

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

AGENDA

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from July 6th, 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 Bucky's to hold Bucky Fest from July 31st through Sunday, August 2nd, 2015 from 10:00 a.m. to 11:45 p.m. each day at Bucky's N50W35124 Wisconsin Avenue.**
- 2. Consider and Act on Special Event Application for Whiskey Waters to hold End of Summer Roast on Saturday, August 8th, 2015 from 11:00 a.m. to 10:00 p.m. at Whiskey Waters N50W35124 Wisconsin Avenue.**
- 3. Consider and Act on Special Event Application for Nashotah Clubhouse Inc. to hold the Nashotah Clubhouse Bluesfest at Okauchee Lions Park on Sunday, August 30th, 2015 from 11:00 a.m. to 11:00 p.m..**

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider and Act on refund for grinder pump and cord for the property located at W340N4867 Road O – owner Donald & Susanne Dysland**
- 2. Consider and Act on road program progress payment #1 to Wolf Paving in the amount of \$96,052.93**
- 3. Chairman Hultquist.**
- 4. Supervisor Reports**
 - a. John Koepke**
 - b. Jan Husak**
 - c. John Roelandts**
 - d. Terry Largent**
- 5. Attorney Chapman**
- 6. Public Works Superintendent Salzman**
- 7. Chief Wallis**
- 8. Administrator/Planner Herrmann**
- 9. Clerk/Treasurer Opitz –**
 - a. Consider and Act on New Operators licenses for Amanda Bickler, Phyllis Evans-Carr, Kevin Gosseck, John Moosreiner, IV, Kayla Slowinski and Scott Tarmann**
- 10. Approve Vouchers and Checks**
- 11. 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.