

**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 15th, 2016 at 6:00 p.m.**

Agenda

**Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from August 1st, 2016.
Comments from the Floor on Agenda items or any other items.**

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 Okauchee Legion Car Show to be held on Saturday, August 20th, 2016 from 8:00 a.m. to 3:00 p.m. at the Okauchee Lions Park.**
- 2. Consider and Act on special event application for Dan Houston at N52W35634 W. Lake Drive to hold a wedding reception on his property on Saturday, September 17, 2016 from 11:00 a.m. to 1:00 a.m.**
- 3. Consider and Act on Firework permit for Bartolotta Fireworks to use fireworks for a pyrotechnic display on a Barge on Okauchee Lake, Oconomowoc, WI for the Roman's Wedding on Saturday, August 20th, 2016 at approximately 9:30 p.m.**
- 4. Consider and Act on special event application for Whiskey Waters at N50W35124 Wisconsin Avenue to hold Whiskey Water Annual BBQ on Saturday, September 10, 2016**

OLD BUSINESS:

- 1. Consider and Act on the Mary Lane Court Lake Access.**
- 2. Consider and Act on the landscape proposal for around the salt shed.**

NEW BUSINESS:

- 1. Consider and Act on the Certified Survey Map for Bonnie Dittel, W340 N6357 Breezy Point Road, Oconomowoc, Wisconsin to combine three (3) adjacent parcels located in the NE ¼ of Section 25 into one Lot. The address is known as W340 N6357 Breezy Point Road. (Tax Key No. OCOT 0529.004.001).**
- 2. Consider and Act on Morton Building estimate for the fire code and sprinkler system for the Maintenance Shop.**
- 3. Consider and Act on Repair charges for pour in place surface at the Mapleton Community Center.**
- 4. Consider and Act on Final payment for West Lake Drive project to Western Contractors, Inc in the amount of \$118,746.52.**
- 5. Consider and Act on possible amendment of Town Ordinance Code Section 260-8 regarding concrete driveways**
- 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 –**
 - a. Consider and Act on operator's licenses for Lisa Dillman, Shannon Franz, Echo Fuhrman, Philip Schubert and Christopher Juneau**
- 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.