

**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 19, 2015 at 6:00 p.m.**

AGENDA

**Call to Order
Pledge of Allegiance
Correspondence
Approve Minutes from October 5, 2015 meeting
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider and Act on Certified Survey Map for Daniel and Lori Lorenz, N38W28902 Middlefield Road, Pewaukee, WI, to combine two lots at W342N5170 and W342N5182 Road P (Tax Key #OCOT0576008 & OCOT0576010).**
- 2. Consider and Act on Certified Survey Map for Randall & Jennifer Stuckert, 14949 Juneau Blvd., Elm Grove, WI 53122, for their property at N52W34223 Gietzen Drive. (Tax Key #OCOT0573020001).**
- 3. Consider and Act on Certified Survey Map for First Bank Financial Centre, W359N5900 Brown Street for purchasing 0.20 acres from Society of St. Vincent De Paul Waukesha County, Inc. (Tax Key #OCOT0535999005).**
- 4. Discussion on Future Debt Schedule for Roads, Buildings and Equipment.**
- 5. Consider and Act on Change Order #2 from Western Contractors, Inc. for the W. Lake Drive project in the amount of \$9,403.50**
- 6. Consider and Act on Pay Request from Western Contractors, Inc. for the W. Lake Drive project in the amount of \$330,556.56.**
- 7. Consider and Act on Pay Request from One Source Consulting for Construction Management of West Lake Drive Project.**
- 8. Consider and Act on Change Order #1 From One Source Consulting for Additional Construction Management Time.**
- 9. Chairman Hultquist**
- 10. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 11. Attorney Chapman**
- 12. Public Works Superintendent Salzman**
- 13. Chief Wallis**
- 14. Administrator/Planner Herrmann**
- 15. Clerk/Treasurer Opitz –**
 - a. Consider and Act on new operator's license for Rebecca Ann Kopka, Robert R. Ferrell**
- 16. Approve Vouchers and Checks**
- 17. 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.