

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

At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, April 7, 2014 at 6:00 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from March 17, 2014 – Regular Town Board Meeting.

Correspondence.

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

**PRESENTATION:** Phil Cosson, Ehlers & Associates, on Existing Debt Structure and Potential Borrowing for West Lake Drive and Future Road Projects.

**OLD BUSINESS:**

1. Consider and Act on Ordinance 2014-2 Regulating Short-Term Rentals.
2. Consider and Act on West Lake Drive Resurfacing Project.

**NEW BUSINESS:**

1. Consider and Act on Waiver from Section 265-37 Street Width of the Town of Oconomowoc Code of Ordinances for SchneiderTrust/Mayer - N57W34387 & N57W34375 Nickels Point Road.
2. Consider and Act on Resolution 2014-5 to Amend the Town of Oconomowoc District Zoning Map from C-1 Conservancy District to R-3 Residential District to allow wetland fill associated with driveway construction – Norm & Ann Greeb, N51 W34300 Park Bay Road.
3. Consider and Act on Acquiring Chairs from St. Joan of Arc Church.
4. Consider and Act on special event application for Rock River Chapter Picnic at Okauchee Lion's Park on Sunday, July 20th
5. Consider and Act on special event application for Okauchee Fire Department to have their Annual Street Dance on Saturday, August 16<sup>th</sup>
6. Consider and Act on special event application for Hideaway Bar and Grill to have a Swim Suit contest on Sunday, August 17<sup>th</sup>.
7. Consider and Act on special event application for Hideaway Bar and Grill to have a Luau on Saturday, May 24<sup>th</sup>.
8. Consider and Act on Combination Class B Retail License to sell Alcohol by Norberto's Authentic Mexican Restaurant, LLC at N51W34922 Wisconsin Avenue, Oconomowoc WI, Tami Lynn Marso– Agent.
9. Chairman Hultquist
10. Supervisor Reports
  - a. John Koepke
  - b. John Roelandts
  - c. Terry Largent
11. Attorney Chapman
12. Public Works Superintendent Salzman
13. Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Opitz
  - a. Consider and Act on New Operator License Application for Alyse Butzlaff, Scott Brand, Shawn Mueller, Abagayle Bruce, Christopher Stenz, and Jessica Klug
16. Proclamation to Designate April 2014 as Fair Housing Month
17. Approve Vouchers and Checks
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.