

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, October 16th, 2017 at 6:00 p.m.

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from the September 27th Budget meeting and the October 2nd, 2017 regular meeting.

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

OLD BUSINESS:

1. Consider and Act on Police Contract for 2018 through 2020

NEW BUSINESS:

1. Consider and Act on Ordinance 2017-1 an Ordinance to Amend §280-8 C and D of the General Code of Ordinances for the Town of Oconomowoc Relating to the Speed Limit on Lisbon Road.
2. Consider and Act on Public vs Private Status of South Bayview Road.
3. Consider and Act Resolution 2017-11 a Resolution to Transfer Jurisdiction of a portion of Wisconsin Avenue from Plank Road/WIS 67 to Brown Street/Gifford Road to the State of Wisconsin
4. Consider and Act on waiving late fees for Robert Long, N56W35117 Pondview Lane, in the amount of \$32.04 on his sewer account bill.
5. Consider and Act on waiving late fees for Sandra Schroeder, N54W35948 W Lake Drive, in the amount of \$165.88 on her sewer account bill.
6. Consider and Act on Payment No. 1 for the 2017 Road Program to Wolf Paving for \$316,007.87.
7. Consider and Act on September payment to MSI in the amount of \$343,151.40 for the New DPW building
8. Consider and Act on contingency budget for the new DPW Building
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.