

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, June 17, 2013 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from June 3, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act o Discontinuing Delta Dental Insurance for Town Employees.

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 License Application for a Graduation Party by Debbie Hallet at Okauchee Lion's Park on Saturday, July 6, 2013 3:00 pm to 12:00 am.

The Following Applied for a Combination Class B Alcohol License:

2. Paz's Enterprises, LLC D/B/A Paz's Point Comfort; N52W35002 Lake Dr-Jose Paz, Agent
3. Glenn Repinski - Glenda's Café LLC D/B/A Glenda's Café; N51W34975 Wisconsin Ave-Glenn Repinski, Agent
4. Oconomowoc Golf Club D/B/A Oconomowoc Golf Club; W360N5261 Brown Street-Joseph Rathkamp, Agent
5. American Legion Post #399 Inc D/B/A Magnus Anderson Post 399– N50W34760 Wisconsin Ave; Ray Minner, Agent
6. Okauchee Lake Yacht Club D/B/A Okauchee Lake Yacht Club; W340N6338 Breezy Point Rd – Timothy T. Kay, Agent
7. Mapleway Inc; D/B/A Mapleway Bowl; N56W39433 Hwy 16-Joel Maerder, Agent
8. Okauchee Mystery Bar, LLC D/B/A Foolery's Liquid Therapy; N52W35091 Lake Dr – Anthony R Foss, Agent
9. Bucky's Lakeside, LLC; D/B/A Bucky's Lakeside; N51W34950 Wisconsin Ave – Ray Buckholtz, Agent
10. C.O.D.Y. Inc D/B/A Tom & Di's Rustic Inn; W360N8739 Brown St – Diane Champeau, Agent
11. Schwefel's Inc D/B/A Schwefel's Restaurant; N58W39877 Hwy 16 – Daniel Schwefel, Agent
12. AME, LLC D/B/A Hideaway Bar & Grill; N55W34657 Road E – Carol Euringer, Agent
13. Wine Maniacs II, LLC D/B/A Wine Maniacs Wine Bar & Bistro; W359N5002 Brown Street – Debra A Bertrand, Agent
14. Ron's Cozy Corner, LLC D/B/A Ron's Cozy Corner; W359N5920 Brown Street-Ronald Allen Eder, Agent
15. Kenny's LLC D/B/A Kenny's Gin Mill; W380N8453 Mill Street-Kenneth Wayne Buska, Agent
16. LTDB, LTD. D/B/A Spitfire Pub & Grill; N51W34911 Wisconsin Ave – Mary L. Kunstek, Agent
17. Golden Mast Inc D/B/A Weissgerber's Golden Mast Inn; N52W34868 Lake Street-Hans Weissgerber Jr., Agent
18. Pasdera # Five, LLC D/B/A Rookies Sports Bar & Grill; N49W34630 Wisconsin Ave-Tyler Pasdera, Agent
19. Edward & Parry, LLC; N58W39800 Wisconsin Ave Ste. D – Mark Edward Duchow, Agent

The Following Have Applied for a Class A Fermented Malt Beverage License:

20. T.J's Catering LLC; W394N5313 Reddelien Rd-Thomas Spoke, Agent
21. 7-Eleven, Inc D/B/A 7-Eleven #35845H; N49W35964 Wisconsin Ave – Eleri Baecker, Agent
22. Kwik Trip, Inc – D/B/A Kwik Trip #360; N56W39345 Wisconsin Ave; Rachel Megan Zoellick, Agent

NEW BUSINESS:

1. **Consider and Act on Zoning Amendment Request of Becky Faherty for Property Owned by Marion McClure on Bauer's Lane.**
2. **Consider and Act on Contract Modification No. 4 for Mill Street Bridge/Monterey Dam**
3. **Consider and Act on Resolution Accepting Seal Coating Bid.**
4. **Consider and Act on Resolution to Purchase a New Plow Truck.**
5. **Consider and Act on Canceling the July 1, 2013 Town Board Meeting.**
6. **Chairman Hultquist**
7. **Supervisor Reports**
 - a. **John Koepke**
 - b. **Brian Wiemer**
 - c. **Janis Husak**
 - d. **John Roelandts**
8. **Attorney Chapman**
9. **Public Works Superintendent Salzman**
10. **Chief Wallis**
11. **Administrator/Planner Herrmann**
 - a. **Update on Monterey Dam/Mill Street Bridge Project.**
12. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on New/Renewal Operator License applications listed below.**
 - b. **Consider and Act on Attendance at the Wisconsin Municipal Clerk's Association Conference in Milwaukee on August 20, 2013.**
13. **Approve Vouchers and Checks.**
14. **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.