

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 3, 2013 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from May 20, 2013 Town Board Meeting

Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Opening Ceremony for Bridge/Dam Project.**
- 2. Consider and Act on Ribbon Cutting Ceremony for Mapleton Community Center.**

NEW BUSINESS:

- 1. Consider and Act on Resolution Awarding Bid for 2013 Road Program.**
- 2. Consider and Act on Raffle License for Mapleton Community Center Ribbon Cutting Ceremony.**
- 3. Consider and Act on NR 208 Compliance Maintenance Report Resolution.**
- 4. Consider and Act on Fireworks Permit Application for Five Star Fireworks Corp to Conduct an Ariel Show on June 22, 2013 in the Misty Meadows Commons Area.**
- 5. Consider and Act on Fireworks Permit Application for Five Star Fireworks Corp. to Conduct an Ariel Show on July 4, 2013 on Okauchee Lake Island.**
- 6. Consider and Act on Special Event Application for Jamie's Fight With RSD to be held on August 3, 2013 at Okauchee Lion's Park.**
- 7. Consider and Act on Discontinuing Delta Dental Insurance for Town Employees.**
- 8. Chairman Hultquist**
- 9. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 10. Attorney Chapman**
- 11. Public Works Superintendent Salzman**
- 12. Chief Wallis**
- 13. Administrator/Planner Herrmann**
 - a. Update on Monterey Dam/Mill Street Bridge.**
- 14. Clerk/Treasurer Lesser**
 - a. Consider and Act on Attendance at the Wisconsin Municipal Clerk's Association Conference August 21 – 23, 2013 being held in Milwaukee.**
- 15. Approve Vouchers and Checks.**
- 16. 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.