

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, June 5th, 2017 at 5:30 p.m.

Agenda

Grounding Breaking at the New DPW Site

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from May 15th, May 19th Special Meeting and May 22nd Special meeting.

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

OLD BUSINESS:

1. Consider and Act on Dental plan for the Town of Oconomowoc employees

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 Oconomowoc Golf Club, W360N5261 Brown Street, to hold a Club Membership party on July 22, 2017 from 6:00 p.m. to 11:00 p.m.
2. Consider and Act on Special Event Application for Whisky Waters, N50W35124 Wisconsin Avenue, to hold a Higbee & Higbee event on September 16, 2017 from 6:00 p.m. to 10:00 p.m.
3. Consider and Act on Special Event Application for Whisky Waters, N50W35124 Wisconsin Avenue, to hold Whiskey Waters Gone Country on June 17, 2017 from 4:00 p.m. to 8:00 p.m.
4. Consider and Act on Special Event Application for Jackson's Jam to hold an event at the Okauchee Lions Park on August 12, 2017 from 1:00 p.m. to 11:00 p.m.
5. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Okauchee Lake Island, 5253 Lacy Lane, Okauchee on Sunday, July 3rd, 2017 at approximately 9:45 p.m.
6. Consider and Act on Firework permit for Five Star Fireworks to use fireworks for a pyrotechnic display at Misty Meadows Commons Area, Oconomowoc, WI on Saturday, June 24th, 2017 at approximately 9:45 p.m.

NEW BUSINESS:

1. Consider and Act on Resolution Providing for the sale of \$4,500,000 General Obligation Promissory Notes, Series 2017A
2. Consider and Act on the sidewalk at Mission Lakes.
3. Consider and Act on authorizing Highway Superintendent Salzman with the doors and the floors of the building in the Town parking lot that was just re-sided.
4. Consider and Act on the Real Estate Purchase Contract WM 60453 with the Department of Natural Resources for 40.69 Acres
5. Consider and Act on membership for the Town with the Local Government Storm Water Group
6. Consider and Act on Certified Survey Map for Robert & Elizabeth Marsh Living Trust, N52 W37206 Juneau Avenue, Oconomowoc, Wisconsin to create two (2) lots. The property is described as being all of Lots 16, 17, 18, and 19, Block 14-N of the corrected Plat of Oconomowoc Heights, Section A, being a part of the SE ¼ of the NE ¼ of Section 33, T8N, R17E, in the Town of Oconomowoc. More specifically, the property is located at N52 W37206 Juneau Avenue (Tax Key No. OCOT 0561.336 and OCOT 0561.337).
7. Discussion on providing financial assistant to the City of Oconomowoc for the Lac La Belle Boat Launch
8. Discussion on lighting at round-a-bout
9. Chairman Hultquist
10. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
11. Attorney Chapman
12. Public Works Superintendent Salzman
13. Chief Wallis
14. Administrator/Planner Herrmann
15. Clerk/Treasurer Opitz –
16. Approve Vouchers and Checks
17. Adjourn

Note: At times items on agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board. NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 920-474-4449 to request adequate accommodations.