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, January 4th, 2016 at 6:00 p.m.

Call to Order Pledge of Allegiance Correspondence Approve Minutes from December 21th, 2015. Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

- 1. Consider and Act on Combination Class B Alcohol license for Agathen Enterprises, LLC D/B/A Kick Switch; N51W34950 E. Wisconsin Avenue Joe Agathen, Agent
- 2. Consider and Act on Certified Survey Map from Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee.(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT057398600)
- 3. Consider and Act on waiver from Section 265-41(A), Side Lot Lines, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee .(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT057398600)
- 4. Consider and Act on waiver from Section 265-41(F), lots must abut a public street, of the Town of Oconomowoc Municipal Code, for Certified Survey Map for Kyle and Jennifer Stoehr, N53W34234 Road Q, Okauchee .(Tax Key #OCOT0573978, #OCOT057397701 & #OCOT057398600)
- 5. Chairman Hultquist
- 6. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
- 7. Attorney Chapman
- 8. Public Works Superintendent Salzman
- 9. Chief Wallis
- 10. Administrator/Planner Herrmann
- 11. Clerk/Treasurer Opitz –
- 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.