

**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, August 1st, 2016 at 6:00 p.m.**

Agenda

**Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from July 18th, 2016.
Comments from the Floor on Agenda items or any other items.**

OLD BUSINESS:

- 1. Consider and Act on Robert & Jamie Grogan's request regarding the Mary Lane Court Lake Access**

NEW BUSINESS:

- 1. Consider and Act on the Certified Survey Map for Jim & Lisa Winkler, 700 Pilgrim Parkway, Suite 100, Elm Grove, Wisconsin to combine two (2) adjacent parcels located in the SE ¼ of the SE ¼ of Section 36 into one Lot. The addresses are known as W342 N4976 Oak Lane and W342 N4984 Oak Lane (Tax Key No. OCOT 0576.072 & OCOT 0576.074).**
- 2. Consider and Act on the landscape proposal for around the salt shed**
- 3. Discussion on old Okauchee Dam - Jeff & Carol Leppa N51W35381 River Road, Oconomowoc**
- 4. Consider and Act on Short Elliott Hendrickson Inc. professional services for the CTH K Cemetery**
- 5. Consider and Act on special event application for St. Catherine's Family Day in the Park on Sunday, September 11, 2016 from 8:00 a.m. to 7:00 p.m. at the Okauchee Lions Park**
- 6. Consider and Act on special event application for Family Promise Volunteer Appreciation Picnic on Saturday, September 24, 2016 from 1:00 p.m. to 5:00 p.m. at Okauchee Lions Park**
- 7. Consider and Act on lease agreement with Pitney Bowes**
- 8. Chairman Hultquist**
- 9. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 10. Attorney Chapman**
- 11. Public Works Superintendent Salzman**
- 12. Chief Wallis**
- 13. Administrator/Planner Herrmann**
- 14. Clerk/Treasurer Opitz –**
 - a. Consider and Act on New operator's license Sharlene Konkel**
- 15. Approve Vouchers and Checks**
- 16. 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.