

**TOWN OF OCONOMOWOC
SPECIAL TOWN BOARD MEETING MINUTES**

December 2, 2009

Chairman Hultquist call the Special Town Board meeting to order at 7:16 PM. Those in attendance included Supervisor Koepke, Supervisor Wiemer, Chairman Hultquist, Supervisor Husak, Supervisor Roelandts, Attorney Chapman, Administrator/Planner Herrmann, Chief Wallis, and Clerk/Treasurer Lesser. Also in attendance was, Mary Hultquist, Richard Garvey, Terry Leaman, Charles Case, Bonnee Case, Kristen Wraalstad, Rob Wiercyski, Bob Thelen, Don & Lynne Murray, and Tom Liston.

Administrator/Planner Herrmann stated that reducing the budget was tough this year but was necessary due to the reduction in revenue and the main objective was to keep property taxes the same as 2009 or lower. Jeff Herrmann also stated that the 2011 budget will be even tougher to meet and hard decisions will have to be made.

Supervisor Roelandts made a motion to approve the 2010 budget with amendments to the fire contracts. Supervisor Wiemer seconded the motion. Motion carried unanimously.

Supervisor Roelandts made a motion to adjourn the special meeting at 7:21 PM. Supervisor Koepke seconded the motion. Motion carried unanimously.

Respectfully submitted,

Jo Ann Lesser, Clerk/Treasurer