

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

**Monday, March 4th, 2024
6:00 P.M.**

Join Zoom Meeting

<https://zoom.us/j/95803341723>

Meeting ID: 958 0334 1723

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AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting on February 19, 2024.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Ordinance 2024-1; An ordinance to create chapter 250 of the Town of Oconomowoc Municipal Code related to Golf Carts.
2. Consider and Act on Garbage refunds.
3. Consider and Act on \$7,000.00 contribution to the City of Oconomowoc for a public pier on Lac La Belle.

NEW BUSINESS:

1. Chief Bowen's report.
2. Consider and Act on the change of Treasurer for Kwik Trip from Jeffrey Wrobel to David Wagner.
3. Consider and Act on holding tank agreement for Mark & Katherine Evenson at N60W35006 Lake Drive.
4. Chairman Hultquist
5. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
6. Public Works Superintendent Salzman.
7. Chief Wraalstad
8. Administrator/Planner Herrmann.
9. Clerk/Treasurer Opitz.
10. Approve Vouchers and Checks.
11. **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

12. 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.