

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Tuesday, April 18th, 2017 at 5:30 p.m.**

Agenda

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from March 20th, 2017 meeting.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Successor Agreement for the Operation for the Lake Country Municipal Court a/k/a Municipal Court of Western Waukesha County
2. 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.
3. Consider and Act on a Resolution for a 25 foot wide ROW on Bayview road for the properties in the North Shore View Subdivision

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 Hideaway Bar and Grill, N55W34657 Road E, to hold their Annual Luau on Saturday, May 27th, 2017 from 1:00 p.m. to 10:00 p.m.
2. Consider and Act on Special Event Application for Hideaway Bar and Grill, N55W34657 Road E, to hold their Anniversary party on Saturday, July 15th, 2017 from 1:00 p.m. to 10:00 p.m.
3. Consider and Act on Special Event Application for Hideaway Bar and Grill, N55W34657 Road E, to hold their Annual Swimsuit Contest on Sunday, August 20th, 2017 from 1:00 p.m. to 10:00 p.m.
4. Consider and Act on Special Event Application for Hideaway Bar and Grill, N55W34657 Road E, to hold their Annual Customer Appreciation Party on Saturday, September 23, 2017 from 1:00 p.m. to 10:00 p.m.
5. Consider and Act on Special Event Application for Okauchee Fire Department Street Dance on August 19th, 2017 from 1:00 p.m. to 11:00 p.m.

NEW BUSINESS:

1. Consider and Act on final payment to Ray Stadler Construction Co. in the amount of \$23,382.90 for the Mapleton Community Center Project.
2. Consider and Act on the new colors for the roof and siding for the current yellow metal building in the Town parking lot
3. Consider and Act on the performance bonds for the new D.P.W. building
4. Consider and Act on a possible meeting with the residents of Elm Avenue relating to possible future road construction
5. Consider and Act the proposal from JKS Excavating to do work at the Ewald Field Soccer Park
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
 - a. Consider and Act on Chief Wallis to attend the Wis. FBINA Annual Retrainer at The Point Resort in Minocqua
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator licenses for Kathleen Danish and Skyler Powers
13. Approve Vouchers and Checks
14. Adjourn