

TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS SPECIAL MEETING

Friday, April 24, 2009

At 7:30 PM Chairman Hultquist called the meeting to order. Present were Supervisors Janis Husak, John Koepke and Brian Wiemer. Also present were Town Attorney Bill Chapman, Clerk/Treasurer Jo Ann Lesser, and Administrator/Planner Herrmann.

There were no other people in attendance.

Supervisor Husak made a motion to allow the Board to go into closed session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Supervisor Koepke seconded the motion. A roll call vote was taken:

Supervisor Koepke-Aye
Supervisor Wiemer-Aye
Chairman Hultquist-Aye
Supervisor Husak-Aye
Supervisor Roelandts-Absent

Supervisor Roelandts entered the meeting at 7:35 AM.

Chairman Hultquist called the meeting to order at 7:57 AM.

Pledge of Allegiance

Correspondence: None

Comments from the Floor on Agenda items or any other items: None

New Business:

1. Consider and act on Ordinance adopting the Town of Oconomowoc Comprehensive Land Use Plan 2035. Supervisor Koepke made a motion to approve the comprehensive land use plan 2035 ordinance 2009-1. Supervisor Wiemer seconded the motion. Motion carried unanimously.

2. Consider and Act on request from Deputy Clerk/Treasurer Donna Schoenherr for unpaid medical leave. The subject was tabled to the next regular board meeting.

3. Act on establishing a date for a public hearing on the Road J road project. It was noted that the public hearing will be held on Wednesday May 20, 2009 at 6:30 pm.

4. Discussion on relaxing required clothing attire on Fridays. This item was tabled until the dress code can be submitted for discussion purposes.

5. Chairman Hultquist: Nothing

6. Supervisor Reports

- A. **John Koepke:** Nothing
- B. **Brian Wiemer:** Nothing
- C. **Janis Husak:** Nothing
- D. **John Roelandts:** Nothing

7. Highway Superintendent Salzman: Absent

8. Police Chief Wallis: Nothing

9. Administrator/Planner Herrmann: Consider and act on attendance at Administrator's Summit held July 26-30 in Green Bay. Supervisor Wiemer made a motion to approve Administrator/Planners Herrmann's attendance at the summit. Supervisor Husak seconded the motion. Motion carried unanimously.

10. Clerk/Treasurer None

11. Approve Vouchers and Checks

Supervisor Wiemer made a motion to amend the payment of vouchers from the general fund to include a payment to Ewald Chevrolet-Buick in the amount of \$37,404.00, for the two police vehicles. Supervisor Roelandts seconded the motion. Motion carried unanimously.

20. Adjourn: A motion was made by Supervisor Roelandts and seconded by Supervisor Husak to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:10 AM

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer