TOWN OF OCONOMOWOC BOARD OF SUPERVISORS

REGULAR BOARD MEETING

**At the Oconomowoc Town Hall located at**

**W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, January 15, 2024**

**6:00 P.M.**

**Join Zoom Meeting**

[**https://zoom.us/j/95658122699**](https://zoom.us/j/95658122699)

**Meeting ID: 956 5812 2699**

**One tap mobile**

**+13052241968**

# AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting on December 4th, 2023.

Correspondence.

Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS**:

1. Consider and Act on petition regarding the sewer installation for Lindy Lane, Willow Drive and Jaeckles Blvd.
2. Consider and Act on Combination Class B Alcohol License for Goattrak LLC, d/b/a Goattrak Simulator Bar and Restaurant, N51W34975 Wisconsin Avenue, Eric Chapman, Agent from January 15, 2024, to June 30, 2024.
3. Consider and Act on Class A Fermented Beverage License for Combine LLC, d/b/a Okauchee BP, N51W34854 Wisconsin Avenue, Nadeem Qureshi, Agent from January 15, 2024, to June 30, 2024.
4. Consider and Act on the Certified Survey Map (CSM) of **Brown Street Properties**. The subject property is described as Parts of Lots 6, 7, 8 & 9, Block 1, Plat of Mapleton in the NE ¼ of Section 10, T8N, R17E, Town of Oconomowc. More specifically, the property is located at W360 N8755 Brown Street (Tax Key OCOT 469.008.001).
5. Consider and Act on the Certified Survey Map (CSM) of **Matthew Shafer**. The subject property is described as Lots 3, 4, 47, 48 & 49 Tearney Subdivision, being part of the NE ¼ and NW ¼ of Section 36, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W345 N5306 Tearney Drive (Tax Key OCOT 574.188).
6. Consider and Act on the Certified Survey Map (CSM) **of Joe Fohey and Justin Trexler.** The subject property is described as Lot 1 of CSM 2207, all of Outlot 1 CSM 3346 and part of the NE ¼ of the HW ¼ of Section 22, T8N, R17E in the Town of Oconomowc. More specifically, the properties are located at W365 N7166 and W365 N7190 McMahon Road.
7. Consider and Act on Town’s website.
8. Consider and Act on rebuilding and using 8 old grinder pumps.
9. Consider and Act on Town Hall Board room floors and painting the Town Hall.
10. Consider and Act on change order for Snyder Farms Development.
11. Consider and Act on Police Chief Wraalstad to attend the WI Police Leadership Foundation at the Kalahari Resort, Wisconsin Dells from February 4 to February 7th, 2024.
12. Chairman Hultquist
13. Supervisor Reports
    1. John Koepke.
    2. V.J. Scully.
    3. Erik Mullett.
    4. John Roelandts.
14. Public Works Superintendent Salzman.
15. Chief Wraalstad
16. Administrator/Planner Herrmann.
17. Clerk/Treasurer Opitz.
18. Approve Vouchers and Checks.
19. **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 business, whenever competitive or bargaining reasons require a closed session (Village of Lac La Belle & City of Oconomowoc)**

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

1. Adjourn.

*Note: At times items on the 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-mentioned meeting of the Town Board to gather information. The only action to be taken at the above-mentioned 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 accommodation.