

**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, October 5th, 2015 at 6:00 p.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Correspondence
Approve Minutes from September 21st, 2015 meeting
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

- 1. Consider and Act on Resolution 2015-24 for establishing a Business Development Investment Pool Program**

NEW BUSINESS:

- 1. Consider and Act on Resolution 2015-26 regarding conflicting boundary lines for Lot 1 of Anderson's Rest Subdivision**
- 2. Introduce Resolution to vacate Nokoma Drive**
- 3. Consider and Act on Special Event Application for Whiskey Waters to hold a Fall Fest/Oconomowoc Food Donation event on Saturday, October 17th, 2015 from 4:00 p.m. to 11:00 p.m.**
- 4. Consider and Act on professional service agreement with Kurt Ludwig for the Monterey Dam**
- 5. Chairman Hultquist**
- 6. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 7. Attorney Chapman**
- 8. Public Works Superintendent Salzman**
- 9. Chief Wallis**
- 10. Administrator/Planner Herrmann**
- 11. Clerk/Treasurer Opitz –**
 - a. Consider and Act on new operator's license for Shannon Franz, Christopher Vogt and Thomas Russo**
- 12. Approve Vouchers and Checks**
- 13. 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.