

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, March 4, 2013 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from February 5, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Amended Ordinance to Repeal, Re-Create and Re-Number 20.04 of the General Code of Ordinances of the Town of Oconomowoc Regulating Motorcycles on Ice-Bound Waters.
2. Consider and Act on Mapleton Community Center Rental Policy.

NEW BUSINESS:

1. Consider and Act on request of Dan Napgezak to construct a portion of a fence in the right-of-way of Road I. More specifically at W347 N6079 Road I.
2. Consider and act on Reducing the Established Road Right-of-way of Jaeckles Drive from 66 feet to 30 feet.
3. Consider and Possible Action on Town Activities within Monterey Mill Pond.
4. Discussion on Possible Assessors Plat for the Monterey Area.
5. Consider and Act on Preliminary Parking Plan for Mapleton Community Center and Installation of new Windows and Doors.
6. Discussion on Establishing Park Hours for Ewald Soccer Park/Pavilion & Installation of Signs Indicating Said Hours.
7. Consider and Act on Alcohol "Class B" Combination Retail License for LTBD, LTD. D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Avenue, Mary L. Kunstek-Agent.
8. Supervisor Reports
 - a. John Koepke
 - b. Brian Wiemer
 - c. Janis Husak
 - d. John Roelandts
9. Attorney Chapman
10. Public Works Superintendent Salzman
11. Chief Wallis
 - a. Consider and Act on Promoting Andrew Preisler to a Permanent Full-time Patrol Officer.
12. Administrator/Planner Herrmann
 - a. Update on Monterey Dam/Mill Street Bridge.
 - b. Consider and Act on Attendance at Zoning Law Class in Madison on April 19, 2013.
 - c. Update on Informational Meeting at the Town of Genesee on Use of iPads.
13. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator Applications for Edgar Hutchings, Mark Dicks, Bradley Bliersch, and Alexandra Bellini.
14. Approve Vouchers and Checks.
15. 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.