

**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 7, 2022.

5:00 P.M.

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (DPW Building)

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 public business, whenever competitive or bargaining reasons require a closed session (Garbage Contract)

Reconvene into Open Session immediately following closed session.

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting January 17, 2022.

Correspondence.

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

Special Order of Business at 5:45 – Presentation by Ashippun Lake Management District.

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on Ordinance 2022-1; Wake Boarding Ordinance.
3. Consider and Act on Resolution 2022-1; A Resolution Extending the Boundary of the Town of Oconomowoc Sewer Utility District.
4. Discussion and review of 2021 Lake Country Municipal Court by Tim Kay.
5. Consider and Act on the request of Chong Yi, W342N4868 Oak Lane, to have a retaining wall in the Town right-of-way.
6. Discussion on ARPA Funds meeting dates.
7. Consider and Act on the sale of the Mary Lane property.
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
10. Public Works Superintendent Salzman
11. Chief Wraalstad
12. Administrator/Planner Herrmann
13. Clerk/Treasurer Opitz.
14. Approve Vouchers and Checks.
15. 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.