

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, July 17th, 2017 at 6:00 p.m.

Agenda - REVISED

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from June 30th Special meeting.
Comments from the Floor on Agenda items or any other items.

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 Katie Schultz, W342N5146 Road P to hold a 50th birthday party at her residence on Saturday, September 9th, 2017 from 5:00 p.m. to 10:00 p.m.
2. Consider and Act on Special Event Application for Okauchee Legion Post, N50W34760 Wisconsin Avenue, to hold the Okauchee Legion Car Show at the Lion's Park on Saturday, July 29th, 2017 from 9:00 a.m. to 3:00 p.m.
3. Consider and Act on Special Event Application for Hideaway Bar & Grill, N55W34657 Road E, to hold Debbie's Breast Cancer Ride on Saturday, August 19th, 2017 from 1:00 p.m. to 9:30 p.m.
4. Consider and Act on Special Event Application for St. Catherine's Parish Festival to hold a parish festival on September 9th & 10th, 2017 from 8:00 a.m. to 7:00 p.m. at Okauchee Lions Park

OLD BUSINESS:

1. Consider and Act on the lighting for the round-a-bout

NEW BUSINESS:

1. Consider and Act on the Town's Lot on Mary Lane
2. Consider and Act on Waukesha County Park and Open Space Plan Update.
3. Consider and Act on lot line stake at the property located at N60W34648 Forest Bay Road
4. Consider and Act on Cottonwood Trees in the Town of Oconomowoc
5. Consider and Act on Michael & Mary Kiepert request to purchase plots in Monterey Cemetery
6. Consider and Act on Gary Sauer's request to forgive late fee charges on sewer bill
7. Consider and Act on cutting down trees at N73 W36388 South Shore Drive
8. Consider and Act on Intergovernmental Agreement regarding Settlement of Certain Unpaid Special Assessments and Special Charges with Waukesha County
9. Consider and Act on payment to MSI in the amount of \$24,799.75 for the new DPW Building
10. Chairman Hultquist
11. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
12. Attorney Chapman
13. Public Works Superintendent Salzman
14. Chief Wallis
15. Administrator/Planner Herrmann
16. Clerk/Treasurer Opitz –
 - a. Consider and Act on New/Renewal operator Licenses for Kevin Allen, James Beier, Ashely Clover, Jon Finzel, Lauren Johnachi, Kelly Orlowski, Stefanie Spinn, George Tarke IV, Claire Kendzierski, Shannon Miller and Abigail Johnson.
17. Approve Vouchers and Checks
18. Adjourn