

**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, December 7th, 2015 at 5:30 p.m.**

5:30 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 (E. Wisconsin Ave)

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from November 16th, 2015.

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

OLD BUSINESS:

1. Consider and Act on Ordinance 2015-7 to create article IV of Chapter 260 relating to sidewalk construction and repair
2. Consider and Act on Ordinance 2015-8 to amend §260-8.F of the General Code relating to Driveway Specifications

NEW BUSINESS:

1. Consider and Act on Resolution 2015-31 to increase special charge for Garbage and Refuse collection fee
2. Consider and Act on service agreement with AbsorbTech
3. Consider and Act on Resolution 2015-32 approving the Municipal Court Budget
4. Consider and Act on Appointment of Town Clerk/Treasurer; Lori Opitz
5. Consider and Act on Pay Request #4 for Western Contractors for the West Lake Drive project in the amount of \$564,640.17
6. Consider and Act on Special Event Application for DuTri Run for the Lake Country Half Marathon to be held at Crosspoint Community Church on September 3, 2016
7. Consider and Act on proposed fence around storm water retention pond on West Lake Drive
8. Consider and Act on agreement with the Town of Oconomowoc and Anthony Foss/Foolery's
9. Consider and Act on the purchase of a 2017 International Patrol Truck for the Highway Department at a cost of \$99,140.00
10. Consider and Act on the Town's insurance quote from R&R Insurance/Community Insurance for 2016
11. Chairman Hultquist to appoint Election Inspectors for the 2015-2016 Election Cycle (See attached list):
12. Chairman Hultquist
13. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
14. Attorney Chapman
15. Public Works Superintendent Salzman
16. Chief Wallis
17. Administrator/Planner Herrmann
18. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Ashley Olson
19. Approve Vouchers and Checks
20. 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.