

**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, February 1, 2021.
5:45 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 18, 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 Appointment of Tracy J Murn as Town Attorney.
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 Certified Survey Map (CSM) for **Boe Krueger, N60W38429 Hawthorne Drive, Oconomowoc, WI.** The property is described as Lot 5, BLK 3 Edgemoore Estates, PT NE ¼, Sec 29, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0545.046)
5. Consider and Act on Certified Survey Map (CSM) for **Barbara Truman and Franz Schultz, W340N9159 Townline Road, Oconomowoc, WI.** The property is described as PT N ½, SE ¼ & S ½ NE 1/4 Sec 1, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0433.994)
6. Consider and Act on Certified Survey Map (CSM) for **Keith & Tracy Kummer, N53W34981 Road B, Okauchee, WI.** The property is described as Lots 65 & 66, Map of Point Comfort, PT # ½, Sec 35 & ½ Sec 36, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0569.086)
7. Consider and Act on Certified Survey Map (CSM) for **Daniel Losby, N55W34446-50 Tweeden Lane, Oconomowoc, WI.** The property is described as Lots 8 & 9 Petersons Plat Okauchee Lake, PT NW ¼ & NE ¼, Sec. 36, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0574.031.002)
8. Consider and Act on Class BI Liquor License for **Integrity Investments, LLC, D/B/A Sloppy Joe's-Smoke on the Water;** N50W35016 Wisconsin Avenue – Ellen Hennes, Agent from the period of February 1,2021 to June 30, 2021.
9. Consider and Act on 2021 Road Program and Town Hall parking lot.
10. Consider and Act on Holiday schedule for 2021.
11. Consider and Act on extension of fire contract termination agreement with Okauchee Fire Department.
12. Chairman Hultquist
13. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
14. Public Works Superintendent Salzman
15. Chief Wallis –
16. Administrator/Planner Herrmann
17. Clerk/Treasurer Opitz.
18. Approve Vouchers and Checks.
19. 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.