

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

**November 24, 2014**

Chairman Robert C. Hultquist called the meeting to order at 4:00 p.m. Supervisors present included John Koepke, Jan Husak, and John Roelandts. Supervisor Terry Largent has an excused absent. Also in attendance included Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. See attached sign-in sheet for additional attendees.

Those present stood to recite the Pledge of Allegiance

**Approve Minutes from November 17, 2014 – Regular Town Board Meeting.** – Supervisor Koepke made the motion to approve the November 17<sup>th</sup>, 2014 as presented. Supervisor Roelandts seconded the motion. The motion carried by unanimous voice vote.

**Correspondence.** – None

**Comments from the Floor on Agenda items or any other items.** - None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Consider and Act on Resolution 2014-17 approving Road I Construction Work.** – Supervisor Roelandts made the motion to approve Resolution 2014-17 approving Road I Construction work. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Resolution 2014-18 Establishing Special Charge for Uniform Emergency Service Signage.** – Supervisor Husak made the motion to approve Resolution 2014-18 Establishing Special Charge for Uniform Emergency Service Signage with the cost not to exceed \$29.67. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
3. **Consider and Act on Approve Vouchers and Checks.** – Supervisor Koepke made the motion to approve vouchers and checks subject to Administrator/Planner Herrmann's approval. Supervisor Roelandts seconded the motion. Motion carried by unanimous voice vote
4. **Adjourn.** – **Supervisor** Roelandts made the motion to adjourn at 4:06 p.m. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer