

**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, November 16, 2015 at 5:15 p.m.**

5:15 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)

AND

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Department and Clerk's Office)

Reconvene to Open Session immediately following the Closed Session

SPECIAL ORDER OF BUSINESS – 6:00 P.M.

Public Hearing at 6:00 p.m. at the Town of Oconomowoc Town Hall located at W359N6812 Brown Street to consider the Special Assessment Charge of Approximately \$29,000 for the Village of Monterey Assessor's Plat located in the E ½ of Section 8 and the W ½ of Section 9, T8N, R17E in the Town of Oconomowoc

Public Hearing at 6:00 p.m. at the Town of Oconomowoc Town Hall located at W359N6812 Brown Street to consider vacating a 240-foot strip of Nokoma Drive from the east lot line of Lot 8 Block 1, plat of Edgemore Estates to the west lot line of Lot 5 Block 1.

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from November 2nd, 2015.

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

NEW BUSINESS:

- 1. Discussion on a Resolution to establish the special assessment charges for the properties located on Monterey Assessor's Plat**
- 2. Consider and Act on Resolution 2015-27 vacating a portion of Nokoma Drive**
- 3. Consider and Act on Resolution 2015-28 amending the 2015 Town's Adopted Budget**
- 4. Consider and Act on Resolution 2015-29 for the Town loan in the amount of \$1.5 million**
- 5. Consider and Act on Special Assessment charges for the 2016 Town Wide Garbage Program**
- 6. Consider and Act on the 2016 Sewer Rates for the Utility District**
- 7. Consider and Act on George Sargent request for 8 foot strips be returned to their respective properties that were dedicated for public road purposes (Tax keys 0545-019-001 & 0545-019-002)**
- 8. Introduction of Ordinance to create article IV of chapter 260 relating to sidewalk construction and repair**
- 9. Introduction of Ordinance to amend §260-8.F of the General Code relating to Driveway Specifications**
- 10. Chairman Hultquist**
- 11. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 12. Attorney Chapman**
- 13. Public Works Superintendent Salzman**
- 14. Chief Wallis**
- 15. Administrator/Planner Herrmann**
- 16. Clerk/Treasurer Opitz –**
 - a. Consider and Act on new operator's license for Morgan Napgezok, Meribeth Shovick, Chad Ostram and Sarena Klatt**
- 17. Approve Vouchers and Checks**
- 18. 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.