

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, June 1st, 2015 at 5:00 p.m.

5:00 p.m. CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g); conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely become involved (Border Agreements).

Reconvene to Open Session immediately following the Closed Session.

AGENDA

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from May 18th, 2015 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 Kimberly Rennhack to hold a Graduation Party at the Okauchee Lions Park on Sunday, June 28th, 2015.
2. Consider and Act on Special Event Application for Rochelle Traeder to hold a Wedding Reception at the Okauchee Lions Park on Sunday, July 19th, 2015.
3. Consider and Act on Special Event Application for Le Rendez-vous at the point to hold their First Annual Customer Appreciation party at N52W35002 Lake Drive on Sunday, June 14th, 2015 from 10:00 a.m. to 12:00 a.m.
4. Consider and Act on Fireworks permit for Five Star Fireworks Corporation to use fireworks for a pyrotechnic display at Misty Meadows Commons Area on Saturday, June 20th, 2015 at approximately 9:45 p.m.
5. Consider and Act on Fireworks permit for Five Star Fireworks Corporation to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on Saturday, July 4th, 2015 at approximately 9:45 p.m.

OLD BUSINESS:

1. Consider and Act on Resolution for W. Lake Drive reconstruction Bid Tab
2. Consider and Act on a Monument for gifts received by Mrs. St. Thomas on behalf of Joseph St. Thomas

NEW BUSINESS:

1. Consider and Act on flowers and shrubs in the center of the roundabout in Okauchee and flowering baskets on the lights in Okauchee
2. Consider and Act on an Ordinance to Amend §150-3.A/ of the General Code of Ordinances of the Town of Oconomowoc relating to Fire Inspections and Creating §150-2.1 relating to the Establishment of Rapid Entry Systems
3. Consider and Act on proposed changes of CSM for Rudolf Eckert; PR, LLC, 1350 Royal Mile Road, Oconomowoc, Wisconsin on property described as Lots 20 and 21 of the Plat of Point Comfort, Okauchee, being a part of the east one half (1/2) of Section 35, T8N, R17E, Town of Oconomowoc
4. Chairman Hultquist.
5. Supervisor Reports
 - a. John Koepke
 - b. Jan Husak
 - c. John Roelandts
 - d. Terry Largent
6. Attorney Chapman
7. Public Works Superintendent Salzman
 - a. Update on Salt Shed Progress
8. Chief Wallis
 - a. Consider and Act on Chief James Wallis and Lt. Kristen Wraalstad to attend the Attorney General Summit on Public Safety on June 24th through June 26th at the Kalahari Resort, Wisconsin Dells.
9. Administrator/Planner Herrmann
10. Clerk/Treasurer Opitz –
 - a. Consider and Act on New Operators licenses for Elizabeth Folkman and Brittany Zweig
11. Approve Vouchers and Checks
12. 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.