

**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, August 3rd, 2015 at 6:00 p.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Correspondence**

**Approve Minutes from July 20th, 2015 meeting & Special July 27<sup>th</sup> meeting**

**Comments from the Floor on Agenda items or any other items.**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 1. Introduce Resolution to Vacate a portion of Nokoma Drive.**
- 2. Consider and Act on a Resolution Changing the Polling Place Location from American Legion to the Town Hall for possibly a Primary Election on September 1, 2015 and the Regular Election on September 29th, 2015**
- 3. Consider and Act on Appointment and confirmation of new plan commission member**
- 4. Consider and Act on Appointment of new town board member**
- 5. Consider and Act on Financing for town roads, equipment and other capital items**
- 6. Consider and Act on shingle color for the salt shed**
- 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 Corey Brauch, Adrienne Casey, Felicia Giaimo, Sarah Kerr, Brittney Krahn, Timothy Kubina, Brett Melaas, Zachary Olson and Gabriel Tauscher**
- 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.