

**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, January 18th, 2016 at 6:00 p.m.**

Call to Order
Pledge of Allegiance
Correspondence – My Ubl letter
Approve Minutes from January 4th, 2016.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on sewer connection for the property located at N48W34160 Jaeckles Drive, property owner Carol Euringer
2. Consider and Act on Sewer Rec Charge for 2016.
3. Consider and Act on the estimate from Hartland Overhead Door in the amount of \$21,461.00 for new garage doors for the highway department.
4. Consider and Act on Bid for Lisbon Road Project for 2016.
5. Consider and Act on Agreement with Okauchee Lake Management District.
6. Consider and Act on Resolution 2016-1 for Business Development Loan Pool for Okauchee Business Area.
7. Consider and Act the Fire Protection agreement with the Okauchee Fire Department.
8. Consider and Act on bids for Mapleton Community Center Improvements.
9. Discussion on Acquisition of Property Located in the N ½ of the NE ½ of Section 29, in the Town of Oconomowoc and known as W380 N6197 Hwy 67.
10. Consider and Act on the set up of the new highway department truck by Burke Truck & Equipment in the amount of \$87,765.00
11. Chairman Hultquist to appoint Election Inspectors for the 2016-2017 Election Cycle (See attached list):
12. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
13. Attorney Chapman
14. Public Works Superintendent Salzman
15. Chief Wallis
16. Administrator/Planner Herrmann
17. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's licenses for Lindsay Burke, Brenda Diesing, Kimberly Geiger and Philip Schubert
18. Approve Vouchers and Checks
19. 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.