

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
At the Oconomowoc Town Hall located at
W359 N6812 Brown Street – Oconomowoc, Wisconsin
Monday, June 5, 2023
6:00 P.M.**

AGENDA

Call to Order
Pledge of Allegiance
Approve Minutes from Regular meeting May 15, 2023
Correspondence.
Comments from the Floor on Agenda items or any other items.

CONSENT AGENDA:

1. Consider and Act on firework permit for Mike & Dione Funk to use fireworks for pyrotechnic display at N88W35120 Mapleton Road, on July 1, 2023 at approximately 9:00 p.m.
2. Consider and Act on Special Event application for Smoke on the Water, N50W35016 Wisconsin Avenue, to hold Hogs for Heroes on June 4, 2023 from 3:00 p.m. to 9:00 p.m.
3. Consider and Act on Special Event application for Oconomowoc Golf Club, W360N5261 Brown Street, to hold Welcome Back party on June 3, 2023 from 5:00 p.m. to 10:00 p.m.
4. Consider and Act on Special Event application for Gondola, N50W34949 Wisconsin Avenue to hold Gondola Music Fest & 5K Run/Walk on July 23, 2023 from 10:00 a.m. to 8:00 p.m.

NEW BUSINESS:

1. Chief Bowen's report.
2. Presentation/Discussion by Matt Thompson regarding ATV Road Routes in the Town.
3. Consider and Act on Town Banner Policy.
4. Consider and Act on the refund of the letter of credit to Okauchee – The Waters.
5. Consider and Act on lot not abutting a public road for Eric Swedberg located at W350N9355 Norwegian Road Drive, Oconomowoc (Tax Key No. OCOT 437.998.002).
6. Chairman Hultquist.
7. Supervisor Reports
 - a. John Koepke.
 - b. V.J. Scully.
 - c. Erik Mullett.
 - d. John Roelandts.
8. Public Works Superintendent Salzman.
9. Chief Wraalstad -
10. Administrator/Planner Herrmann.
11. Clerk/Treasurer Opitz.
12. Approve Vouchers and Checks.
13. **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 business, whenever competitive or bargaining reasons require a closed session (Public Safety)**

Reconvene to Open Session immediately following the Closed Session

14. Site inspection on Road E – entire Board will meet on Road E; Consider and Act on establishing no parking signs on Road E.
15. 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.