

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, January 20, 2014 at 6:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Approve Minutes from January 9, 2014 Special Town Board Meeting.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on West Lake Drive Resurfacing Project.

**NEW BUSINESS:**

1. Consider and Act on Combination Class B Retail License to sell Alcohol by Le Rendez-Vous at the Point; N52 W35002 Lake Drive, Oconomowoc WI, Craig M. Rehm – Agent.
2. Consider and Act on Fire Contract with Stone Bank Fire Department the Town of Merton.
3. Consider and Act on Fire Contract with Okauchee Fire Department.
4. 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.
5. Consider and Act on Resolution Establishing Special Charge for Uniform Emergency Service Signage.
6. Consider and Act on One (1) Year Appointment of Town Clerk/Treasurer.
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. Deputy Clerk/Treasurer Opitz
  - a. Consider and Act on New Operator License Applications for Stephanie Naylor and Kelly Cannizzaro
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.