

**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, June 6th, 2016 at 6:00 p.m.**

Agenda

**Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from May 16th, 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 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.**
- 2. Consider and Act on Special Event Application for Robin & Dan Kennedy to hold a graduation party on Saturday, June 18th from 10:00 a.m. to 7:00 p.m. at Okauchee Lions Park**
- 3. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on Sunday, July 3rd, 2016 at approximately 9:45 p.m.**
- 4. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Misty Meadows Commons Area, Oconomowoc, WI on Saturday, June 25th, 2016 at approximately 9:45 p.m.**
- 5. Consider and Act on Temporary Class B Licenses for Zachariah's Acres, N74W35911 Servant's Way, Oconomowoc on Saturday, June 25th, 2016 for the event of "Dinner Under the Stars".**
- 6. Consider and Act on Special Event Application for Terri Franklin to hold a graduation party on Sunday, August 7, 2016 from 12:00 p.m. to 9:00 p.m. at Okauchee Lions Park**
- 7. Consider and Act on Special Event Application for Marissa Otterstatter to hold a Benefit for Ethan Meyer – called Ethan's Journey on Saturday, July 16th, 2016 from 10:00 a.m. to 11:00 p.m. at Okauchee Lions Park**

NEW BUSINESS:

- 1. Presentation of plaque for Ken Runyard's years of service as Plan Commission member**
- 2. Consider and Act on Resolution 2016-10 approving the Village of Monterey Assessor's Plat**
- 3. Consider and Act on Carol Euringer's request for reimbursement of sewer charges**
- 4. Consider and Act on change order for the 2016 Road Program from \$408,558.44 to \$457,128.44**
- 5. Consider and Act on final payment for the Salt Shed to Engineered Buildings for \$28,000.00**
- 6. Chairman Hultquist**
- 7. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 8. Attorney Chapman**
- 9. Public Works Superintendent Salzman**
- 10. Chief Wallis**
- 11. Administrator/Planner Herrmann**
- 12. Clerk/Treasurer Opitz –**
- 13. Approve Vouchers and Checks**
- 14. Adjourn**
- 15.**

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.