

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

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Monday, February 3, 2014 at 6:00 p.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Approve Minutes from January 20, 2014 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.**

NEW BUSINESS:

- 1. Consider and Act on Ordinance to Repeal §85-9 through §85-12 and to Create a new §85-9 and §85-10 of the General Code of Ordinances of the Town of Oconomowoc Relating to the Uniform Address System.**
- 2. Discussion on Stone Bank Fire Contract.**
- 3. Discussion on iPad training session with Town Plan Commission.**
- 4. Consider and Act on special event application for Antique, Classic, Boat, Motor Swap meet and show at the Okauchee Lions Park on Saturday, May 17th, 2014**
- 5. Chairman Hultquist**
- 6. Supervisor Reports**
 - a. John Koepke**
 - b. Janis Husak**
 - c. John Roelandts**
 - d. Terry Largent**
- 7. Attorney Chapman**
- 8. Public Works Superintendent Salzman**
- 9. Chief Wallis**
- 10. Administrator/Planner Herrmann**
- 11. Deputy Clerk/Treasurer Opitz**
 - a. Consider and Act on New Operator License Applications for Aurielle Erickson**
- 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.