

**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 30th 2015**

Immediately following the joint Plan Commission and Town Board Meeting at 5:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from March 16th, 2015 regular monthly meeting and the March 16th Special Town Board and Plan Commission 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 a Swim Suit Contest on Sunday, August 18th 2015 at the Hideaway Bar & Grill.**
- 2. Consider and Act on Special Event Application for an Annual Luau on Saturday, May 23rd, 2015 at the Hideaway Bar & Grill**
- 3. Consider and Act on Special Event Application for Lindsey Muchka to hold a Birthday Party on Sunday, June 7th, 2015 at Okauchee Lions Park**

OLD BUSINESS:

- 1. Consider and Act on Address Signs**

NEW BUSINESS:

- 1. Consider and Act on new Election Machines and Supplies**
- 2. Consider and Act on Wisconsin Gas proposal to close W. Lake Drive to just local traffic only**
- 4. Consider and Act on Holding Tank Agreement for Heidi Leibundgut at 275 Jaekles Drive, Oconomowoc, Wisconsin**
- 5. Consider and Act on Public Hearing date for Town of Oconomowoc Comprehensive Land Use Plan Amendment for Town Property Located on SE Corner of C.T.H P and C.T.H K to amend the plan from Commercial to Institutional**
- 6. Consider and Act on Recycling Agreement – Financial Support for Municipal Recycling Collection Contracts with Waukesha County**
- 7. Chairman Hultquist.**
- 8. Supervisor Reports**
 - a. John Koepke**
 - b. Jan Husak**
 - c. John Roelandts**
 - d. Terry Largent**
- 9. Attorney Chapman**
- 10. Public Works Superintendent Salzman**
 - a. Consider and Act on fixing/replacing 1993 Vermeer 1250 Chipper.**
- 11. Chief Wallis**
- 12. Administrator/Planner Herrmann**
- 13. Clerk/Treasurer Opitz –**
 - a. Consider and Act on New Operators Licenses for Kristine Carroll and Sarah Lewis**
- 14. Approve Vouchers and Checks**
- 15. 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.