

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

**Monday, February 19<sup>th</sup>, 2024  
6:00 P.M.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Approve Minutes from Regular meeting on February 5, 2024.  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**OLD BUSINESS:**

1. Consider and Act on streetlights at Rolling River Court and Mill Street.
2. Reconsider and Act on Golf Cart Ordinance.

**NEW BUSINESS:**

1. Consider and Act on preliminary plat for East Woodlake subdivision c/o Jon Spheeris. The subject property is described as part of the S ½ of the SE ¼ Section 20, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 512.994)
2. Consider and Act on the final plat for Snyder Farm c/o Bill Zach. The subject property is described as part of the N ½ of the NW ¼ and part of the NW ¼ of the NE ¼ of Section 26, T8N, R17E, in the Town of Oconomowoc. More specifically, the property is located at W359N6280 Brown Street, containing approximately 79.56 acres. (Tax Key No. OCOT 533.998.001).
3. Consider and Act on the Certified Survey Map (CSM) for James Nolter. The property is described as part of the NE ¼ of the NW ¼ of Section 22, T8N, R17E, in the Town of Oconomowoc. More specifically, the property is located at W365N7148 McMahon Road. (Tax Key No. OCOT 0518.999.009).
4. Consider and Act on Town Facebook page.
5. Consider and Act on \$7,000.00 contribution to the City of Oconomowoc for a public pier on Lac La Belle.
6. Discussion on Zoom meeting policy
7. Discussion on Town Hall ramp.
8. Chairman Hultquist
9. Supervisor Reports
  - a. John Koepke.
  - b. V.J. Scully.
  - c. Erik Mullett.
  - 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. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statue 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 (City of Oconomowoc).**

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

16. 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.