

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

At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, February 17, 2014 at 5:30 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from February 3, 2014 - Regular Town Board Meeting and February 5, 2014 - Special Town Board Meeting.

Correspondence.

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

**OLD BUSINESS:**

1. Consider and Act on West Lake Drive Resurfacing Project.
2. Consider and Act on 2014 Fire Contract for Stone Bank Fire Department.
3. Consider and Act on Resolution Establishing 2014 Sewer Service Charges.

**NEW BUSINESS:**

1. Consider and Act on Resolution adopting the Town of Oconomowoc 2014 Fee Schedule.
2. Discussion on Ordinance Regulating Short-term Vacation Rentals.
3. Consider and Act on Contract with Yaggy Colby to MS4 Storm Water Management Plan.
4. Discussion on Public Site Acquisition and Development Fee Update.
5. Discussion on updating the Comprehensive Outdoor Recreation Plan.
6. Consider and Act on Appointment of Town Plan Commission Chairman.
7. Consider and Act on special event application for TROGFEST at the Okauchee Lions Park on Saturday, June 21st, 2014.
8. Chairman Hultquist
9. Supervisor Reports
  - a. John Koepke
  - b. Janis Husak
  - c. John Roelandts
  - d. Terry Largent
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis
  - a. Consider and Act on Chris Claus & Kristin Wraalstad to attend a DNR Water Patrol class in Wausau on March 26, 2014
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz
15. Approve Vouchers and Checks.
16. 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.