

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR TOWN BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Friday, November 11, 2016 at 9:00 a.m.**

**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Correspondence –**

**Approve Minutes from October 17, 2016.**

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

**OLD BUSINESS:**

1. Consider and Act on Sewer Rate for 2017.

**NEW BUSINESS:**

1. Consider and Act on Allowing Tim Rigsby, W362 N7561 North Shore Drive to run Electrical Circuit under road for new Detached Garage.
2. Consider and Act on request by Hans Weissgerber for the installation of a street light on power pole No. 80 10665 on Lacy's Lane.
3. Consider and Act on Design/Construction Management for New Public Works Building.
4. Consider and Act on Waste Disposal/Garbage Collection Rate for 2017.
5. Consider and Act on Certified Survey Map for Mark Bienkowski, W342 N5088 Road P, Oconomowoc, Wisconsin, part of Lot 9 and lot 10, Map of Okauchee Lake Park, being a part of the SE ¼ of Section 36, Town of Oconomowoc. (Tax Key No. OCOT 0576.018)
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 Kristen Yivisaker, Tamra Hoerth and Abigail Johnson
13. Approve Vouchers and Checks.\

**14. 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 (Police Department).**

**Reconvene to Open Session immediately following the Closed Session**

**15. 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.*