

**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, December 15th, 2014 at 5:00 p.m.**

**AGENDA**

**5:00 p.m. CLOSED SESSION**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (West Lake Drive)

**Reconvene to Open Session immediately following the Closed Session.**

**6:00 p.m. SPECIAL ORDER OF BUSINESS:** Joint Public Hearing by the Town of Oconomowoc Town Plan Commission and Town Board to consider an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035. The purpose of the public hearing is to accept public comment on the plan amendments for Terry Van Lare/Geoffrey Heinrich proposed request to change the Land Use Plan designation from Residential to Multi-Family on property described as Lot 1 of Certified Survey Map No. 7587 and Lot 6 Clover Lane, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc.

**Call to Order**

**Pledge of Allegiance**

**Correspondence**

**Approve Minutes from November 18<sup>th</sup> Elector Meetings, November 18<sup>th</sup> Special Town Board meeting and November 24<sup>th</sup> Special Town Board Meeting.**

**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. **Ambulance Contract with City of Oconomowoc.**
2. **Fire Contract with City of Oconomowoc.**
3. **Fire Contract with Okauchee Fire Department.**
4. **Fire Contract with Ashippun Fire Department.**
5. **Fire and Ambulance Contract with Stone Bank Fire Department.**
6. **Consider and Act on Resolution 2014-19 to Approve Municipal Court Budget.**

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. **Consider and Act on the furniture that was removed from the Clerk's office.**
2. **Consider and Act on Certified Survey Map for Richard Hasler, N60W38414 Hawthorne Drive, Oconomowoc.**
3. **Consider and Act on Certified Survey Map for Henry Krier, N55W34685 Road E, Oconomowoc.**
4. **Consider and Act on Affidavit Concerning Road Reservation for 20-foot Wide Right of Way for Froemming's Subdivision.**
5. **Introduction of Resolution to vacate a portion of Road Q.**
6. **Introduction of Resolution to Vacate North Street, Wisconsin Street, Pearl Street, Mary Street, Chatham Street on the west side of Main Street, Division Street on the west side of Main Street, a triangular parcel of Mill Street at the North end and Main Street from Beaman Street to Nausau Street.**
7. **Chairman Hultquist**
8. **Supervisor Reports**
  - a. **John Koepke**
  - b. **Jan Husak**
  - c. **John Roelandts**
  - d. **Terry Largent**
9. **Attorney Chapman**
10. **Public Works Superintendent Salzman**
11. **Chief Wallis**
12. **Administrator/Planner Herrmann.**
13. **Clerk/Treasurer Opitz –**
  - a. **Consider and Act on New/Renewal operator licenses for Alyse Butzlaff, Alicia Davy, Hollie Hicks and Joseph Nettesheim**
14. **Approve Vouchers and Checks**
15. **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.