

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

At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, December 16, 2013 at 6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from November 26, 2013 Special Town Board Meeting and December 2, 2013 Town Board Meeting.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Sewer Rates for 2014.
2. 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.

NEW BUSINESS:

1. Consider and Act on Contribution for Amicus Brief.
2. Consider and Act on Reducing the Established Right-of-Way Width on Lindy Lane from 66 feet to 30 feet.
3. Consider and Act on Certified Survey Map for James Priest – N51 W35378 River Road.
4. Consider and Act on Combination Class B Retail License to Sell Alcohol by Whiskey Waters, LLC; N50W35124 Wisconsin Avenue, Oconomowoc WI, Ami Shockley-Agent.
5. Consider and Act on Change of Agent for KWIK Trip Inc. Store #360; N56W39345 Wisconsin Ave, Kristin Schwantes.
6. Discussion on Possible Ordinance to Regulate Rental Properties.
7. Chairman Hultquist to appoint Election Inspectors for the 2014-2015 Election Cycle (See attached list):
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke
 - b. Janis Husak
 - c. John Roelandts
 - d. Terry Largent
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Lesser
 - a. Consider and Act on New Operator License Applications for Sky Henke, Pamela Averkamp, and Maureen Halloran.
15. Approve Vouchers and Checks.
16. CLOSED SESSION The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Town Clerk/Treasurer).

Reconvene to Open Session immediately following the Closed Session.

17. Consider and Act on Compensation for Town Clerk/Treasurer.

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.