

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin  
  
Monday, February 6<sup>th</sup>, 2023 at 6:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Approve Minutes from Regular meeting January 16th, 2023  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS:**

1. Chief Bowen's Report
2. Consider and Act on sewer extension on Jaeckles, Willow and Lindy Lane.
3. Discussion on Town Hall Camera's.
4. Consider and Act on donation to Wisconsin Town's Association for cost of lobbying.
5. Chairman Hultquist
6. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - c. Erik Mullett
  - d. John Roelandts
7. Public Works Superintendent Salzman
8. Chief Wraalstad -
9. Administrator/Planner Herrmann
10. Clerk/Treasurer Opitz
11. Approve Vouchers and Checks.
12. **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 (Clerks Office)**

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

13. 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.