

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, February 3, 2020 at 5:30 p.m.**

**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)**

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

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting January 20, 2020.

Correspondence.

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

**NEW BUSINESS:**

1. Chief Bowen's Report.
2. Consider and Act on road extension from Pine Ridge Estates to Indian Head Trail.
3. Consider and Act on special event application for Ragnar Events to hold the Ragnar Great Midwest 2019 on Saturday May 18, 2020 from 1:00 a.m. to 8:00 a.m.
4. Consider and Act on detour route during construction of Railroad Bridge on Highway P.
5. Consider and Act on fixing the highway mower.
6. Consider and Act on selling the extra benches, tables and chairs from the Community Center.
7. Consider and Act on roads for the 2020 Road Program:
  - a. Bayview Road
  - b. Marks Road
  - c. Mill Street (South End)
  - d. Townline Road from Petersen Road to Town limits
  - e. Chestnut Street
  - f. Michigan Street
  - g. Division Street
  - h. Nassau Street
  - i. Klug Court
8. Chairman Hultquist
9. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Rosie Rutkowski
  - d. John Roelandts
10. Attorney Chapman
11. Public Works Superintendent Salzman
12. Chief Wallis –
  - a. Consider and Act on Chief Wallis and Lieutenant Wraalstad to attend the Wis. Police Chief Association on February 10<sup>th</sup> through February 12<sup>th</sup> at the Kalahari Resorts in Wis. Dells.
13. Administrator/Planner Herrmann
14. Clerk/Treasurer Opitz.
15. Approve Vouchers and Checks.
16. 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.