and Ambulance Contract for 2013.
6. Consider and Act on Certified Survey Map for Greg Stack – N57 W38113 Lakeland Drive.
7. Consider and Act on Contract with Ayres & Associates to Prepare an Operation, Inspection and Maintenance Plan (IOMP) and an Emergency Action Plan (EAP) for the Okauchee Dam.
8. Consider and Act on Special Event Application for Trogs MC LLC to Host the Annual Trog Fest and Okauchee Lion's Park on Saturday, June 22, 2013 from 2 pm to 10 pm.
9. Chairman Hultquist
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 Monterey Dam/Mill Street Bridge.
 - b. Update on West Lake Drive Resurfacing Project.
15. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator Applications for Derek Gardner, Rebecca Knauer, Emily Purton, and Torie Pinkalla.
 - b. Consider and Act on Renewal Operator Application for Cortney Spencer.
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.