

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS**  
**REGULAR BOARD MEETING**  
**At the Oconomowoc Town Hall located at**  
**W359 N6812 Brown Street – Oconomowoc, Wisconsin**  
**Monday, May 15, 2023**  
**6:00 P.M.**

**AGENDA**

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting May 1, 2023 and the Special meeting May 9, 2023

Correspondence.

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

**CONSENT AGENDA:**

1. Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display on Okauchee Lake, W344N6569 Jorgenson Way on May 27, 2023 at approximately 9:00 p.m.
2. Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display at Misty Meadows Commons Area on June 17, 2023 at approximately 9:45 p.m.
3. Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display on Okauchee Lake, W344N6569 Jorgenson Way on July 1, 2023 at approximately 9:45 p.m.
4. Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display on Okauchee Lake Island, 5253 Lacy Lane on July 2, 2023 at approximately 9:45 p.m.
5. Consider and Act on firework permit for Five Star Fireworks, LLC PO Box 143, Oconomowoc, WI to use fireworks for pyrotechnic display on Okauchee Lake Island, 5253 Lacy Lane on July 29, 2023 at approximately 9:30 p.m.

**NEW BUSINESS:**

1. Discussion on Ordinance 2023-8; an Ordinance regarding the regulation of vacation rental establishments.
2. Consider and Act on a rezone request **(RZ115) of Erik Swedberg**, for property owned by **Robert C. Swedberg**, to rezone a portion of the subject property located at W350 W9355 Norwegian Road from the FLP Farmland Preservation District to the R-1 Residential District to create a 5-acre residential parcel that would consolidate the existing single-family residence and some of the farm buildings. The remainder of the property will remain in the Farmland Preservation District and the Farmland Conservancy District and will be used for agricultural purposes. The property is described as part of the NE ¼ of Section 2, T8N, R17E, Town of Oconomowoc (Tax Key No. OCOT 0437.998.002).
3. Consider and Act on the Certified Survey Map (CSM) for **Erik Swedberg, N78 W37503 Tamarack Drive, Oconomowoc, WI 53066**. The property is described as the NE ¼ of Section 2, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at W350 N9355 Norwegian Road, Oconomowoc (Tax Key No. OCOT 437.998.002).
4. Consider and Act on Ordinance 2023-9: an ordinance relating to community information signs.
5. Consider and Act on obtaining Ehlers to provided assistance to annual tax increment district reporting.
6. Consider and Act on sidewalk repair on Elm Avenue next to mission lakes.
7. Consider and Act on appointment of Fire Committee.
8. Consider and Act on no parking signs on Road E.
9. Chairman Hultquist.
10. Supervisor Reports
  - a. John Koepke.
  - b. V.J. Scully.
  - c. Erik Mullett.
  - d. John Roelandts.
11. Public Works Superintendent Salzman.
12. Chief Wraalstad -
13. Administrator/Planner Herrmann.
14. Clerk/Treasurer Opitz.
15. Approve Vouchers and Checks.
16. **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)**  
**Reconvene to Open Session immediately following the Closed Session**
17. 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.