

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING MINUTES**

**Thursday, October 7<sup>th</sup>, 2021**

Chairman Robert C. Hultquist called the meeting to order at 8:00 a.m. Supervisors present included John Koepke, Rosie Rutkowski and Terry Largent. Supervisor John Roelandts was excused. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

**NEW BUSINESS:**

1. **2022 Budget Work Session.** – The Board continued to work on the budget; the Board decided to take a copy of the budget and go through the numbers on their time and come back at the next budget work session with their ideas. The next meeting to complete the budget will be Thursday, October 14<sup>th</sup> at 9:00 a.m.
  
2. **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, Highway Department and Clerks Office)**

The Board did not enter into closed session

**Reconvene to Open Session immediately following the Closed Session**

3. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 9:32 p.m. Supervisor Largent seconded the motion. Motion carried by unanimous voice vote

Respectfully submitted –  
Lori Opitz, WCMC  
Clerk/Treasurer.