

**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 16th, 2015 at 6:00 p.m.**

AGENDA - AMENDED

Call to Order

Pledge of Allegiance

Correspondence February 2nd, 2015 meeting.

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

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda)

1. Consider and Act on Special Event Application for Oconomowoc Area Antique & Classic Boat & Motor Swap Meet & Show on Saturday, May 16th, 2015 at the Okauchee Lion's Park
2. Consider and Act on Special Event Application for Sarah Pelikan Wedding on Saturday, September 19th, 2015 at the Okauchee Lions Park
3. Consider and Act on Special Event Application for Okauchee Fire Department to hold a Street Dance on Saturday, August 22nd, 2015
4. Consider and Act on Special Event Application for Bucky's to hold a Bucky's Blues Fest Saturday, May 23rd, 2015 and Sunday, May 24th at Bucky's Lakeside Pub & Grill
5. Consider and Act on refunds for Garbage Service

OLD BUSINESS:

1. Consider and Act on placement of Salt Shed

NEW BUSINESS:

1. Consider and Act on Resolution No. 2015-3 to vacate a portion of Road Q
2. Consider and Act on Resolution No. 2015-4 vacating and discontinuing a public way in Monterey
3. Consider and Act Ordinance 2015-4 to amend certain Sections of Chapter 215 relating to Short-Term Rental Property
4. Consider and Act on reducing the established road of right of way on Nakoma Drive from 66' to 40'
5. Consider and Act on reducing the established road of right of way on Hawthorne Drive from 66' to 40'
6. Consider and Act on Certified Survey Map for Rudolf Eckert, 1350 Royal Mile Road and Matthew Attenwell, for the property located at W351N5288 Road C
7. Consider and Act on sewer hook-up charge for Richard Bachmann at W347N6122 Road I, Okauchee, Wisconsin
8. Consider and Act on relocation order for West Lake Drive
9. Chairman Hultquist.
10. Supervisor Reports
 - a. John Koepke
 - b. Jan Husak
 - c. John Roelandts
 - d. Terry Largent
11. Attorney Chapman
12. Public Works Superintendent Salzman
13. Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Opitz –
16. Consider and Act on New operator licenses for Jennifer Lobb, Adam Motl and Peggy Symdon
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.