

**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, May 1st, 2017 at 6:00 p.m.**

**Agenda**

Call to Order  
Pledge of Allegiance  
Correspondence –  
Approve Minutes from April 18th, 2017 meeting.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on a meeting with the residents of Elm Avenue relating to future road construction.
2. Consider and Act on the proposal from JKS Excavating to do the work at the Ewald Field Soccer Park

**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 Pack-O-Ratz to hold there 1<sup>st</sup> Annual Car Show on Saturday, September 30, 2017 from 10:00 a.m. to 11:00 p.m. at the Okauchee Lions Park.
2. Consider and Act on Special Event Application & Temporary Class B license for Okauchee Lions Days Feast & Festival to be held June 9<sup>th</sup> through June 11, 2017 at the Okauchee Lions Park.
3. Consider and Act on Special Event Application & Temporary Class B license for Lake Country Oktoberfest to be held September 8<sup>th</sup> through September 10<sup>th</sup>, 2017 at the Okauchee Lions Park

**NEW BUSINESS:**

1. Consider and Act on the request of Sand Beach Road right-of-way be reduced to the platted width
2. Consider and Act on the declaration of restrictions for Westshore Subdivision
3. Consider and Act on the Post Warranty Equipment and Software License, Maintenance and Support coverage for the election equipment.
4. Consider and Act on Certified Survey Map for Jonathon & Kelly Thiel, N61 W28855 Parkside Place, Hartland, Wisconsin for property described as parts of Lots 17 and 18, Block 2, Kutschenreuter's Hillside Park Subdivision and all of Lots 4 and 5 and part of Lot 6, Tweeden's Subdivision No. 2 and unplatted lands all being part of the SE ¼ and NE ¼ of the NE ¼ of Section 25, T8N, R17E, in the Town of Oconomowoc, Waukesha County, Wisconsin and located at N62 W34141 Bayview Road (Tax Key No. OCOT 0529.032, OCOT 0529.056, OCOT 0529.057, OCOT 0529.059
5. Consider and Act on Delta Dental renewal plan
6. Consider and Act on the following 1, 2 or 3 year Appointment/Confirmations:
  - a. Robert Peregrine Plan Commission Chairman
  - b. James Navin Plan Commissioner/Secretary
  - c. Richard Garvey Plan Commissioner
  - d. Linda Bergman Plan Commissioner
  - e. James Roche Plan Commissioner
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 operator licenses for Laurie Moran, Elizabeth Michaels & Martin Fenton
14. Approve Vouchers and Checks
15. Adjourn