

**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 21st, 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 (Border Agreements)

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Correspondence

Approve Minutes from December 7th, 2015.

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

OLD BUSINESS:

1. Consider and Act on Ordinance 2015-9 to create article IV of Chapter 260 relating to sidewalk construction and repair

NEW BUSINESS:

1. Consider and Act on Resolution 2015-33 establishing the 2016 Sewer Service Charge
2. Consider and Act on pay request #2 for Engineered Building, Inc in the amount \$92,000.00 for the salt shed
3. Consider and Act on final pay request for Engineered Buildings, Inc in the amount of \$28,000.00 for the salt shed
4. Consider and Act on 2016 Urban Towns Committee Membership Invoice
5. Consider and Act on Special Event Application for Silver Circle Sports Event LLC to hold a Lake Country Triathlon on August 3rd, 2016 on Wisconsin Avenue
6. Consider and Act on Class B Retail License for Kellermeister Beverages, LLC, d/b/a Sweet Mullets Brewing Company, N58W39800 Industrial Drive – Chad Ostram, Agent
7. Consider and Act on the City of Oconomowoc Fire Contract for 2016
8. Introduction of Resolution to vacate a portion of Blackhawk Drive (Parcel 1 & 2 of CSM 8358).
9. Consider and Act on cancellation of the first meeting in January
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
 - a. Update on Wisconsin Avenue
16. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Alexander Benzing
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.