

**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, April 20th, 2015 at 6:00 p.m.**

Public Hearings will be conducted by the Town of Oconomowoc Town Board on Monday, April 20th, 2015 beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359N6812 Brown Street Oconomowoc, Wisconsin on the following:

1. Badger State Waste to apply biosolids (sludge) from the Oconomowoc Wastewater Treatment Plant on farm fields owned by Runyard Farms, Inc., W389N7554 Pennsylvania Street, Oconomowoc Wisconsin; property is located in the NE 1/4 SE ¼, and SW ¼ of Section 18, T8N, R17E, Town of Oconomowoc
2. Vacating of a portion of Road Q, a platted but unimproved town road.
3. Vacating North Street, Wisconsin Street, Pearl Street, Chatham Street, Mary Street, Division Street on the west side of Main Street, A triangular parcel of Mill Street at the North end and Main Street from Beaman Street to Nausau Street.

AGENDA

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from March 30th, 2015 regular monthly meeting and the April 3rd Special 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. Special Event Application for Oconomowoc Police Department Picnic/Retirement Party on Saturday, June 20th, 2015 at the Okauchee Lions Park.
2. Special Event Application for a Summer Court of Honor – Boy Scout Troop 49 event on Sunday, August 23rd, 2015 at the Okauchee Lions Park
3. Special Event Application for Wine-a-Palozza on Saturday, June 6th, 2015 at Wine Maniacs Wine Bar & Bistro at W359N5002 Brown Street

NEW BUSINESS:

1. Consider and Act on request of Badger State Waste to apply biosolids on the Runyard Farms
2. Consider and Act on a Resolution vacating a portion of Road Q
3. Consider and Act on a Resolution vacating portions North Street, Wisconsin Street, Pearl Street, Chatham Street, Mary Street, Division Street on the west side of Main Street, a triangular parcel of Mill Street at the north end and Main Street from Beaman Street to Nausau Street.
4. Consider and Act on seal coating bids for 2015
5. Consider and Act on 2015 Road program
6. Discussion regarding W. Lake Drive by Tommie Coppinger
7. Consider and Act on Class B Retail License for Good Fellas Hideaway LLC, d/b/a Good Fellas Hideaway, N55W34657 Road E – Scott Krahn, Agent
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
 - a. Consider and Act on Chief Wallis attending the 2015 FBI Annual Retrainer at The Pointe Resort in Minocqua from May 26th through May 29th
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz –
 - a. Consider and Act on New Operators Licenses for Kathryn Farrell, Steven Maehl, Michael Scott and Staci Zarling
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.