

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
At the Oconomowoc Town Hall located at  
W359 N6812 Brown Street – Oconomowoc, Wisconsin  
  
Monday, February 20, 2023 at 6:00 p.m.**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Approve Minutes from Regular meeting February 6<sup>th</sup>, 2022  
Correspondence.  
Comments from the Floor on Agenda items or any other items.

**NEW BUSINESS:**

1. Consider and Act on Ordinance 2023-1; An Ordinance to repeal and recreate chapter 207 of the Town of Oconomowoc Municipal Code related to nuisances.
2. Consider and Act on Ordinance 2023-2; An Ordinance to repeal and recreate §215-2; Discharge of Firearms.
3. Consider and Act Ordinance 2023-3; An Ordinance to create chapter 110 of the Town of Oconomowoc Municipal Code related to Burning.
4. Consider and Act on Ordinance 2023-4; An Ordinance to create chapter 275 of the Town of Oconomowoc Municipal Code related to Hazardous Trees.
5. Consider and Act on the inspection of Monterey Dam.
6. Consider and Act on updates to inspection, operation and maintenance and emergency action plans for the Monterey Dam and Okauchee Dam.
7. Consider and Act on two driveway accesses for the property on Juneau Avenue.
8. Chairman Hultquist
9. Supervisor Reports
  - a. John Koepke
  - b. Terry Largent
  - 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 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 (Village of Lac La Belle)**

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

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.