

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

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

AGENDA

5:45 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 (Town Prosecutor).

Reconvene to Open Session at 6:00 p.m.

Call to Order

Pledge of Allegiance

Approve Minutes from June 16th, 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. Special Event Application for Lake Country Half Marathon on Saturday, August 30th, 2014 from 7:00 to 11:00 a.m. at Cross Point Community Church**
- 2. Special Event Application for Magnus Anderson Post to have a car show on Saturday, July 19th, 2014 from 9:00 a.m. to 4:00 p.m.**

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider and Act on Holding Tank agreement for David & Lisa Asprung, N56W34574 Road F.**
- 2. Consider and Act on Resolution 2014-12 for overlay bids on Town Roads for 2014.**
- 3. Consider and Act on Second Driveway Access for Paul & Julie Payne, N59 W39459 Laketon Avenue.**
- 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**
 - a. Consider and Act on New/Renewal operator licenses for: Ian Campbell, Leanne Whelan, Morgan Kohls, Barbara Gumieny-Brown, Cheryl Johnson, Gina Gresch, Stacy Billings, Abi L. Dvorak, Derek R. Gardner, Jerald J. Bouwens, Kirk D.F. Kutz, Craig M. Rehm, Kelly D. Cannizzaro, Patricia L. Sitowski, Kristy K. Williams, Ashley Maerder, Ila Black, Micky Eder, Joseph Farrugia, Reva Goben, Tami Marso, Rachel Ouellette, Robert Ouellette, Jay Stamates, Gennette Erdman, Curt Hemphill, Edward Short and Paul Gunkel**
- 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.