

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, March 3, 2014 at 6:00 p.m.**

**AGENDA**

**Call to Order  
Pledge of Allegiance  
Approve Minutes from February 17, 2014 – Special & Regular Town Board Meeting.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.**

**OLD BUSINESS:**

- 1. Discussion on West Lake Drive Project – Next Steps.**
- 2. Discussion on Ordinance Regulating Short-term Vacation Rentals.**

**NEW BUSINESS:**

- 1. Consider and Act on Final Contract Payment for West Lake Drive Resurfacing Project – One Source Consulting.**
- 2. Consider and Act on Certified Survey Map for Peter & Gina Van Opens – N55 W34486 Kosanke Road.**
- 3. Consider and Act on Resolution to reduce a portion of the Established Road Right-of-Way of Kosanke Road from 66 feet to 20 feet.**
- 4. Discussion on Refinancing Debt Structure.**
- 5. Consider and Act on expanding comp-time hours for the Highway Department for 2014 to 120 hours.**
- 6. Consider and Act on employment agreement for Vickie Schlieve**
- 7. Chairman Hultquist**
- 8. Supervisor Reports**
  - a. John Koepke**
  - b. John Roelandts**
  - c. 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 Operator License Application for Emelia Kreblin**
- 14. Approve Vouchers and Checks.**

**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 (Deputy Treasurer).**

**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.