

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, November 18, 2013 at 6:00 p.m.**

AGENDA

Public Hearing by the Town of Oconomowoc Town Board to consider amendments to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035. The purpose of the public hearing is to accept public comment on the plan amendments as recommended by the Plan Commission. The proposed “Map” Amendments are as follows: Change the land use designation on a portion of the Cyrus & Eileen Peterson property from “Prime Agricultural” to “Low Density Residential”, containing approximately 36.85 acres and change multiple properties in the Okauchee Business area from Commercial to Mixed Use containing approximately 40 acres. The proposed “Text” Amendment is as follows: Add definition of “Mixed Use”, update the commercial language to include Mixed Use development and include additional language in the implementation element.

Call to Order

Pledge of Allegiance

Approve Minutes from October 21, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Discussion on Sewer Utility Billing Process.
2. Consider and Act on Contract with Lake Country Engineering for Assessor’s Plat in the Unincorporated Area of Monterey.
3. Discussion on Special Charge for Assessor’s Plat in Monterey.

NEW BUSINESS:

1. Presentation by Rebecca Mattano, Solid Waste Supervisor at Waukesha County, on County Recycling and Trash Collection Services.
2. Consider and Act on Resolution to Participate in a County–Facilitated Bid Process for Recycling and Trash Collection Services.
3. Consider and Act on Ordinance to amend the Town of Oconomowoc Comprehensive Land Use Plan – 2035. The proposed “Map” Amendments are as follows: Change the land use designation on a portion of the Cyrus & Eileen Peterson property from “Prime Agricultural” to “Low Density Residential”, containing approximately 36.85 acres and change multiple properties in the Okauchee Business area from Commercial to Mixed Use containing approximately 40 acres. The proposed “Text” Amendment is as follows: Add definition of “Mixed Use”, update the commercial language to include Mixed Use development and include additional language in the implementation element.
4. Consider and Act on Certified Survey Map for Fred Manske, N52 W34209 Gietzen Drive.
5. Consider and Act on Ambulance contract with the City of Oconomowoc Fire Department.
6. Consider and Act on Waukesha County Data Processing Services.
7. Consider and Act on the Appointment/Confirmation of Linda Bergman to Fulfill the Vacant Term on the Plan Commission Ending in 2016.
8. Consider and Act on Workers Compensation, Auto Liability, Public Official Liability, General Liability, Equipment Breakdown, and Position Schedule Bond Insurance Proposals.

- 9. Consider and Act on Request to Waive Late Fees from Chris & Jenny Chromy's Sewer Utility Account; N53W34926 Road B.**
- 10. Chairman Hultquist**
- 11. Supervisor Reports**
 - a. John Koepke
 - b. Janis Husak
 - c. John Roelandts
 - d. Terry Largent
- 12. Attorney Chapman**
- 13. Public Works Superintendent Salzman**
 - a. Town Board Inspection of Existing Salt Shed.
- 14. Chief Wallis**
- 15. Administrator/Planner Herrmann**
 - a. Discussion on Changes to West Lake Drive Project.
- 16. Clerk/Treasurer Lesser**
 - a. Consider and Act on New Operator License Applications for Daniel Hogan, Debra Dewar, Lisa Hansen, Jane Werner, James Aliota, Linda Johnson, and John Heenan.
- 17. Approve Vouchers and Checks.**
- 18. 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.