

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING**

**At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin**

**Monday, April 16, 2024
5:30 P.M.**

Join Zoom Meeting

<https://zoom.us/j/94386702356>

Meeting ID: 943 8670 2356

• +1 312 626 6799 US (Chicago)

AGENDA

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting on March 18, 2024.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act Resolution 2024-2; A resolution approving the 2024 Road Improvement Program.
2. Consider and Act on bids for phase III sewer program (Lindy Lane, Willow Road, etc).
3. Consider and Act on possible legal action for a violation by Lake Country Signature Services LLC on Breezy Point Road.

NEW BUSINESS:

1. Chief Bowen's report
2. Consider and Act on special event application Ronald McDonald House Charities to hold Christmas Fantasy House to be held November 1, 2024 to November 10, 2024 from 9:00 a.m. to 8:00 p.m. Monday through Friday at Chris and Natalie Kapp's residence at W344N6569 Jorgenson Way.
3. Consider and Act on hanging baskets in Okauchee.
4. Consider and Act on Delta Dental renewal.
5. Consider and Act on the Park Planning Committee recommendations.
6. Consider and Act on the request of Allison Scardino for a retaining wall within 5 (five) feet of the property line. The subject property is described as part of the NE ¼ of Section 35, T8N, R17E, Town of Oconomowoc. More specifically the property is located at W352N5312 Lake Drive (Tax Key OCOT 0569.100).
7. Consider and Act on the holding tank agreement for Boucher Real Estate LLC for the property located at N48W36216 Wisconsin Avenue.
8. Consider and Act on **Certified Survey Map (CSM) for Eric Champman**. The subject property is described as part of the SW ¼ of Section 30, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N58W39877 Wisconsin Avenue (Tax Key No. OCOT 0551.997.001).
9. Consider and Act on **Certified Survey Map (CSM) for Cypress Tree**. The subject property is described as part of the NE ¼, SW ¼, SE 1/4 of Section 14 and part of the NE ¼ of Section 23, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 488.994.003)
10. Consider and Act on the request of Joe Miller, N57W34599 Road G, Oconomowoc for an extension to the one (1) year requirement for the Town Board to sign the CSM (Tax Key No. OCOT 0531.064)
11. Chairman Hultquist
12. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
13. Public Works Superintendent Salzman.
14. Chief Wraalstad
15. Administrator/Planner Herrmann.
16. Clerk/Treasurer Opitz.
17. Approve Vouchers and Checks.
18. 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.