

**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 21st, 2016 at 5:30 p.m.**

AGENDA

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from March 7th, 2016.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion/Update on the MS4 by Mark Mickelson
2. Consider and Act on Resolution 2016-6 for the 2016 CDBG Subgrantee Agreement No. PF16043 between Waukesha County and the Town of Oconomowoc.
3. Consider and Act on Special Event Application for Trog Fest on Saturday, June 25th, 2016 at the Okauchee Lions Park
4. Consider and Act on Special Event Application for the 3rd Annual Oconomowoc Area Antique & Classic Boat and Motor Swap Meet Show on Saturday, May 7th, 2016 at the Okauchee Lions Park
5. Consider and Act on Stone Bank Fire Department Contract
6. Chairman Hultquist appoint *NEW* Election Inspectors for the 2016-2017 Election Cycle (See attached list)
7. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
8. Attorney Chapman
9. Public Works Superintendent Salzman
 - a. Consider and Act on the Sale of the Town Highway Plow Truck and disbursement of the proceeds from the sale.
10. Chief Wallis
11. Administrator/Planner Herrmann
 - a. Discussion and Action on April 4th and the May Town Board Meetings.
12. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Shawn Renee Severson
13. Approve Vouchers and Checks
14. 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.