

SPECIAL TOWN OF OCONOMOWOC TOWN BOARD MEETING

**to be held immediately after the Special Town meeting of the Electors
at the Town Hall located at
W359 N6812 Brown Street
Oconomowoc, WI 53066**

November 9, 2023

AGENDA

Call the meeting to order.

1. Discuss and Act on 2024 Town Budget.
2. Consider and Act on police contract with the Town of Merton
3. Consider and Act on contract with the Village of Lac La Belle for Clerk and DPW services.
4. Consider and Act on Resolution 2023-10; A resolution increasing the special charge for solid waste and recycling collection fee.
5. Consider and Act on resolution designating public depository and authorizing withdrawal of County, City, Village, Town or School District moneys for the Mary Lane Sanitary District.
6. Consider and Act on Class A Fermented Malt Beverage License for 7-11, d/b/a 7-Eleven #35845J, N49W35964 Wisconsin Avenue – Daniel Stachnik; agent.
7. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Village of Lac La Belle).**

Reconvene to Open Session immediately following the Closed Session

8. **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.