

**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, January 16th, 2017 at 6:00p.m.**

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from December 19th, 2016 and January 3rd, 2017.

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

NEW BUSINESS:

- 1. Discussion and Possible Action on Proposed DPW building – MSI General.**
- 2. Consider and Act on GPR Proposal with Accurate Underground Verification, LLC for the Town of Oconomowoc Cemetery.**
- 3. Consider and Act on 2017 Insurance Proposal from R&R Insurance Services.**
- 4. Discussion on Proposed Communal Private Septic System for property located at N50 W34548 Road P – Okauchee Development, LLC.**
- 5. Consider and Act on Professional Services Agreement with SEH.**
- 6. Consider and Act on the Sale of Right of Way on Wisconsin Ave by the State of Wisconsin to Lakeland Auto.**
- 7. Consider and Act on Monument Entrance on Blackhawk Drive.**
- 8. Consider and Act on memorial plaque along the bench in front of Pauline’s Supper Club in memory of Schubert family**
- 9. Consider and Act on Resolution 2017-1 establishing the 2017 Sewer Service Charges**
- 10. Consider and Act on the cost of Lisbon Road**
- 11. Chairman Hultquist**
- 12. Supervisor Reports**
 - a. John Koepke**
 - b. Rosie Rutkowski**
 - c. John Roelandts**
 - d. Terry Largent**
- 13. Attorney Chapman**
- 14. Public Works Superintendent Salzman**
- 15. Chief Wallis**
- 16. Administrator/Planner Herrmann**
 - a. Update on Community Center Remodeling Project.**
 - b. Discussion on Borrowing for DPW Building and Utility District.**
 - c. Discussion on Possible Tour with Town Plan Commission of Serenity Farm and Trinity Barn.**
- 17. Clerk/Treasurer Opitz –**
 - a. Consider and Act on new operator licenses for Andy Grunwald and Vicki Sidabras**
- 18. Approve Vouchers and Checks**
- 19. Adjourn**