

**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 18th, 2015 at 6:00 p.m.**

Public Hearing will be conducted by the Town of Oconomowoc Town Board on Monday, May 18th, 2015 beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359N6812 Brown Street Oconomowoc, Wisconsin on the following:

To consider an amendment to the adopted Town of Oconomowoc Comprehensive Land Use Plan – 2035 to change the land use designation on property owned by the Town of Oconomowoc from “Commercial” to “Institutional”; the property is described as Outlot4, Woodside Farms, located in the SW ¼ of Section 23, T8N, R17E, in the Town of Oconomowoc containing approximately 4.75 acres.

AGENDA

Call to Order
Pledge of Allegiance
Correspondence
Approve Minutes from May 4th meeting
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on ordinance to amend the Comprehensive Land Use Plan – 2035 to change from “Commercial” to “Institutional” on Outlot4, Woodside Farms; approximately 4.75 acres.
2. Consider and Act on CSM request for Bill Lincoln W345N5288 Tearney Road, to combine lots 41, 42, 43, 44 and 45 to lots 8 and 9
3. Consider and Act on the Following Plan Commission Appointment/Confirmations:
 - a. Janis Husak-1 year
4. Consider and Act on the following 1, 2 or 3 year Appointment/Confirmations:
 - a. Supervisor John Koepke to Ashippun Lake Management District and the Ashippun, Oconomowoc and Stone Bank Fire Departments
 - b. Chairman Hultquist to Okauchee Fire Department
 - c. Supervisor Terry Largent to Lac La Belle Lake Management District
 - d. Supervisor Jan Husak to Okauchee Lake Management District
 - e. G. William Chapman of Herro, Chapman & Herro as Town Attorney.
 - f. James Wallis as Chief of Police.
 - g. Wisconsin Building Inspections as Building Inspector.
 - h. James Wallis as Emergency Government Director.
 - i. Terry Largent as Weed Commissioner
5. Consider and Act on W. Lake Drive reconstruction Bid Tab
6. Consider and Act on a Monument for gifts received by Mrs. St. Thomas on behalf of Joseph St. Thomas
7. Consider and Act on a Resolution Changing the Polling Place Location from American Legion to the Town Hall for the Primary Election on June 23rd, 2015 and the Regular Election on July 21st, 2015.
8. Consider and Act on the Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to purchase New Election Equipment and Software
9. Consider and Act on Cellular pricing for New Election System
10. Chairman Hultquist.
11. Supervisor Reports
 - a. John Koepke
 - b. Jan Husak
 - c. John Roelandts
 - d. Terry Largent
12. Attorney Chapman
13. Public Works Superintendent Salzman
14. Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz –
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.