

**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, March 7th, 2016 at 6:00 p.m.**

**SPECIAL ORDER OF BUSINESS – 6:00 P.M.**

Public Hearing will be conducted by the Town of Oconomowoc Town Board on Monday, March 7th, 2016 beginning at 6:00 p.m. at the Town of Oconomowoc Town Hall, W359N6812 Brown Street Oconomowoc, Wisconsin to consider vacating approximately eight (8) feet of Right Away of Blackhawk/Nokoma Drive in front of Certified Survey Map No. 8358, located in NE ¼ of Section 29, in the Town of Oconomowoc.

**AGENDA**

Call to Order  
Pledge of Allegiance  
Correspondence –  
Approve Minutes from February 1<sup>st</sup>, 2016.  
Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS:**

1. Discussion/presentation by Timothy Kay on the Annual State of the Lake Country Municipal Court for the year 2015
2. Presentation by Club BRP Evinrude
3. Consider and Act on Special Event Request for Club BRP Evinrude at Weissgerber's Golden Mast on June 23<sup>rd</sup>, 2016 to June 29<sup>th</sup>, 2016, at W349N5263 Lacy Lane
4. Consider and Act on exemption per NR 5.19 to exceed the speed limit on Okauchee Lake from June 23<sup>rd</sup>, 2016 to June 29<sup>th</sup>, 2016 for Club BRP Evinrude
5. Consider and Act on Resolution 2016-3 vacating approximately eight (8) feet of Right Away of Blackhawk/Nokoma Drive in front of Certified Survey Map No. 8358.
6. Consider and Act on Stan Riffle to represent St. Matthew's with negotiations with the School District.
7. Consider and Act on removal of old salt shed
8. Discussion on 2016 Town of Oconomowoc Road program
9. Consider and Act on City of Oconomowoc Ambulance service contract for 2016.
10. Consider and Act on 2016 membership for the Local Government Storm Water Group.
11. Consider and Act on Resolution 2016-4 for the Town of Oconomowoc 2016 Fee Schedule
12. Consider and Act on Resolution 2016-5 for levying special assessments against land in the Village of Monterey Assessor's Plat
13. Consider and Act on Special Event Application for Okauchee Fire Department Street Dance on August 20<sup>th</sup>, 2016 from 12:00 p.m. to 11:30 p.m.
14. Consider and Act Certified Survey Map for RRRF Transition Trust, Ruth Roth Trustee, W379N8302 Mill Street, Town of Oconomowoc (Tax Key #OCOT0466996003)
15. Chairman Hultquist
16. Supervisor Reports
  - a. John Koepke
  - b. Rosie Rutkowski
  - c. John Roelandts
  - d. Terry Largent
17. Attorney Chapman
18. Public Works Superintendent Salzman
19. Chief Wallis
  - a. Consider and Act on Kristen Wraalstad to attend the Att. General Summit in Wisconsin Dells from March 13<sup>th</sup> through March 16th
20. Administrator/Planner Herrmann
21. Clerk/Treasurer Opitz –
  - a. Consider and Act on new operator's licenses for Scott Homes, Janel Kramer, Brady Rice, Nicole Gabor and Courtney Greve
22. Approve Vouchers and Checks
23. 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.