

TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
To be held at the Town of Oconomowoc Town Hall
W359N6812 Brown Street, Oconomowoc, WI 53066

Monday, January 17, 2022.

6:00 P.M.

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting December 20, 2021.

Correspondence.

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

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on providing masks for the general public.
3. Consider and Act on the rezoning request **(RZ91)** for property owned by **Colts Neck, LLC, c/o Nancy Jablonski**, to rezone a portion of the subject property from the Farmland Preservation District to the R-1 Residential District to create a 2-acre residential parcel for a single-family residence. The remainder of the property will remain in the Farmland Preservation District and will be used for agricultural purposes. The property is described as Parcel1, Certified Survey Map No. 8735, being a Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, (Tax Key No. OCOT 0498.011.001)
4. Consider and Act on the Certified Survey Map (CSM) for **Colts Neck, LLC c/o Nancy Jablonski**. The property is described as Parcel1, Certified Survey Map No. 8735, being a Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, (Tax Key No. OCOT 0498.011.001)
5. Consider and Act on Resolution 2022-1; A Resolution for the NR 208 Compliance Maintenance for the Utility District.
6. Consider and Act on the purchase of a 2023 International HV507 SFA chassis for \$115,876.00.
7. Consider and Act on the use of the ARPA Funds.
8. Consider and Act on garbage contract applications/bids.
9. Consider and Act on Christmas Tree Disposal.
10. Chairman Hultquist
11. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
12. Public Works Superintendent Salzman
13. Chief Wraalstad
 - a. Consider and Act on Chief Wraalstad attending the Wisconsin Police Leadership Conference at the Kalahari Resort from February 6 through February 9th.
14. Administrator/Planner Herrmann
 - a. Consider and Act on Administrator Herrmann attending the National Planning Conference in San Diego from April 29th to May 3rd.
15. Clerk/Treasurer Opitz.
16. Approve Vouchers and Checks.
17. 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.