

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

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

Monday, May 20, 2024

6:00 P.M.

AGENDA

Join Zoom Meeting

<https://zoom.us/j/96261260092>

Meeting ID: 962 6126 0092

+1 312 626 6799 US (Chicago)

Call to Order

Pledge of Allegiance

Approve Minutes from Regular meeting on May 6th, 2024.

Correspondence.

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

OLD BUSINESS:

1. Consider and Act on a Pedal Tavern.

NEW BUSINESS:

1. Consider and Act on the Certified Survey Map (CSM) Steven Wiedenfeld. The property is described as part of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc. More specifically, the property is located at N64W34895 Road J, Oconomowoc. (Tax Key No. OCOT 527.013)
2. Consider and Act on purchasing solar lights for every buoy on Okauchee Lake in the amount of \$400.00.
3. Consider and Act on the price of \$37,785.00 for a generator for the DPW building.
4. Consider and Act on the price of \$20,835.00 for a generator for the Town Hall Building.
5. Consider and Act on Combination Class B Alcohol License for Revival Okauchee LLC, d/b/a KiKi's Mexican Restaurant & Cantina, N51W34950 Wisconsin Avenue, Andres Garcia, Agent from June 1, 2024 to June 30, 2024.
6. Consider and Act on intermunicipal agreement for ownership in Western Lakes Fire District.
7. Consider and Act on installing kitchenette in Town Hall.
8. Chairman Hultquist
9. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
10. Public Works Superintendent Salzman.
11. Chief Wraalstad
12. Administrator/Planner Herrmann.
13. Clerk/Treasurer Opitz.
14. Approve Vouchers and Checks.
15. **The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Boat Launch & Boundary Agreement).**

Reconvene to Open Session immediately following the Closed Session

16. 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.