

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

**At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, August 18th, 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 (Highway Department).**

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

**Call to Order**

**Pledge of Allegiance**

**Approve Minutes from July 31st, 2014 – Special Town Board meeting and August 4<sup>th</sup>, 2014 - Regular Town Board Meeting.**

**Correspondence.**

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 1. Consider and Act on Certified Survey Map for George Ratkovitch, N49 W35284 Lakeland Road.**
- 2. Consider and Act on fireworks permit for Bartolotta Fireworks to do fireworks for Foolery's on Sunday, August 31st, around 9:30 pm.**
- 3. Set Dates for Budget Workshops.**
- 4. Discussion on the cancellation of the September 1<sup>st</sup>, 2014 Board meeting.**
- 5. Chairman Hultquist**
- 6. Supervisor Reports**
  - a. John Koepke**
  - b. Jan Husak**
  - c. John Roelandts**
  - d. Terry Largent**
- 7. Attorney Chapman**
- 8. Public Works Superintendent Salzman**
- 9. Chief Wallis**
- 10. Administrator/Planner Herrmann**
  - a. Consider and Act on Attendance at Upper Midwest Planning Conference on October 22-24 in Mason City, Iowa.**
  - b. Consider and Act on Attendance at 2014 Wisconsin Towns Association Convention on October 26-28 in Steven's Point.**
- 11. Clerk/Treasurer Opitz - Consider and Act on New/Renewal operator licenses for: Courtney McNulty, Nicholas Holzbauer and Jade Schmidt.**
- 12. Approve Vouchers and Checks**
- 13. 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.