

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066**

Friday, September 4th, 2015 at 8:00 a.m.

AGENDA – REVISED

Call to Order

Pledge of Allegiance

Correspondence.

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

- 1. Consider and Act on Special Event Application for St. Catherine's Family Day in the Park on September 12th and 13th from 8:00 a.m. to 8:00 p.m at Okauchee Lions Park.**
- 2. Consider and Act on a Resolution 2015-22 for the NR 208 Compliance Maintenance Report**
- 3. Consider and Act on new operator licenses for Tyler Mesko, Madeline Raasch, Sarah Palmer and Michael Sommers**
- 4. Consider and Act on pay estimate #1 for Western Contractors, Inc in the amount of \$186,554.66**
- 5. Consider and Act on change order from Western Contractors for the West Lake Drive Project**
- 6. Consider and Act on payment to One Source Consulting in the amount of \$20,460.00 for the West Lake Drive Project**
- 7. Discussion on Clerk's office clothing attire**
- 8. Consider and Act on Office Copying Equipment lease for the copy machine for the next three years.**
- 9. Consider and Act on contract agreement with Engineered Buildings Inc for the construction of salt shed**
- 10. Discussion regarding proposed 2016 budget**
- 11. 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.