

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, December 2, 2013 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from November 18, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. **Consider and Act on Workers Compensation, Auto Liability, Public Official Liability, General Liability, Equipment Breakdown, and Position Schedule Bond Insurance Proposals.**

NEW BUSINESS:

1. **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 & Eilleen Peterson property from “Prime Agricultural” to “Low Density Residential”, containing approximately 36.85 acres.**
2. **Consider and Act on Ordinance to Repeal 85-9 through 85-12 and to Create a New 85-9 and 85-10 of the General Code of Ordinances of the Town of Oconomowoc Relating to the Uniform Address System.**
3. **Consider and Act on Resolution Establishing Special Charge for Uniform Emergency Service Signage.**
4. **Consider and Act on Sewer Rates for 2014.**
5. **Consider and Act on Resolution Approving Lake Country Municipal Court Budget for 2014.**
6. **Consider and Act on Additional Financial Contribution to the Village of Lac La Belle for the Stream Bank Restoration project north of Lac La Belle.**
7. **Chairman Hultquist**
8. **Supervisor Reports**
 - a. **John Koepke**
 - b. **Janis Husak**
 - c. **John Roelandts**
 - d. **Terry Largent**
9. **Attorney Chapman**
10. **Public Works Superintendent Salzman**
11. **Chief Wallis**
12. **Administrator/Planner Herrmann**
13. **Clerk/Treasurer Lesser**
 - a. **Consider and Act on New Operator License Applications for Torie Pinkalla**
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.