

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, August 5, 2013 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from July 15, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

- 1. Consider and Act on Proposed Improvements to West Lake Drive.**
- 2. Consider and Act on Electronic Packet Devices.**
- 3. Consider and Act on Assessor's Plat for Monterey.**

NEW BUSINESS:

- 1. Consider and Act on Officer Andrew Williams Completing 1 Year Probation.**
- 2. Consider and Act on Resolution for Park Bay Road Dedication.**
- 3. Consider and Act on Change Modification #5 for the Monterey Bridge/Dam Project.**
- 4. Consider and Act on dates for Budget Workshop to discuss 2014 budget.**
- 5. Discussion on Updated Floodplain Mapping for Waukesha County.**
- 6. Discussion on Parking Concerns of McMahan Ponds Home Owners Association.**
- 7. Chairman Hultquist**
- 8. Supervisor Reports**
 - a. John Koepke**
 - b. Brian Wiemer**
 - c. Janis Husak**
 - d. John Roelandts**
- 9. Attorney Chapman**
- 10. Public Works Superintendent Salzman**
- 11. Chief Wallis**
- 12. Administrator/Planner Herrmann**
 - a. Consider and Act on Administrator/Planner Herrmann Attending the Midwest Planning Conference in Rochester, Minnesota in September.**
- 13. Clerk/Treasurer Lesser**
 - a. Consider and Act on Renewal Operator License Applications for Diane Koenig, Camella Potratz, Kimberly Kasmer, Hannah Matusek, and Gina Buntroch.**
 - b. Consider and Act on New Operator License Application for Allen Andrews.**
- 14. Approve Vouchers and Checks.**
- 15. 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.