

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, January 15th, 2018 at 6:00 p.m.

Agenda

Call to Order
Pledge of Allegiance
Correspondence –
Approve Minutes from the December 5th, 2017 regular meeting.
Comments from the Floor on Agenda items or any other items.

OLD BUSINESS:

1. Consider and Act on Lighting at Roundabout in Okauchee.
2. Consider and Act on Purchasing Jackets/Shirts for Highway Department Employees.

NEW BUSINESS:

1. Consider and Act on Ordinance 2018-1; An Ordinance to Repeal and Re-Create §207-7 of the General Code of Ordinances of the Town of Oconomowoc Relating to Tree Infestation.
2. Consider and Act on Adding Electrical and Electrical Outlets to Okauchee Business Area.
3. Consider and Possible Action on Concerns from Mike Todd about West Lake Drive at the Intersection of Road B near Foolery's.
4. Discussion on Potential Sidewalk Ordinance for the Town of Oconomowoc.
5. Consider and Act on Properties for sale by the Wisconsin Department of Transportation.
6. Consider and Act on the request of Suzanne Alberti, N48W34111 Jaeckels to connect into the sewer system.
7. Consider and Act on the November payment to MSI in the amount of \$91,829.85 for the new DPW Building.
8. Consider and Act on the December payment to MSI in the amount of \$209,822.70 for the new DPW Building.
9. Consider and Act on the Town Advocacy Council of the Wisconsin Towns Association membership (formerly Urban Town Committee) for 2018.
10. Consider and Act on Town's Insurance coverage with Community Insurance for 2018.
11. Consider and Act on the purchase of a 500 gallon anti-icing sprayer
12. Discussion on the landscaping around the new DPW Building
13. Consider and Act on the invoice from WE Energies in the amount of \$10,059.80 for electrical work at the Community Center
14. Consider and Act on the proclamation recognizing January 21-27, 2018 as School Choice Week
15. Consider and Act on new Fire District Map
16. Chairman Hultquist
17. Supervisor Reports
 - a. John Koepke
 - b. Rosie Rutkowski
 - c. John Roelandts
 - d. Terry Largent
18. Attorney Chapman
19. Public Works Superintendent Salzman
20. Chief Wallis
21. Administrator/Planner Herrmann
 - a. Consider and Act on attendance at Public Finance Seminar at the Kalahari Waterpark Resort in Wisconsin Dells on February 8th, 2018
22. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator license for Rachel Kellicut, Michael Higbee and Julie Wood
23. Approve Vouchers and Checks
24. 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.