

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, August 21st, 2017 at 6:00 p.m.

Agenda

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from August 7th regular meeting.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on the lighting for the round-a-bout.
2. Consider and Act on Town's Lot on Mary Lane.
3. Consider and Act on 3-year Contract agreement with Grota Appraisals.
4. Consider and Act on St. Matthew's request to use the Town Hall as a safe evacuation location in the event of an emergency.
5. Consider and Act on salary increases for the Blackhawk Sanitary District Commissioners

NEW BUSINESS:

1. Consider and Act on Invoice from Greeb Excavating in the amount of \$18,585.00 for razing the house located at N55W37069 Roland Street.
2. Consider and Act on Permanent Weight Limit on Chaffee Road.
3. Consider and act on Repairs to West Lake Drive Sidewalk at Bridge next to Foolery's.
4. Consider and Act on Landscaping by historic sign near roundabout in Okauchee.
5. Consider and Act on the Purchase of two (2) New Trucks for DPW – 2017 Ford F-550 Super Duty - \$48,018.00 and a 2018 Chevrolet Silverado Fleet Truck - \$29,405.00.
6. Consider and Act on Proposed Use of Contingency Funds for New DPW Building.
7. Consider and Act on Proposed Change Order No. 1 for New DPW Building.
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/Renewal operator Licenses for Emily Akin, Emily Skoney, Amanda Wallis, Kristen Ylvisaker, Laura Vanderwaal, Chloe Dent, Eric Zunke, April Fossum and Amy Rankin.
15. Approve Vouchers and Checks
16. Adjourn