

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

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, June 2, 2014 at 6:00 p.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Approve Minutes from May 19th, 2014 – Regular Town Board Meeting.**

**Correspondence.**

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

**CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda):**

- 1. Consider and Act on Resolution 2014-11 for the NR 208 Compliance Maintenance Report**
- 2. Consider and Act on Class B Liquor License Application for Okauchee Lions Club for Okauchee Days, June 27<sup>th</sup>, June 28<sup>th</sup> and June 29<sup>th</sup>, 2014**
- 3. Special event Application for Thomas Lincoln's wedding reception on Saturday, June 14th, 2014 at the Okauchee Lion's Park**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 1. Consider and Act on Resolution 2014-9 Authorizing Willow Road, extending from CTH "R" northerly to Jaekles Drive be accepted by the Town of Oconomowoc as a public road.**
- 2. Consider and Act on Resolution 2014-10 reducing the Established Street and Highway width map of Waukesha County for Willow Road from CTH "R" to Jaekles Dr. from 66 feet to 30 feet.**
- 3. Consider and Act on Resolution 2014-12 Authorizing the Issuance and Sale of \$3,565,000 General Obligation Promissory Notes, Series 2014A**
- 4. Chairman Hultquist**
- 5. Supervisor Reports**
  - a. John Koepke**
  - b. Jan Husak**
  - c. John Roelandts**
  - d. Terry Largent**
- 6. Attorney Chapman**
- 7. Public Works Superintendent Salzman**
- 8. Chief Wallis**
- 9. Administrator/Planner Herrmann**
- 10. Clerk/Treasurer Opitz**
- 11. Approve Vouchers and Checks**
- 12. 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.