

**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, February 2nd, 2015 at 6:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Correspondence  
Approve Minutes from January 19<sup>th</sup>, 2015 meeting.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on the 2015 Community Insurance Corporation policy for the Town of Oconomowoc
2. Consider and Act on Placement of Address Signs where no location exists on the ground for installation

**NEW BUSINESS:**

1. Consider and Act on Establishing 2015 Sewer Service Charges
2. Consider and Act on Resolution 2015-1 amending the 2015 adopted budget for the Town
3. Consider and Act on special event application for Victor Gonzalez at the Okauchee Lions Park on Saturday, July 11, 2015
4. Consider and Act on Ordinance 2015-2 to amend §5-2.A. and Section §5-4 of the General Code of the Town of Oconomowoc – Town Plan Commission Membership.
5. Consider and Act on Ordinance 2015-3 to amend §44-2. of the General Code of the Town of Oconomowoc – Appointed Officials
6. Consider and Act on special event application for Lake Country Half Marathon at Crosspoint Community Church on Sunday, September 5<sup>th</sup>, 2015
7. Consider and Act on Certified Survey Map for Kathy Frame-Dewar, 7320 NW 21<sup>st</sup> Street, Ocala, FL 34482 for a parcel being all of Lot 2 of CSM #9399; also part of the SW ¼ of the SW ¼ of Section 5 and all of the NW ¼ of the NW ¼ and part of the SW ¼ of the NW ¼ of Section 8, all in T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin
8. Discussion regarding February, March and April Town Board meetings
9. Consider and Act on Acquisition Service Contract for W. Lake Drive
10. Chairman Hultquist.
11. Supervisor Reports
  - a. John Koepke
  - b. Jan Husak
  - c. John Roelandts
  - d. Terry Largent
12. Attorney Chapman
13. Public Works Superintendent Salzman
14. Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz –
  - a. Consider and Act on New operator licenses for Dylan Bratz, Tasha Jochman, and Justin Wempe
17. Approve Vouchers and Checks
18. 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.