

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

Monday, February 5th, 2024
6:00 P.M.

Join Zoom Meeting
<https://zoom.us/j/96477767406>

Meeting ID: 964 7776 7406

+13017158592

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting on January 15th, 2024.
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Consider and Act on the application to transfer of retail licenses for sale of fermented malt beverages and/or intoxicating liquor from one premises to another for Kick Switch from N51W34950 E Wisconsin Avenue to N51W34922 E. Wisconsin Avenue.
2. Consider and Act on the Christmas Tree disposal for 2024/2025
3. Consider and Act on the cost to install a new streetlight at Rolling River Court and Mill Street.
4. Consider and Act on Resolution 2024-1 reducing the width of the established road right-of-way of West Lake Drive from 66 feet to Platted right of way.
5. Consider and Act on a sit and stand desk for the Clerk's Office (ARPA Funds)
6. Consider and Act on the 2024 Engineer Fees.
7. Consider and Act on the 2024 Attorney Fees.
8. Consider and Act on Municipal Ordinance and 66.0301 Successor Agreement for Lake Country Municipal Court.
9. Consider and Act on Ordinance 2024-1 regulating Golf Carts.
10. Consider and Act on purchasing microphones for the Town Hall.
11. Consider and Act on sewer fee refund for Joe Hennes for the Old Okauchee School property located at N50W35049 Wisconsin Avenue.
12. Consider and Act on garbage refunds for commercial properties in the Town.
13. Consider and Act on contact extension for Town Administrator/Planner and sick time payout.
14. Consider and Act on firework permit for the Schmeling Residence to use fireworks for pyrotechnic display at W359N7510 Brown Street on February 9, 2024 at approximately 9pm-after dark.
15. Chairman Hultquist
16. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
17. Public Works Superintendent Salzman.
18. Chief Wraalstad
19. Administrator/Planner Herrmann.
20. Clerk/Treasurer Opitz.
21. Approve Vouchers and Checks.
22. 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.