TOWN OF OCONOMOWOC BOARD OF SUPERVISORS SPECIAL MEETING At the Oconomowoc Town Hall located at W359 N6812 Brown Street – Oconomowoc, WI 53066

Thursday, July 24th, 2014 at 5:30 p.m.

5:30 p.m. 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 (Highway Department & Clerks Office).

Reconvene to Open Session

A Joint Public Hearing will be conducted by the Town of Oconomowoc Town Plan Commission and Town of Oconomowoc Town Board on Thursday, July 24, 2014, beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359 N6812 Brown Street, Oconomowoc, Wisconsin, to consider an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035. The proposed "Map" Amendment is to change the land use designation on a portion of the Cyrus & Eilleen Peterson property from "Prime Agricultural" to "Low Density Residential". The property is located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 13, T8N, R17E, in the Town of Oconomowoc, containing approximately 39.39 acres.

AGENDA

- 1. Consider and Act on Land Use Plan Amendment for CY Peterson Property from "Prime Agricultural" to "Low Density Residential". The property is located in the SW ¼ of the SE ¼ of Section 13, T8N, R17E, in the Town of Oconomowoc.
- 2. Consider and Act on Special Event Application for Roland Street Block Party (Roland Street between Prairie Land and Marquette Street) on Saturday, July 26th, 2014 from 2:00 p.m. to 11:00 p.m.
- 3. Consider and Act on Special Event Application for Shorehaven 7th Anniversary Golf Classic at the Oconomowoc Golf Club on Monday, July 24th from 11:00 a.m. to 6:00 p.m.
- 4. 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.