

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, October 20th, 2014 at 6:00 p.m.**

AGENDA

Call to Order

Pledge of Allegiance

**Approve Minutes from October 6th, 2014 and Special meeting minutes from October 15th
Correspondence.**

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

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider and Act on Class "A" Retail License to sell, deal and traffic in fermented malt beverages for the period from October 20th, 2014 to June 30, 2015 for Okauchee Beverage LLC – D/B/A Okauchee Liquor Wine; N50W34844 Wisconsin Ave – Zohaib Syed, Agent**
- 2. Consider and Act on Class "A" Retail License to sell, deal and traffic in fermented malt beverages for the period from October 20th, 2014 to June 30, 2015 for Okauchee Petroleum 2 LLC – D/B/A Okauchee Convenience Center; N51W34854 Wisconsin Ave – Zohaib Syed , Agent**
- 3. Consider and Act on Holding Tank Agreement for Faye and Colleen Meyer at N57W34375 Nickiels Point Road.**
- 4. Consider and Act on purchasing new office furniture in the Clerk's office**
- 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**
- 11. Clerk/Treasurer Opitz –**
 - a. Consider and Act on New/Renewal operator licenses for Pamela Much & Vickie Timm**
- 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.