

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

Monday, March 18th, 2024
6:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/92216029075>

Meeting ID: 922 1602 9075

1 312 626 6799 US

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting on March 4, 2024.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on Garbage refunds.

NEW BUSINESS:

1. Consider and Act on the 2024 Local Government Storm Water Group membership.
2. Consider and Act on Resolution 2024-2; A resolution approving the 2024 Road Improvement Program.
3. Consider and Act on bids for phase III sewer program (Lindy Lane, Willow Road, etc.).
4. Discussion and Possible Action on salt corrosion on basement wall below entry to Town Hall.
5. Consider and Act on possible legal action for a violation by Lake Country Signature Services LLC on Breezy Point Road.
6. Discussion on April 1st and April 15th meetings.
7. Consider and Act on the rezoning request (RZ139) of Cypress Tree, LLC, c/o Terry Bartowitz, to amend the District Zoning Map of the Waukesha County Shoreland Protection Ordinance to rezone portions of the property from FLP Farmland preservation District to the R-1 Residential District to allow for the creation of two (2) approximately 2 acre residential parcels in accordance with the density standards of the Farmland Preservation District. The subject property is described as part of the NE ¼, SW ¼, and SE ¼ of Section 14 and part of the NE ¼ of Section 23, T8N, R17E, Town of Oconomowoc. (Tax Key No. OCOT 0488.994.003 and 0488.994.005)
8. Consider and Act on the certified survey map (CSM) for Amy & Dennis Skrypchak. The subject property is described as part of the SE ¼ and part of the SW ¼ of Section 36, Town of Oconomowoc. More specifically the property is located at N52W34192 Gietzen Drive, Okauchee. (Tax Key OCOT 0573.027).
9. Consider and Act on the Skrypchak CSM, lot not abutting a public road.
10. Discussion on Ordinance for the Republican National Convention not allowing bars to be open until 4:00 a.m.
11. Consider and Act on Jason and Todd attending the Wisconsin Town's Association Spring Road school in the Wisconsin Dells – April 29-May 1, 2024.
12. Consider and Act on getting bids for generator for Town Hall & DPW Department.
13. Chairman Hultquist
14. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
15. Public Works Superintendent Salzman.
16. Chief Wraalstad
17. Administrator/Planner Herrmann.
18. Clerk/Treasurer Opitz.
19. Approve Vouchers and Checks.
20. **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 (City of Oconomowoc Boat Launch & Sewer Recs).**

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 (Employee Evaluations)

Reconvene to Open Session immediately following the Closed Session

21. 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.