

**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, May 16th, 2016 at 6:00 p.m.**

Agenda

**Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from May 2nd, 2016.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

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 Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold a Customer Appreciation Day on Saturday, September 24, 2016 from 1:00 p.m. to 10:00 p.m.**
- 2. Consider and Act on Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold a Whiskey Waters Gone Country Event on Friday, June 17th, 2016 from 6:00 p.m. to 11:00 p.m.**

NEW BUSINESS:

- 1. Consider and Act on the following 1, 2 or 3 year Appointment/Confirmations:
 - a. Linda Bergman Plan Commission**
 - b. Jim Roche Plan Commission****
- 2. Consider and Act on Tracy Steele to be sworn in as Chief for the Okauchee Fire Department.**
- 3. Discussion on Highway Department garage**
- 4. Chairman Hultquist**
- 5. Supervisor Reports
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent****
- 6. Attorney Chapman**
- 7. Public Works Superintendent Salzman**
- 8. Chief Wallis**
- 9. Administrator/Planner Herrmann**
- 10. Clerk/Treasurer Opitz –**
- 11. Approve Vouchers and Checks**
- 12. 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.