

**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, February 1st, 2016 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)

Reconvene to Open Session immediately following the Closed Session.

SPECIAL ORDER OF BUSINESS – 6:00 P.M.

Public Hearing will be conducted by the Town of Oconomowoc Town Board on Monday, February 1, 2016 beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359N6812 Brown Street Oconomowoc, Wisconsin to consider the Special Assessment Charge of Approximately \$29,000.00 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, Town of Oconomowoc

AGENDA

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from January 18th, 2016.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on establishing the special assessment charge for the property owners for the Village of Monterey Assessor's Plat
2. Consider and Act on My Ubl Letter regarding Snowmobiles.
3. Consider and Act Resolution 2016-2 for the Mapleton Community Center Improvements.
4. Consider and Act on 2016 Fee Schedule for the Town of Oconomowoc.
5. Discussion regarding the February 15th Town Board Meeting.
6. Consider and Act on Resolution for Endorsement of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2015-2020.
7. Consider and Act on Certified Survey Map for Lawrence Tetzlaff, to create a 3.00 acre parcel of land in the S ½ of the NW ¼ of Section 22, T8N, R17E, located at N68W36754 C.T.H. K
8. Consider and Act on holding tank agreement for Peter Klein, W352N5348 Lake Drive, for property described as Lot 3, Block A, Plat No 2, SE ¼ N ¼ S35 T8N R17E, Town of Oconomowoc, Waukesha County
9. Consider and Act on amendment to agreement with Pat Johnson/Rick Eckert on land purchase
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
 - a. Consider and Act on Chris Claus and Kristen Wraalstad to attend the DNR State Wide Water Patrol Class on March 30th at the Heidl House in Green Lake
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's licenses for Joseph Lauerman, Russel Paar, Debra Rogers and April Kelly.
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.