

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

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from February 2nd and February 16th, 2015 meetings.

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

OLD BUSINESS:

1. Consider and Act on Additional Insurance for Data Breach from Snyder Insurance.

NEW BUSINESS:

1. Consider and Act on Resolution Establishing 2015 Sewer Rates
2. Consider and Act on Resolution to reduce Bond for Bielinski Development – Bay Pointe Condominiums.
3. Consider and Act on Resolution for Zoning Amendment for Mary Kosalos, N59 W34840 Lake Drive to amend Condition No. 5 of the existing rezoning that was approved in 2010 from R-2 Residential District to B-2 Local Business District. Being a part of the NW ¼ of Section 35, T8N, R17E, Town of Oconomowoc.
4. Consider and Act on Address Sign Installation on Private Property.
5. Consider and Act on Carol Euringer's request to use Jaeckles Drive Right of Way to access Okauchee Lake with Well Drilling Equipment.
6. Consider and Act on Construction Elements for W. Lake Drive Project – Sidewalks, Pedestrian Crossing, etc.
7. Consider and Act on purchasing Fire Truck for Stone Bank Fire Department
8. Chairman Hultquist.
9. Supervisor Reports
 - a. John Koepke
 - b. Jan Husak
 - c. John Roelandts
 - d. Terry Largent
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz –
 - a. Consider and Act on New Operators License for Diane Lehman
15. Approve Vouchers and Checks
16. 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.