

**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, December 5th, 2016 at 5:30 p.m.
Agenda - REVISED**

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 (Clerk's Office & Police Department).

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from November 11th, November 17th and November 22nd, 2016.

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

NEW BUSINESS:

1. Consider and Act on the 2017 Sewer Rates.
2. Consider and Act on 2017 Fire Contract with the City of Oconomowoc.
3. Consider and Act on 2017 Ambulance Contract with the City of Oconomowoc.
4. Consider and Act on 2017 Fire Contract with Okauchee Fire Department.
5. Consider and Act on 2017 & 2018 Fire Contract with Ashippun Fire Department.
6. Discussion and Possible Action on short-term rentals for 2017 US Open Golf Tournament.
7. Consider and Act on the final payment to Wolf Paving in the amount of \$114,656.73 for the 2016 Road Improvement Program
8. Consider and Act on the proposed state sale of approximately 40.69 acres; specifically Sec. 16 T08NR17E located in the Town of Oconomowoc
9. Consider and Act on Ordinance 2016-2 to Repeal and Re-Create §260-8F of the General Code relating to concrete driveways
10. Consider and Act on Special Event Application for Lake Country Triathlon for August 12, 2017
11. Consider and Act on request for plaque placement on street sidewalk bench in Okauchee in memory of Nona and Harold Schubert
12. Consider and Act on sewer conversion issue at the property located at W343N5239 Gietzen Dr.
13. Chairman Hultquist
14. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
15. Attorney Chapman
16. Public Works Superintendent Salzman
17. Chief Wallis
18. Administrator/Planner Herrmann
19. Clerk/Treasurer Opitz –
 - a. Consider and Act on operator's licenses for Samantha Siodlarz and Kayla Klink
20. Approve Vouchers and Checks
21. Adjourn