

**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 19, 2015 at 5:30 p.m.**

**AGENDA**

**5:30 p.m. 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 (Clerk's Office).

Reconvene to Open Session immediately following the Closed Session.

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from December 15, 2014 meeting.

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

**OLD BUSINESS:**

1. Consider and Act on Location of New Salt Shed.

**NEW BUSINESS:**

1. Consider and Act on the 2015 Community Insurance Corporation policy for the Town of Oconomowoc.
2. Consider and Act on Ordinance 2015-1 for Amendment to the Town of Oconomowoc Comprehensive Land Use Plan – 2035 for Terry Van Lare, from “Low Density Residential” to “Multi-Family Residential”. The property is described as Lot 1 of CSM #7587, located in the NW ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc, containing approximately 2.975 acres.
3. Consider and Act on Joining Local Government Storm Water Group.
4. Consider and Act on Lease to Own Mini-Excavator.
5. Consider and Act on Placement of Address Signs where no location exists on the ground for Installation.
6. Consider and Act on the 2015 sewer rates.
7. Supervisor Reports
  - a. John Koepke
  - b. Jan Husak
  - c. John Roelandts
  - d. Terry Largent
8. Attorney Chapman
9. Public Works Superintendent Salzman
10. Chief Wallis
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz –
  - a. Consider and Act on New operator licenses for Deanna Agathen, Rebecca Kopka, Erin LeClair, Megan Novara, Briana Twet and John Voss
13. Approve Vouchers and Checks
14. 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.