

**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, November 2, 2015 at 6:00 p.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Correspondence**

**Approve Minutes from October 19, 2015 meeting and approval the budget meeting minutes from October 1<sup>st</sup>, October 9<sup>th</sup>, October 14<sup>th</sup> and October 21<sup>st</sup>.**

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

**OLD BUSINESS:**

- 1. Consider and Act on change order #2 from Western Contractors, Inc. for the W. Lake Drive project**
- 2. Consider and Act on change order #1 from One Source Consulting for additional construction management time**

**NEW BUSINESS:**

- 1. Consider and Act on Local Government Property Insurance quote for 2016**
- 2. Consider and Act on Temporary Class B Licenses for Theatre of Oconomowoc LTD, D/B/A Theatre on Main at W359N5920 Brown Street from November 13, 2015 through December 12, 2015 for the program “Nunsense”.**
- 3. Consider and Act on pay request from Engineered Building Inc for the salt shed in the amount of 105,000**
- 4. Consider and Act on Monterey Assessor’s Plat Special Assessment**
- 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 –**
  - a. Consider and Act on new operator’s license for Haylea Atwood, Devin Jacobs, Virginia Fisher, Alex Woodward and Ryan Duemke**
- 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.