

SPECIAL TOWN OF OCONOMOWOC TOWN BOARD MEETING MINUTES

November 27, 2012

1. Chairman Robert C. Hultquist called the meeting to order at 7:38 pm. Supervisors present included John Koepke, Brian Wiemer, and Janis Husak. Supervisor John Roelandts was absent. Those also present included Attorney William Chapman, Police Chief James Wallis, Administrator/Planner Jeffrey Herrmann, and Clerk/Treasurer Jo Ann Lesser. See attached sign-in sheet for additional attendees.
2. Discuss and Act on 2013 Town Budget: Administrator/Planner Herrmann explained that the fire departments are not completed due to there being problems with the equalized values from the county. Herrmann stated that the figures should be finalized the next day, the City of Oconomowoc sent over their numbers after 4:30 pm today. Supervisor Koepke made a motion to adopt the 2013 town budget. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.
3. Adjourn: Supervisor Husak made a motion to adjourn at 7:41 pm. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer