

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, November 17, 2014 at 5:30 p.m.**

REVISED - AGENDA

5:30 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 (Administrative Staff & Police Department).

Reconvene to Open Session immediately following the Closed Session.

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from November 3rd and November 6th meeting.

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

NEW BUSINESS:

1. Consider and Act on Union Contract for the Town of Oconomowoc Police Department 2015-2017.
2. Consider and Act on Compensation for Deputy Treasurer for 2015.
3. Consider and Act on Memorandum of Understanding (MOU) between the City of Oconomowoc and the Town of Oconomowoc for the resurfacing of Lisbon Road.
4. Consider and Act on Election Inspector and Chief Election Inspector wages.
5. Consider and Act on Resolution No. 2014-15; purchase of the property at W351 N5288 Road C.
6. Consider and Act on new IT company/firm to take over all required Technology issues.
7. Consider and Act on Garbage Contract for Town wide Refuse and Recycling Collection (up the drive) service.
8. Consider and Act on membership into the Urban Towns Committee for 2015.
9. Consider and Act on location of salt shed.
10. Consider and Act on Road I Improvement Project.
11. Consider and Act on payment to Wolf for 2014 Road Program.
12. Consider and Act on Certified Survey Map for Carl & Corinne Thiesen, N53 W34522 Road Q
13. Consider and Act on Solid Waste and Recycling Ordinance; Ordinance #2014-5
14. Chairman Hultquist
15. Supervisor Reports
 - a. John Koepke
 - b. Jan Husak
 - c. John Roelandts
 - d. Terry Largent
16. Attorney Chapman
17. Public Works Superintendent Salzman
18. Chief Wallis
19. Administrator/Planner Herrmann
20. Clerk/Treasurer Opitz –
 - a. Consider and Act on New/Renewal operator licenses for Dana Miller
21. Approve Vouchers and Checks
22. 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.