

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

Thursday, October 14th, 2021 at 9:00 a.m.

Chairman Robert C Hultquist called the meeting to order at 9:00 a.m. Supervisor 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 2022 Budget
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 never entered into closed session.

Reconvene to Open Session immediately following the Closed Session

3. **Adjourn.** – Supervisor Koepke made the motion to adjourn at 9:28 a.m. Chairman Hultquist seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer