

TOWN OF OCONOMOWOC
BOARD OF SUPERVISORS MEETING

Monday, May 12, 2009

At 7:15 AM Chairman Hultquist called the meeting to order. Present were Supervisors Janis Husak, John Roelandts, John Koepke and Brian Wiemer. Also present were Clerk/Treasurer Jo Ann Lesser and Administrator/Planner Herrmann.

Supervisor Husak made a motion for the Board to convene into closed session pursuant to State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee.

Supervisor Roelandts seconded the motion. A roll call vote was taken:

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

Correspondence: None

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

1. Chairman Hultquist: Nothing

2. Supervisor Reports

A. John Koepke: Nothing

B. Brian Wiemer: Nothing

C. Janis Husak: Nothing

D. John Roelandts: Nothing

3. Administrator/Planner Herrmann: Nothing

4. Clerk/Treasurer None

5. 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 7:40 AM

Respectfully submitted,

Jo Ann Lesser
Clerk/Treasurer