

**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, April 18th, 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) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Clerk's Office).

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from March 21st, 2016.

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

OLD BUSINESS: None

CONSENT AGENDA (Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the consent agenda)

1. Consider and Act on Class A Retail License for Okauchee Wine & Liquor Inc, d/b/a Okauchee Beverage, N50W34844 Wisconsin Avenue, Maqbool Muhammad; Agent
2. Consider and Act on Class A Retail License for Okauchee Convenience Center, d/b/a Okauchee Convenience Center, N51W34854 Wisconsin Avenue, Nadeem Qureshi; Agent
3. Consider and Act on Special Event Application for an Annual Luau on Saturday, May 28th, 2016 at the Hideaway Bar & Grill at N55W34657 Road F from 1:00 p.m. to 10:00 p.m.
4. Consider and Act on Special Event Application for the Hideaway Anniversary Party on Saturday, July 16th, 2016 at the Hideaway Bar & Grill at N55W34657 Road F from 1:00 p.m. to 10:00 p.m.
5. Consider and Act on Special Event Application for the Hideaway Annual Swimsuit Contest on Sunday, August 21st, 2016 at the Hideaway Bar & Grill at N55W34657 Road F from 1:00 p.m. to 9:00 p.m.

NEW BUSINESS:

1. Joel Kleefisch presenting the Town of Oconomowoc with an award/plaque
2. Discussion/Update on the MS4 by Mark Mickelson.
3. Presentation on Membership to the Urban Towns Association.
4. Discussion/presentation by Tony regarding Foolery's
5. Consider and Act on seal coating bids for 2016
6. Consider and Act on Resolution 2016-7 for the 2016 Road Project
7. Consider and Act on exemption per NR 5.19 to exceed the speed limit on Okauchee Lake from June 23rd, 2016 to June 29th, 2016 for Club BRP Evinrude
8. Consider and Act on the rezoning request of Timothy and Azucena Murray, W381N8297 Rolling River Ct., Oconomowoc, WI to amend the District Zoning Map of the Waukesha County Zoning Code from the FLP Farmland Preservation District to the R-1 Residential District to allow the petitioner to create a three acre parcel for a future home site for property located in the NW ¼ of Section 18, T8N, R17E, Town of Oconomowoc. The property is located on the west side of Pennsylvania Street (Tax Key No. OCOT0501997001)
9. Consider and Act on Certified Survey Map for Timothy and Azucena Murray, W381N8297 Rolling River Ct., Oconomowoc, WI for the property located in the NW ¼ of Section 18, T8N, R17E, Town of Oconomowoc on the west side of Pennsylvania Street (Tax Key #OCOT0501997001)
10. Consider and Act on holding tank for Peter Klein at W352N5348 Lake Drive
11. Consider and Act on holding tank in road right-of-way for Peter Klein at W352N5348 Lake Drive
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
 - a. Consider and Act on Chief Wallis to attend the 2016 FBI FBINA Chapter in Minoqua, from June 1st through June 3rd.
16. Administrator/Planner Herrmann
17. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Melinda Jochman, Bryan Othmer and Nicole Nelson
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.