## 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 7<sup>th</sup>, 2017 at 6:00 p.m.

## **Agenda**

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from July 17<sup>th</sup> regular meeting.
Comments from the Floor on Agenda items or any other items.

## **OLD BUSINESS:**

- 1. Consider and Act on the lighting for the round-a-bout
- 2. Consider and Act on Town's Lot on Mary Lane

## **NEW BUSINESS:**

- 1. Consider and Act on 3-year Contract agreement with Grota Appraisals
- 2. Consider and Act on St. Matthew's request to use the Town Hall as a safe evacuation location in the event of an emergency
- 3. Consider and Act on Class B Retail Liquor License for Ridge Road Events, LLC, D/B/A Mapleton Barn; W359N9370 Brown Street Sasha Darby, Agent from the period of August 7, 2017 to June 30, 2018
- 4. Consider and Act on salary increases for the Blackhawk Sanitary District commissioners
- 5. Consider and Act on pay request #3 to MSI in the amount of \$99,153.40 for the new DPW building
- 6. Consider and Act on Doug Grant's request to forgive late fees on his sewer bill in the amount of \$48.81
- 7. Chairman Hultquist
- 8. Supervisor Reports
  - a. John Koepke
  - b. Rosie Rutkowski
  - c. John Roelandts
  - d. Terry Largent
- 9. Attorney Chapman
- 10. Public Works Superintendent Salzman
- 11. Chief Wallis
- 12. Administrator/Planner Herrmann
- 13. Clerk/Treasurer Opitz
  - a. Consider and Act on New/Renewal operator Licenses for Kathleen Danish, Nicole Gabor, Lucas Gray, Amy Kinsman, Samantha Parent, Jane Perry, Tracy Zindars, Sean O'neill, Wendy Berlik and Noelle Hetzel.
- 14. Approve Vouchers and Checks
- **15.** Adjourn