

**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 29, 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)

Reconvene to Open Session immediately following the Closed Session

Call to Order

Pledge of Allegiance

Approve Minutes from regular Board meeting March 15, 2021

Correspondence.

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

NEW BUSINESS:

1. Consider and Act Certified Survey Map (CSM) for **The Meadowlands Development LLC, Jon Spheeris, 125 E. Wisconsin Avenue, Suite A, Oconomowoc, Wisconsin (Applicant) for the property located at N67W34981 Ireland Court, Oconomowoc, WI.** The property is described as Lot 29 Norwegian Meadows, PT SE ¼ SEC 23 & SW ¼ SEC 24, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N67W34981 Ireland Court (Tax Key No. OCOT 0524.096)
2. Consider and Act on not showing remnant parcel on Certified Survey Map (CSM) for **The Meadowlands Development LLC, Jon Spheeris, 125 E. Wisconsin Avenue, Suite A, Oconomowoc, Wisconsin (Applicant) for the property located at N67W34981 Ireland Court, Oconomowoc, WI.** The property is described as Lot 29 Norwegian Meadows, PT SE ¼ SEC 23 & SW ¼ SEC 24, T8N, R17E, Town of Oconomowoc. More specifically the property is located at N67W34981 Ireland Court (Tax Key No. OCOT 0524.096)
3. Consider and Act on a date for a public hearing for **Joe & Sherry Garvens, W394N5298 Reddelein Road, Oconomowoc** for a Land Use Plan Amendment.
4. Consider and Act on a resolution regarding commissioner compensation for the Mary Lane Sanitary District.
5. Consider and Act on Resolution 2021-7; A resolution commemorating years of service for G. William (Bill) Chapman.
6. Chairman Hultquist
7. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - c. Rosie Rutkowski
 - d. John Roelandts
8. Attorney Murn
9. Public Works Superintendent Salzman
10. Chief Wallis –
11. Administrator/Planner Herrmann
12. Clerk/Treasurer Opitz.
13. Approve Vouchers and Checks.
14. 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.