

**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, May 4th, 2015 at 6:00 p.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Correspondence
Approve Minutes from April 20th meeting
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS: None

NEW BUSINESS:

- 1. Discussion/Presentation by Tim Kay**
- 2. Consider and Act on Class B Retail License for CRG & Son III, LLC, d/b/a Kick Switch, N51W34950 E Wisconsin Avenue – Danny Goeman, Agent**
- 3. Consider and Act on fence around Monterey Cemetery**
- 4. Discussion on Downtown Okauchee Business Loan Program with First Bank**
- 5. Consider and Act on Class B Liquor License Application for Okauchee Lions Club for Okauchee Days, June 12th, June 13th and June 14th, 2015**
- 6. Consider and Act on a Resolution to petition Waukesha County pay the full cost of its election equipment update program**
- 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**
- 11. Chief Wallis**
- 12. Administrator/Planner Herrmann**
- 13. Clerk/Treasurer Opitz –**
 - a. Consider and Act on New Operators Licenses for Joseph Jorgenson and Rory O’Sullivan**
- 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.