

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

Monday, May 1, 2023
6:00 P.M.

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting April 18, 2023
Correspondence.
Comments from the Floor on Agenda items or any other items.

NEW BUSINESS:

1. Discussion on Ordinance 2023-8; an Ordinance regarding the regulation of vacation rental establishments.
2. Consider and Act on Fire Department Committee.
3. Consider and Act on appointing Wayne Euclide as Plan Commission liaison.
4. Consider and Act on appointing V.J. Scully as Lac La Belle liaison.
5. Consider and Act on appointing Sam Salzman as Weed Commissioner.
6. Consider and Act on the use of ARPA Funds to purchase a brine maker and brine sprayer.
7. Consider and Act on the special event application for Ragnar Events LLC, to hold GMW Ragna Relay on Town Roads on May 12 & 13th, 2023 from 9:00 p.m. to 9:00 a.m.
8. Consider and Act on the Brendan Schmitt memorial to be held at N52W35634 W. Lake Drive on Sunday, July 23, 2023.
9. Consider and Act on the revised special event application for Kenny's Gin Mill, W380N8453 Mill Street, to hold Kenny's Celebration of Life on May 21, 2023 from 1:00 p.m. to 6:00 p.m.
10. Consider and Act on the Certified Survey Map (CSM) for **Joe Miller, N57W34599 Road G, Oconomowoc, WI 53066**. The property is described as Lot 1 and the East 25 feet of the South 186.50 feet of Lot 22 Map of the re-subdivision of Lots 1-5 & 20, 22 and 23 Nickle Point, Certified Survey Map No. 10750, being a part of the SE ¼ of the SW ¼ Section 25, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0531.064).
11. Consider and Act on the Certified Survey Map (CSM) for **Shantelle Schmidt, N52W37171 Washington St, Oconomowoc, WI 53066**. The property is described as all of Lot 8 and part of Lots 6 and 7, Block 14-N of the corrected plot of Oconomowoc Heights Section A, SE ¼ of the NE ¼ of Section 33, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0561.326).
12. Consider and Act on the Certified Survey Map (CSM) for **JTM Properties, 1143 Mary Hill Circle, Hartland, WI 53029**. The property is described as all the part of Lots 4, 5 and 6 in Map of Wegner Park, a re-subdivision of Lots 12 and 13 in Petersen's Plat of Okauchee, being a part of the NE ¼ of the NW ¼ of Section 36, T8N, R17E, in the Town of Oconomowoc. More specifically, the properties are located on the South side of Road E, at N55W34557 Road E (Tax Key No. OCOT 0574.043).
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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Clerks Office)**
21. **Reconvene to Open Session immediately following the Closed Session**
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.