

**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 18, 2021.
5:30 p.m.**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 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 (Town Attorney).

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting January 4, 2021, Special Meeting of the Electors Minutes and the Joint Meeting Minutes with the Plan Commission on January 4, 2021.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Ordinance 2021-1; An Ordinance to repeal and recreate chapter 108 of the General Code of the Town of Oconomowoc and the Town of Oconomowoc Building and Construction Code in order to place all building regulations in a single ordinance.

NEW BUSINESS:

2. Chief Bowen's Report.
3. Consider and Act on Special Event Application for Rickey Chernik (applicant) to hold a proposed running event called BeYOUtiful Half on May 8, 2021 from 7:30 a.m. to 11:30 a.m. on Town Roads.
4. Consider and Act on the 2021 Town of Oconomowoc Fee Schedule.
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
7. Public Works Superintendent Salzman
8. Chief Wallis –
9. Administrator/Planner Herrmann
10. Clerk/Treasurer Opitz.
11. Approve Vouchers and Checks.
12. 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.