

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, WI 53066
Friday, March 9, 2012 at 8:00 a.m.**

AGENDA

Call to Order

8:00 a.m. CLOSED SESSION

The Board will enter, by roll call vote, 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 (Police Department).

Reconvene to Open Session immediately following the Closed Session.

Call to Order

Pledge of Allegiance

NEW/OLD BUSINESS:

- 1. Consider and Act on Settlement Agreement and Release with James Forseth California Avenue and Shorewood Avenue.**
- 2. Consider and Act on the purchase of the Paul & Carol Fisher Property – N87 W35441 Mapleton Road.**
- 3. Consider and Act on Police Union Contract for 2012-2014.**
- 4. 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 920-474-4449 to request adequate accommodations.