

**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, March 1, 2021.
5:30 p.m.**

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 (Police Department and Clerk's Office)

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting February 15, 2021

Correspondence.

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

NEW BUSINESS:

1. Chief Bowen's Report.
2. Consider and Act on 2021 Road Program
3. Consider and Act on Engagement Agreement for Legal Services.
4. Consider and Act on the March and April Town Board meeting dates.
5. Chairman Hultquist
6. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
7. Attorney Murn
8. Public Works Superintendent Salzman
9. Chief Wallis –
10. Administrator/Planner Herrmann
11. Clerk/Treasurer Opitz.
12. Approve Vouchers and Checks.
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.