

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

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

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from June 17, 2013 Town Board Meeting and June 28, 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 License Application for Magnus Anderson Legion Post #399 to hold a Car Show at Okauchee Lion's Park on Saturday, July 13, 2013 9:00 am to 4:00 pm.**
2. **Consider and Act on Special Event Application for Judy Goddard, Birthday Celebration at Okauchee Lion's Park on September 28, 2013 1:00 pm to 10:00 pm.**
3. **Consider and Act on Special Event Application for Oconomowoc Golf Club W360N5261 Brown Street, Taste of the "Big Ten" on August 3, 2013 from 6:30 pm to 11:00 pm.**
4. **Consider and Act on Fireworks Permit Application for Spectrum Pyrotechnics to Perform an Aerial Display for Thomas Godar at W343N6475 Bayview Road on August 17, 2013.**

OLD BUSINESS:

NEW BUSINESS:

1. **Consider and Act on Right-of-Way Encroachments for West Lake Drive resurfacing project.**
2. **Consider and Act on proposed improvements to West Lake Drive.**
3. **Consider and Act on Change Modification #5 for the Monterey Bridge/Dam Project.**
4. **Consider and Act on reducing the Established Road Right of Way on Bauer's Lane.**
5. **Consider and Act on Certified Survey Map for Tomi Group, N53 W37078 Washington Street.**
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**
 - a. **Consider and Act on Request for Officer Kassens to attend Instructor Development July 15 – 18, 2013 and Firearms Instructor August 26 – 30, 2013 in Madison at MATC.**
11. **Administrator/Planner Herrmann**
 - a. **Update on Monterey Dam/Mill Street Bridge Project.**
12. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on Renewal Operator License Applications for Alexandra Bellini, Sarah Mead, Emily Purton, Barbara Gumieny-Brown, Angela McCarron, Samantha Siodlarz, Kimberly Metzger, Thomas Fleming, Jessica Peterson, and Courtney Neitzel.**
 - b. **Consider and Act on New Operator License Applications for Amanda Douglas, Alexis Foss, Karen Armao, Melissa Pierson, and James Carlson.**
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.