

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

Monday, March 20, 2023
6:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting March 6th, 2023 and the Joint Public Hearing on March 6th, 2023

Correspondence.

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

CONSENT AGENDA:

1. Consider and Act on special event application for Whisky Waters, N50W35124 Wisconsin Avenue to hold Robert Allen Jr on July 15, 2023 from 4:00 p.m. to 8:00 p.m.
2. Consider and Act on special event application for Whisky Waters, N50W35124 Wisconsin Avenue to hold Boney Fingers on June 10, 2023 from 4:00 p.m. to 8:00 p.m.
3. Consider and Act on special event application for Whisky Waters, N50W35124 Wisconsin Avenue to hold Whiskey Waters Cancer Benefit on May 27, 2023 from 10:00 a.m. to 10:00 p.m.

NEW BUSINESS:

1. Consider and Act on Providing Sanitary Sewer service to Lindy Lane Area - Mark Mickelson.
2. Discussion on Ordinance 2023-6; An ordinance to repeal and recreate Chapter 216 regarding the regulation of vacation rental establishments in the Town of Oconomowoc.
3. Consider an Act on the Certified Survey Map (CSM) for **Shelli & Mark McIntosh, N56W36794 Lisbon Road, Oconomowoc, WI 53066**. The property is described as part of the SW ¼ of Section 27, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0539.994).
4. Consider and Act on the Certified Survey Map (CSM) for **Mark Wershay, N48W34152 Jaeckles Drive, Oconomowoc, WI 53066**. The property is described as Lot 43, part of Lot 64 and the vacated 20-foot wide right of way north of Lot 64, all in Lake Park Heights, being part of the SE ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc (Tax Key No. 0576.096).
5. Consider and Act on Ordinance 2023-7; An Ordinance for no parking signs on a designated area Wisconsin Avenue for the hours of 7:00 a.m. to 10:00 a.m.
6. Consider and Act on the bid for Town Hall security cameras.
7. Consider and Act on donation to Scott Graff.
8. Consider and Act on bids for 2023 Road Program.
9. Consider and Act on membership to the Local Government Storm Water Group in 2023.
10. Chairman Hultquist.
11. Supervisor Reports
 - a. John Koepke.
 - b. Terry Largent.
 - c. Erik Mullett.
 - d. John Roelandts.
12. Public Works Superintendent Salzman.
13. Chief Wraalstad -
14. Administrator/Planner Herrmann.
15. Clerk/Treasurer Opitz.
16. Approve Vouchers and Checks.
17. **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 (Agreement with Village of Lac La Belle & Merton lending personnel/sharing of services)**

Reconvene to Open Session immediately following the Closed Session

18. 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.