

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, March 18, 2013 at 6:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Approve Minutes from March 4, 2013 Town Board Meeting.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on Mapleton Community Center Rental Policy.

**NEW BUSINESS:**

1. Consider and Act on Reducing the Established Road Right-of-way of Jaeckles Boulevard from Jaeckles Drive to Okauchee Lake from 66 feet to 50 feet.
2. Consider and Act on Town Activities within Monterey Mill Pond.
3. Consider and Act on Contract Modification No. 1 for Mill Street Bridge/Monterey Dam for Dam Sub-Foundation Backfill Material - \$13,676.00.
4. Consider and Act on Contract Modification No. 2 for Mill Street Bridge/Monterey Dam for Earthen Dam Material - \$9,238.00.
5. Consider and Act on Contract Modification No. 3 for additional Sheet Piling to be Extended in Front of By-Pass Channel – \$53,790.00.
6. Consider and Act on Certified Survey Map for Tetzlaff – C.T.H. K.
7. Consider and Act on waiving section 265-31(L) of the Town of Oconomowoc Code of Ordinances for Tetzlaff Certified Survey Map.
8. Consider and Act Hiring Urc Energy to Review Town Utility Expenses for Accuracy.
9. Chairman Hultquist
10. Supervisor Reports
  - a. John Koepke
  - b. Brian Wiemer
  - c. 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. Consider and Act on Compensation for Planting of Vegetation at Bertrand's on the Point.
  - c. Consider and Act on Attendance at WAPA Conference June 13 & 14, 2013 in Sheboygan.
15. Clerk/Treasurer Lesser
  - a. Consider and Act on New Operator License Application for Christina Laube.
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.