

**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, March 20th, 2017 at 6:00 p.m.**

**Agenda**

Call to Order  
Pledge of Allegiance  
Correspondence –  
Approve Minutes from both March 6th, 2017 meetings.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on request for plaque placement on street sidewalk bench in Okauchee in memory of Nona and Harold Schubert.

**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 4<sup>th</sup> Annual Antique & Classic Boat & Motor Swap Meet Show on Saturday, May 13<sup>th</sup> from 8:00 a.m. to 3:00 p.m. at the Okauchee Lions Park.
2. Consider and Act on Special Event Application for Lake Country Half Marathon & 5K for DuTri Run on Saturday, September 2<sup>nd</sup>, from 7:00 a.m. to 11:00 a.m. at CrossPoint Community Church.
3. Consider and Act on Firework permit for Dennis Johnson to use fireworks for a pyrotechnic display at N65W34608 Whittaker4 Road on Monday, July 3<sup>rd</sup>, 2017 at approximately 9:00 p.m

**NEW BUSINESS:**

1. Consider and Act ordinance 2017-1; An Ordinance to Amend §12-1 of the General Code of Ordinances of the Town of Oconomowoc Relating to the Municipal Court.
2. Consider and Act on Successor Agreement for the Operation fo the Lake Country Municipal Court a/ka/ Municipal Court of Western Waukesha County
3. Consider and Act on Change Order #4 with Ray Stadler Construction Co. in the amount of \$113.83 for the work being done on the Mapleton Community Center.
4. Consider and Act on Certified Survey Map for Leroy and Hazel Runt Revocable Trust, 6921 Orchard Avenue, Apt. 206, West Allis, Wisconsin 53214 for property described as part of the NE ¼ and the SE ¼ of Section 11, T8N, R17E, Town of Oconomowoc. The property is located on the west side of Norwegian Road and south of C.T.H. CW. (Tax Key No. OCOT 0476.996 & OCOT 0473.989).
5. Consider and Act on 25 foot wide ROW on Bayview road for the properties in the North Shore View Subdivision.
6. Consider and Act on Zoning Amendment request (File No. CZ-1845) of Adam and Karrie Knaack, 1351 Colonial Dr., Watertown, WI 53098, to amend the District Zoning Map of the Waukesha County Zoning Code from the FLP Farmland Preservation District to the R-1 Residential District to allow the petitioner to create a three acre parcel for a future home site on property owned by the Leroy T. and Hazel M. Runt Revocable Trust, located in the E ½ of Section 11, T8N, R17E, Town of Oconomowoc. The property is located on the west side of Norwegian Road and south of C.T.H. "CW". (Tax Key No. OCOT 0476.996).
7. Consider and Act on 2017 Road Program
8. Chairman Hultquist
9. Supervisor Reports
  - a. John Koepke
  - b. Rosie Rutkowski
  - c. John Roelandts
  - d. Terry Largent
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz –
  - a. Consider and Act on new operator licenses for Ashley Bentrup, Tim Kowalski and Albert Quast
15. Approve Vouchers and Checks
16. Adjourn