

**TOWN OF OCONOMOWOC
SPECIAL TOWN BOARD MEETING AND BOARD OF SUPERVISORS
BUDGET WORKSHOP**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, November 3, 2014 at 9:00 a.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Approve Minutes from October 20, 2014 – Regular Town Board Meeting.
Correspondence.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS: None

NEW BUSINESS:

- 1. Clerk/Treasurer Opitz**
 - a. Consider and Act on New Operator Licenses for Bruce Hertig, Katelyn Exner and Ashley Bentrup**
 - b. Consider and Act on One (1) Year Appointment of Town Clerk/Treasurer Lori Opitz**
- 2. Administrator/Planner Herrmann**
 - a. Consider and Act on three year contract extension for Administrator/Planner Jeffrey Herrmann**
- 3. Consider and Act on Resolution approving 2014 trunked Radio System Addendum and Authorizing the Issuance of a General Obligation Promissory Note to Waukesha County to Pay Infrastructure Costs of the New Digital Radio System.**
- 4. Consider and Act on Approve Vouchers and Checks.**
- 5. Discussion/Review of Proposed 2015 Budget Items.**
- 6. 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.