

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, April 15, 2013 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from March 18, 2013 Town Board Meeting and March 21, 2013 Special Town Board Meeting.

Correspondence.

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):

- 1. Special Event Application for the Okauchee Fire Department's Annual Street Dance to be held on August 17, 2013 from 4:00 PM to 11:59 PM; W349N5060 Shady Lane.**
- 2. Special Event Application for Hideway Bar & Grill's Bikini Swim Suit Contest to be held on August 18, 2013 from 1:00 PM to 7:00 PM; N55W34657 Road E.**
- 3. Special Event Application for Hideway Bar & Grill's Luau to be held on May 25, 2013 from 2:00 PM to 7:00 PM; N55W34657 Road E.**
- 4. Special Event Application for Hideway Bar & Grill's Rib Cook Off to be held on May 4, 2013 from 12:00 PM to 5:00 PM; N55W34657 Road E.**
- 5. Special Event Application for Charlie Shaw-Shaw/Erdmann Wedding being held at the Okauchee Lion's Park on September 14, 2013.**
- 6. Special Event Application for Bob Fiore-1st Birthday Party for Mia & Mason Fiore to be held on August 24, 2013 from 12:00 PM to 10:00 PM.**

OLD BUSINESS:

- 1. Consider and Act Hiring Urc Energy to Review Town Utility Expenses for Accuracy.**

NEW BUSINESS:

- 1. Consider and Act on Request to Perform Maintenance to Buildings within the Town's Right-of-way by Gene & Doris Gowey; W380N8466 Main Street.**
- 2. Consider and Act on Bouy Placement Activities on Lac La Belle Lake.**
- 3. Consider and Act on Address Issues within Lakeview Estates.**
- 4. Consider and Act on Three-Party Design Contract for Resurfacing of West Lake Drive.**
- 5. Chairman Hultquist**
- 6. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 7. Attorney Chapman**
- 8. Public Works Superintendent Salzman**
 - a. Consider and Act on Wage Adjustment for Jason Laatsch.**
- 9. Chief Wallis**
 - a. Consider and Act on Request from Lt. Russel Paar and Lt. Kristen Wraalstad to attend the 2013 Attorney General Summit on June 11-13, 2013 in Wisconsin Dells.**
- 10. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge.**
- 11. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Application for Sheila Creekmur, Samantha Siodlarz, Lisa Bedell, Angela McCarron, Anthony Bonville, Kelly Mephram, and Taylor Grafenstein.**
- 12. Approve Vouchers and Checks.**
- 13. 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.