

**TOWN OF OCONOMOWOC  
BOARD OF SUPERVISORS  
REGULAR MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, WI 53066  
Monday, August 3, 2009 at 6:00 p.m.**

**AGENDA**

6:00 p.m.      **Call to Order  
Pledge of Allegiance  
Approve Minutes: July, 20, 2009 Town Board Meeting.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.**

**OLD BUSINESS:**

1. Consider and Act on Final Location of California/Shorewood Avenue and other Road Improvements.
2. Consider and Act on Appointment of Members to the Lac La Belle ETZ Committee.

**NEW BUSINESS:**

1. Presentation Ashippun Fire Department
2. Discussion on possible Lighting Ordinance for the Town.
3. Consider and Act on Consumption of Alcohol and Increasing the Rent at the Mapleton Community Center.
4. Consider and Act on Fund Raiser for Family of Don Foshey – Okauchee Lions Park on September 26, 2009, 9:00 a.m. to 10:00 p.m.
5. Consider and Act on ALS Benefit (after-the-fact) – Okauchee Lions Park on July 31<sup>st</sup> – August 1<sup>st</sup>, 2009.
6. Discussion on attaching McMorrow Property to the Town of Oconomowoc Utility District No. 1 – W342 N4935 Oak Lane.
7. Consider and Act on Dawn Fliss renting the Mapleton Community Center on August 9, 2009 and serving alcohol.
8. Chairman Hultquist
9. Supervisor Reports
  - a. John Koepke
  - a. Brian Wiemer
  - b. Janis Husak
  - c. John Roelandts
10. Attorney Chapman
11. Highway Superintendent Salzman
12. Police Chief Wallis
  - a. Update on Okauchee Lake Annual Tie Up.
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Lesser
  - a. Consider and Act on renewal operator license applications for Judy Schneider and Anna Kupczak
15. Approve Vouchers and Checks
16. 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 567-0251 to request adequate accommodations.