

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, March 5th, 2018

IMMEDIATELY FOLLOWING THE TOWN ELECTORS MEETING WHICH STARTS AT 6:00 P.M.

Agenda

Call to Order

Pledge of Allegiance

Correspondence –

Approve Minutes from the January 15th, 2018 regular meeting and the Special meetings on January 17th and January 24th, 2018.

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 proposal from the Eagle Scout for picnic tables
2. Consider and Act on the Special Event Application for Whiskey Waters, N50W35124 Wisconsin Avenue, to hold a St. Patties Day Party on March 17, 2018 from 4:00 p.m. to 9:00 p.m.
3. Consider and Act on the Special Event Application for Boy Scout Troop 49 Summer Court of Honor to be held on August 26, 2018 at the Okauchee Lions Park
4. Consider and Act on the Special Event Application for Trogs MC LLC to hold “Trogfest” on June 23, 2018 at the Okauchee Lions Park from 1:00 p.m. to 9:00 p.m.

OLD BUSINESS:

1. Consider and Possible Action on Concerns from Mike Todd about West Lake Drive at the Intersection of Road B near Foolery's.
2. Discussion on the landscaping around the new DPW Building.

NEW BUSINESS:

1. Presentation by Dionne Eske on Annual Report for Ashippun Fire Department.
2. Consider and Act on the January payment to MSI in the amount of \$204,709.80 for the new DPW Building.
3. Consider and Act on the offer from 3rd Rock Development, LLC in the amount of \$4,500.00 for tax key #0569038001 that is currently owned by the Town.
4. Discussion/Update on Fire Departments.
5. Consider and Act on Snyder Lane Intersection.
6. Consider and Act on Signs Requested by Westshore Subdivision.
7. Consider and Act on 2018 Road Program
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
 - a. Consider and Act on Lieutenant Wraalstad attending the DNR Law Enforcement Conference in Stevens Point on March 21, 2018.
13. Administrator/Planner Herrmann
 - a. Update on Mary Lane Lot.
14. Clerk/Treasurer Opitz –
 - a. Consider and Act on new operator's license for Alexander Mueller and Sarah Roth
15. Approve Vouchers and Checks
16. Adjourn