

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
REGULAR BOARD MEETING
To be held at the Town of Oconomowoc Town Hall
W359N6812 Brown Street, Oconomowoc, WI 53066**

**June 6, 2022.
5:15 p.m.**

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Utility District)

Reconvene into Open Session immediately following closed session.

Call to Order
Pledge of Allegiance
Approve Minutes from regular Board meeting May 16th, 2022.
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, N88W35120 Mapleton Road to use fireworks for pyrotechnic display on July 2, 2022 at approximately 9:15
2. Consider and Act on special event application for Tie Up Bar & Grill, N50W34959 Wisconsin Ave to hold their two-year Anniversary on July 30, 2022 from 4:00 p.m. to 11:00 p.m.
3. Consider and Act on Temporary Class B license for Strike FC Wisconsin, N80W38226 McMahan Road, to hold Retire Co. Invitational Cup on June 10th through June 12, 2022.
4. Consider and Act on Temporary Class B license for Strike FC Wisconsin, N80W38226 McMahan Road, to hold Great Lakes Fall Cup on August 19 through August 21, 2022.
5. Consider and Act on Temporary Class B license for Strike FC Wisconsin, N80W38226 McMahan Road, to hold Kick or Treat Soccer Festival on October 21 through October 23, 2022.
6. Consider and Act on the special event application for Whiskey Waters, N50W35124 Wisconsin Avenue to hold "The Potentials" on July 30, 2022 from 4:00 p.m. to 8:00 p.m.

NEW BUSINESS:

1. Chief Bowen's report
2. Introduction and swearing in of a new police officer Kory Fons.
3. Consider and Act on the promotion of police officer Jacob Bolyard to Sergeant.
4. Consider and Act on Ordinance 2022-2; An Ordinance to repeal and recreate Section 175-16.1 and creating Section 175-16.2 of the Town of Oconomowoc Municipal Code to restrict the use of motorcycles upon frozen lakes.
5. Discussion on UTV's on Town roads.
6. Consider and Act on the quote for the Bill Chapman memorial bench and plaque.
7. Consider and Act on the study of CTH CW and State Road 67.
8. Consider and Act on Ordinance for short term rentals in the Town.
9. Consider and Act on the appointment of Robert Peregrine, Pat Agnew and James Navin as Plan Commission Members.
10. Discussion on Ewald Soccer Park.
11. Chairman Hultquist
12. Supervisor Reports
 - a. John Koepke
 - b. Terry Largent
 - 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 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.